



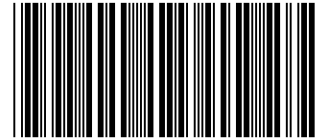
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GENUS QUEST TRUSTEES LIMITED

**Company Number:** 03719352



XQ6QONZT

Received for filing in Electronic Format on the: 19/03/2007

### Company Details

**Period Ending:** 19/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

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

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

**BELVEDERE HOUSE, BASING** At Registered Office  
**VIEW**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG21 4HG**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN BRIAN FARRELLY

**Address:** 20 PARK AVENUE  
CAMBERLEY  
SURREY GU15 2NG

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**Director 1:**

**Name:** MR ANDREW PETER  
GIBSON  
**Date of Birth:** 18/07/1964  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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

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*Director 2:*

*Name:* **DAVID PETER TIMMINS** *Address:* **STABLE COTTAGE  
MULSFORD LANE,  
WORTHENBURY  
WREXHAM  
CLWYD LL13 0AW**

*Date of Birth:* **04/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **RICHARD WOOD** *Address:* **39 ASTRA COURT  
HYTHE MARINA  
SOUTHAMPTON  
HAMPSHIRE SO45 6DZ**

*Date of Birth:* **01/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, 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 19/02/2007**

*Name:* **GENUS PLC**

*Address:* **BELVEDERE HOUSE  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE RG21 4HG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**