



Companies House

— for the record —

Company Name

GENPAK LIMITED

## 363s Annual Return

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

Company Type

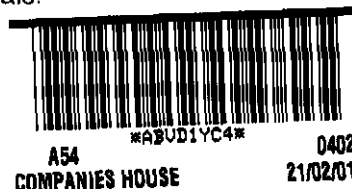
Private Company Limited By Shares

Company Number

2769622

Information extracted from  
Companies House records on  
11th January 2001

### Section 1: Company details



Ref: 2769622/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Queensway</b> <b>New Milton</b> <b>Hampshire</b> <b>BH25 5NN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2413</td> <td>Mfr other inorganic basic chemicals</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	2413	Mfr other inorganic basic chemicals	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2413	Mfr other inorganic basic chemicals																					
7484	Other business activities																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____ _____																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Simon Christopher HEDGER  <b>Address</b> 21 Brook Avenue North New Milton Hampshire BH25 5HE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon Christopher HEDGER ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Julian Francis BURKE  <b>Address</b> Apsley Cottage Alciston Polegate East Sussex BN26 6UR  <b>Date of birth</b> 17/01/1953  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Julian Francis BURKE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gary Stephen CORSI  <b>Address</b> Littlebourn Shirley Holms Road Lymington Hampshire SO41 8NH  <b>Date of birth</b> 18/10/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gary Stephen CORSI ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Mark Anthony REID	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> Tides Reach 23 Mudeford Christchurch Dorset BH23 3NQ	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 20/07/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Anthony REID ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,105 <b>Aggregate Nominal Value of issued shares</b> £2,105.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,105 <b>Total Nominal value of shares issued</b> £2,105.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Julian Francis BURKE		<b>Name</b> _____		<b>Shares transferred by</b> Julian Francis BURKE		
		<b>Address</b> _____				
<b>Address</b> Apsley Cottage Alciston Polegate East Sussex BN26 6UR		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 800	<b>Shares held</b> Class _____	Number NIL	Class ORDINARY	Number 800	Date of transfer 05/10/2000
		_____		____/____/____		
<b>&gt; Shareholder Name</b> Kingley James Arthur COX		<b>Name</b> _____		<b>Shares transferred by</b> Kingley James Arthur COX		
		<b>Address</b> _____				
<b>Address</b> 26 Princess Road Brighton East Sussex		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 200	<b>Shares held</b> Class _____	Number NIL	Class ORDINARY	Number 200	Date of transfer 05/10/2000
		_____		____/____/____		
<b>&gt; Shareholder Name</b> Aaron FIGGS		<b>Name</b> _____		<b>Shares transferred by</b> Aaron FIGGS		
		<b>Address</b> _____				
<b>Address</b> Flat 6, 21 Shelley Road Worthing West Sussex RB11 4BS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 105	<b>Shares held</b> Class _____	Number NIL	Class ORDINARY	Number 105	Date of transfer 05/10/2000
		_____		____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Nishith PATEL		<b>Name</b>  		<b>Shares transferred by</b> Nishith PATEL		
<b>Address</b> 7 D'aurigny Road Brighton BN1 3BD		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 200		Number NIL				
				Class	Number	Date of transfer
				ORDINARY	200	05/10/2000
						--/--/----
<b>&gt; Shareholder Name</b> Dr Sandra Mary THOMAS		<b>Name</b>  		<b>Shares transferred by</b> Dr Sandra Mary THOMAS		
<b>Address</b> Apsley Cottage Alciston Polegate East Sussex BN26 6UR		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 800		Number NIL				
				Class	Number	Date of transfer
				ORDINARY	800	05/10/2000
						--/--/----

**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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>GENETIX GROUP PLC</u> Address <u>QUEENSWAY</u> <u>NEW MILTON</u> <u>HANTS</u> UK Postcode <u>B H 2 5 5 N N</u>	2105 <u>1</u> ORDINARY SHARES	2105 <u>1</u> ORDINARY SHARES	05/10/2000
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 02 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **28/1/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th January 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR S. C. HEDGER

Telephone number inc code

01425 624600

Address

GENETIX GROUP PLC

DX number if applicable

— — — — —

QUEENSWAY

DX exchange

NEW MILTON HANTS

Postcode

BH25 5NN