



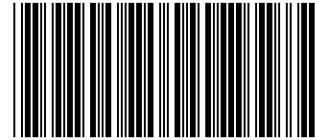
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Companies House
— for the record —

Annual Return

Company Name: GENESIS VENTURES LIMITED

Company Number: 02769849



X5UEVVMM

Received for filing in Electronic Format on the: 19/12/2007

Company Details

Period Ending: 02/12/2007

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

Director 1:

Name:	BRENDA PATRICIA COCKSEGE	Address:	FLAT NO 5158, GOLDEN SANDS NO 5 MANKHOO PO BOX 500462 DUBAI UAE
Date of Birth:	31/08/1949		
Nationality:	BRITISH		
Occupation:	CONSULTANT		

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>
ORDINARY	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, 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 02/12/2007

Name: **CULMEAD LIMITED**

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

Shareholding 2:

150000 ORDINARY Shares held as at 02/12/2007

Name: **RUSHMEAD LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**