

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213514111

1.) CORPORATION NAME:

OPTIKINETICS LIMITED

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1135997**

5.) STOCK INFORMATION

| | |
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| CLASS | AUTHORIZED |
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: GRANT THORTON HOUSE 203 SILBURY BLVD
CENTRAL MILTON KEYNES

CITY/ST/ZIP: FOREIGN, United Kingdom (Great Britain)

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: | RICHARD ANTHONY BROWN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 38 CROMWELL ROAD | | |
| CITY/ST/ZIP/CO: | , , GB | | |

| | | | |
|-----------------|---|---|--|
| 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: | , , FN | | |

| | | | |
|-----------------|--|----------------------------------|--|
| 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: | , , FN | | |

| | | | |
|-----------------|---|----------------------------------|--|
| NAME: | MICHAEL HENRY WELLS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | GRANT THORNTON HOUSE 203 SILBURY BLVD CENTRAL MILTON | | |
| CITY/ST/ZIP/CO: | , , FN | | |

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/ RICHARD ANTHONY BROWN | RICHARD ANTHONY BROWN, | 3/21/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | TREASURER | DATE |
| | PRINTED NAME AND CORPORATE TITLE | |

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.