

1.) CORPORATION NAME:

OPTIKINETICS LIMITED

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**W. SCOTT WILSON
2805 MCRAE ROAD
SUITE 3A**

SCC ID NO: **F1135997**

RICHMOND, VA 23235

5.) STOCK INFORMATION

CLASS	AUTHORIZED
ORD	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: GRANT THORTON HOUSE 203 SILBURY BLVD
CENTRAL MILTON KEYNES

CITY/ST/ZIP: FOREIGN, FN 99999-9999US

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		
CITY/ST/ZIP/CO:	CENTRAL MILTON KEYNESUTON		
	, , FN		

NAME:	HENRY STANLEY HOWDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	FIN DIR		
ADDRESS:	GRANTHORNTON HOUSE		
CITY/ST/ZIP/CO:	CENTRAL MILTON KEYNES		
	, , FN		

NAME:	PHILIP BRUNKER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	GRANT THORTON HOUSE		
CITY/ST/ZIP/CO:	24-26 ROTHESAY RD., LUTON		
	, , FN		

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

NAME:	NEIL DAVID BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	38 CROMWELL ROAD		
CITY/ST/ZIP/CO:	LUTON, BEDS LU3 1DN, FN,GB		

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.

/s/ NEIL RICE	NEIL RICE, CHAIRMAN	3/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		