



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **GENUS QUEST TRUSTEES LIMITED**

Company Number: **03719352**



X8VZS40V

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **19/02/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**DA VINCI HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4EQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID PETER TIMMINS**

Address: **STABLE COTTAGE
MULSFORD ROAD
WORTHENBURY
WREXHAM LL13 0AW**

Director 1:

Name: **MR ANDREW PETER
GIBSON**

Address: **7 LONGHORN CLOSE
MIDDLEWICH
CHESHIRE CW10 9GE**

Date of Birth: **18/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID PETER TIMMINS** Address: **STABLE COTTAGE**
Date of Birth: **04/10/1952** **MULSFORD ROAD**
Nationality: **BRITISH** **WORTHENBURY**
Occupation: **COMPANY DIRECTOR** **WREXHAM LL13 0AW**

Director 3:

Name: **RICHARD WOOD** Address: **39 ASTRA COURT**
Date of Birth: **01/12/1944** **HYTHE MARINA**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **CHIEF EXECUTIVE** **HAMPSHIRE SO45 6DZ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/02/2005

Name: **GENUS PLC**
Address: **DA VINCI HOUSE**
BASING VIEW
BASINGSTOKE
HAMPSHIRE RG21 4EQ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **30/03/2005** Authenticated: **Yes (E/W)**