

1.) CORPORATION NAME:

OPTIKINETICS LIMITED

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JOHN M WEISNER
ONE JAMES CENTER
901 E CARY STREET**

SCC ID NO: **F1135997**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
ORD	100,000

RICHMOND, VA 23219-4030

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: GRANT THORTON HOUSE 203 SILBURY BLVD
CENTRAL MILTON KEYNES

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	NEIL RICE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	GRANT THORTON HOUSE 203 SILBURY BLVD CENTRAL MILTON KEYNESUTON		
CITY/ST/ZIP/CO:	, -,		
NAME:	HENRY STANLEY HOWDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	FIN DIR		
ADDRESS:	GRANTHORNTON HOUSE CENTRAL MILTON KEYNES		
CITY/ST/ZIP/CO:	, -,		
NAME:	PHILIP BRUNKER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	GRANT THORTON HOUSE 24-26 ROTHESAY RD., LUTON		
CITY/ST/ZIP/CO:	, -,		
NAME:	SARAH ELAINE RICE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	GRANT THORNTON HOUSE_ 203 SILBURY BLVD CENTRAL MILTON KEYNES		
CITY/ST/ZIP/CO:	, -,		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL HENRY WELLS	
TITLE:	DIRECTOR	
ADDRESS:	GRANT THORNTON HOUSE_203 SILBURY JBOULEVARD CENTRAL MILTON KEYNES	
CITY/ST/ZIP/CO:	, -,	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ HENRY STANLEY HOWDEN</u>	HENRY STANLEY HOWDEN, FIN	<u>2/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DIR</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.