



Companies House
— for the record —

363a_(ef)

Annual Return



XKR3GXPD

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **GENUS QUEST TRUSTEES LIMITED**

Company Number: **03719352**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**BELVEDERE HOUSE,
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SOL IAN BRIAN FARRELLY**

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

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: **MARTIN BRETT BODEN**

Address: **SOUTH HOUSE THE GREEN
ADDERBURY
BANBURY
OXFORD
OX17 3NE**

Date of Birth:

03/02/1959

Nationality:

British

Occupation:

CFO

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

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 19/02/2008 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 19/02/2008

Name:

GENUS PLC

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**