



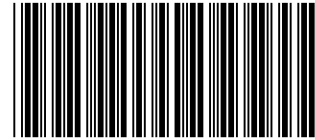
Companies House
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Annual Return

Company Name: **XD COMMUNICATIONS LIMITED**

Company Number: **00730286**



Received for filing in Electronic Format on the: **23/10/2007**

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Company Details

Period Ending: **27/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS FIONA MARGARET GILLESPIE** *Address:* **79 BLAKE APARTMENTS
NEW RIVER AVENUE
LONDON
ENGLAND N8 7QF**

Director 1:

Name: **MS SUSAN LYNN O'BRIEN** *Address:* **180 LONGFIELD LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN7 6AQ**
Date of Birth: **09/04/1968**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

<i>Name:</i>	DAVID ALFRED PENN	<i>Address:</i>	2 SALMONS LANE
<i>Date of Birth:</i>	01/02/1958		MIDDLETON CHENEY
<i>Nationality:</i>	BRITISH		BANBURY
<i>Occupation:</i>	CHARTERED SECRETARY		OXFORDSHIRE
			ENGLAND OX17 2NF

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 SHARES OF £1 EACH	1600	GBP1600
TOTALS	1600	GBP1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1600 ORDINARY SHARES OF £1 EACH Shares held as at 27/09/2007

<i>Name:</i>	XDG PLC
<i>Address:</i>	765 FINCHLEY ROAD
	LONDON
	ENGLAND NW11 8DS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**