Company Name: GENESIS ADVERTISING LIMITED

Company Number: NI026336

Date of this return: 25/02/2010

SIC codes: 7440

Company Type: Private company limited by shares

Situation of Registered Office:
48 CHERRYVALLEY PARK
BELFAST
BT5 6PN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ROSALIND DR

Surname: SILVESTER

Former names:
Company Director  1

Type:  Person
Full forename(s):  STEPHEN
Surname:  BOGAN
Former names:  
Service Address:  48 CHERRYVALLEY PARK 
                 BELFAST  
                 COUNTY DOWN  
                 BT5 6PN

Country/State Usually Resident:  NORTHERN IRELAND

Date of Birth:  25/07/1972  Nationality:  N IRISH
Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>7500</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>7500</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>ONE VOTE PER SHARE</td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>7500</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>7500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7500 ORDINARY Shares held as at 25/02/2010

Name: FABAGLEN LTD

Address:
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.