



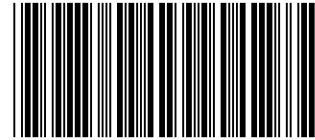
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GENESIS VENTURES LIMITED

**Company Number:** 02769849



XC4Q8LQM

Received for filing in Electronic Format on the: 28/12/2006

### Company Details

**Period Ending:** 02/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6TH FLOOR 94 WIGMORE  
STREET  
LONDON  
W1U 3RF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

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**Director 1:**

<b>Name:</b>	<b>BRENDA PATRICIA COCKSEGE</b>	<b>Address:</b>	<b>FLAT 5158 GOLDEN SANDS NO 5 MANKHOL PO BOX 500462 DUBAI UNITED ARAB EMIRATES</b>
<b>Date of Birth:</b>	<b>31/08/1949</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>CONSULTANT</b>		

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**150000 ORDINARY Shares held as at 02/12/2006**

*Name:* **CULMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
PO BOX 146 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### Shareholding 2:

**150000 ORDINARY Shares held as at 02/12/2006**

*Name:* **RUSHMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
PO BOX 146 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**