



Companies House
— for the record —

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Annual Return



X8AGQ0PA

Received for filing in Electronic Format on the: 19/06/2008

Company Name: **XRO LIMITED**

Company Number: **00324504**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BRIDGE HOUSE OXFORD
ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS**

*Register of
Members Address:*

**BRIDGE HOUSE
OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN BARRETT**

Address: **BRIDGE HOUSE OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS**

Director 1 :

Name: **MICHAEL JOHN BARRETT**

Address: **BRIDGE HOUSE OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS**

Date of Birth:

19/06/1959

Nationality:

British

Occupation:

BARRISTER

Director 2 :

Name: **MICHAEL ROBERT FESTA**

Address: **BRIDGE HOUSE OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS**

Date of Birth:

19/02/1960

Nationality:

Other

Occupation:

**CHIEF FINANCE OFFICER
XEROX**

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	1172378553	GBP117237855.3
Other	227552614	GBP45510522.8
ORDINARY	1172378553	USD11723785.53
PREFERENCE	227552614	USD2275526.14
TOTALS	1399931167	GBP162748378.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

227552614 REDEEMABLE PREFERENCE Shares held as at 21/03/2008

Name: XEROX OVERSEAS HOLDINGS LIMITED
Address: BRIDGE HOUSE OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS

Shareholding 2:

1172378553 ORDINARY Shares held as at 21/03/2008

Name:

XEROX OVERSEAS HOLDINGS LIMITED

Address:

BRIDGE HOUSE OXFORD ROAD

UXBRIDGE

MIDDLESEX

UB8 1HS

Shareholding 3:

1172378553 ORDINARY Shares held as at 21/03/2008

Name:

XEROX OVERSEAS HOLDINGS LIMITED

Address:

BRIDGE HOUSE OXFORD ROAD

UXBRIDGE

MIDDLESEX

UB8 1HS

Shareholding 4:

227552614 PREFERENCE Shares held as at 21/03/2008

Name:

XEROX OVERSEAS HOLDINGS LIMITED

Address:

BRIDGE HOUSE OXFORD ROAD

UXBRIDGE

MIDDLESEX

UB8 1HS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

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