

--- for the record ----Company Name

GENOTEC LIMITED

Company Type **Private Company Limited By**

Company Number 2538248

Information extracted from Companies House records on

16th August 2003

- > Please check the details printed in blue on this statement.
 > If any details are wrong, strike them through and write the in the "Amended details" column.
 > Please use black page.

Section 1: Company details



	guer 2000				COMPANIES HOUSE	03/09/03
Re	ef: 2538248/03/10	Current	details	Amended o	letails	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 Rosewood Winsford Cheshire CW7 2UZ	od Drive	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code	Description Other business activities	SIC CODE E	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			-		

Company Number - 2538248		Section 2: Details of Officers of the Company			
		Current details	Amended details		
If a per the co	Company Secretary If any of the details for this person are wrong, strike	Name Lisa MCMILLAN CERT ED	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 4 Park Crescent Cuddington Northwich Cheshire CW8 2TY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian George MCMILLAN M ENG DMS Address 4 Park Crescent Cuddington Northwich Cheshire CW8 2TY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		

Particulars of a new Director must be notified on form 288.

Date of birth 07/03/1946

Nationality British

Occupation Company Director

UK Postcode

Date of birth

Nationality

•

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Brian George MCMILLAN M ENG DMS ceased to be director (if applicable)

--1----

_=/==/==

Company Number - 2538248		Section 2: Details of Officers of the Cor	
>	Director If any of the details for this person are wrong, strike	Current details Name Lisa MCMILLAN CERT ED	Amended details Name
t	them through and fill in the correct details in the Parent details in the Parent details "Column."	Address 4 Park Crescent Cuddington Northwich Cheshire CW8 2TY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 05/01/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / / Nationality
			Occupation
			Date of change / /
			Date Lisa MCMILLAN CERT ED ceased to be director (if applicable)
			//

Company	Number -	2538248
---------	----------	---------

the correct details in the "Amended details" column.

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2538248

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
Shareholder Name Brian George MCMILLAN M ENG DMS	Name		
	Address		
Address 4 Park Crescent			
Cuddington Northwich		Shares transferred by Brian George MCMILLAN M ENG DMS	
Cheshire CW8 2TY	UK Postcode	LIIG DING	
Shares held Class Number Ordinary 9	Shares held Class Numbe		
Shareholder Name Lisa MCMILLAN CERT ED	Name		
	Address		
Address 4 Park Crescent Cuddington Northwich		Shares transferred by Lisa MCMILLAN CERT ED	
Cheshire CW8 2TY	UK Postcode		
Shares held Class Number Ordinary	Shares held Class Numbe	r Class Number Date of transfer	
•		/	

Company Number - 2538248

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

other snareholders.			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 2538248



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below

complete 2 below.	· · · · · · · · · · · · · · · · · · ·	, ,
1. Declaration		
		are correct as at the made-up-date £15.
	Secretary)	Date O1 Self O3 This date must not be earlier than the return date at 2 below
Complete this page then s declaration to the address		
2. Date of this return		
☐ This AR is made up to 10/9/2003	please give the d	this return up to an earlier date, ate here
	•	be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you 2004 please give the new	date here:	te earlier than 10th September
4. Where to send this	form	
Please return this form to:		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the treverse of the cheque?	filing fee with the d	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will b	you if there is a que	ry on the form. The contact
Contact Name	•	none number inc code
M. STALEY - TAXASSIS	T DIRECT O I G	56 865353
Address 1 ROSEWOOD DRIVE	DX nu	mber <i>if applicable</i>
WINSFORD		- – – – change
CHESHIRE	DV 6x	onange

Postcode

CW7 202