



Companies House

— for the record —

Company Name

HOGG ROBINSON SERVICES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

756582

Information extracted from
Companies House records on
18th June 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A24
COMPANIES HOUSE

0400
01/08/05

Ref: 756582/03/10

	Current details	Amended details
<p>Registered Office</p> <p>Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Abbey House</p> <p>282 Farnborough Road</p> <p>Farnborough</p> <p>Hampshire GU14 7NJ</p>	<p>Address</p> <p>SUTHERLAND HOUSE</p> <p>RUSSELL WAY</p> <p>CRAWLEY</p> <p>UK Postcode RH10 1UH</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Global House</p> <p>Victoria Street</p> <p>Basingstoke</p> <p>Hampshire RG21 3BT</p>	<p>Address</p> <p>SUTHERLAND HOUSE</p> <p>RUSSELL WAY</p> <p>CRAWLEY</p> <p>UK Postcode RH10 1UH</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7499 Non-trading company</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Keith John BURGESS ✓ Address 3 Queen Annes Gate White House Walk Farnham Surrey GU9 9AN	Name JAMES ANTHONY SALTER <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 LIGHT FOOT GROVE BASINGSTOKE UK Postcode RG21 3HU Date of change 08/07/2005 Date Keith John BURGESS ceased to be secretary (if applicable) 08/07/2005
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Michael John HUTCHISON Address Copperfields Dilly Lane Hartley Wintney Hampshire RG27 8EQ Date of birth 08/10/1947 Nationality British Occupation Chartered Accountant	Name ROBERT JAMES BIRMINGHAM ✓ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 17 BROADWATER CLOSE WOODHAM, WOKING G UK Postcode GU21 5TW Date of birth 07/06/1950 Nationality BRITISH Occupation ACTUARY Date of change 08/07/2005 Date Michael John HUTCHISON ceased to be director (if applicable) 08/07/2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Kevin Andrew RUFFLES

Address

23 Brownswood Road
Beaconsfield
Buckinghamshire
HP9 2NU

Date of birth 31/12/1952

Nationality British

Occupation Company Director

Amended details

Name

PAUL BRIAN BINGHAM

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

CHURCH HOUSE
TEMPLE GRAFTON
ALCESTER WARKS.

UK Postcode B49 6AU

Date of birth 11/11/1952

Nationality BRITISH

Occupation MANAGING DIRECTOR

Date of change 08/07/2005

Date Kevin Andrew RUFFLES ceased to be director (if applicable)

08/07/2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Roger Malcolm WESTWOOD

Address

Durham House
Knightsbridge Road
Camberley
Surrey
GU15 3TS

Date of birth 04/01/1946

Nationality British

Occupation Company Director

Name

RONALD ERNEST BARKER

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

131 CANTERBURY RD
HERNE BAY
KENT

UK Postcode CT6 5RX

Date of birth 30/10/1943

Nationality BRITISH

Occupation DIRECTOR OF COMPANIES

Date of change 08/07/2005

Date Roger Malcolm WESTWOOD ceased to be director (if applicable)

08/07/2005

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 96,210,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £96,210,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 96,210,000	Total number of shares issued _____
	Total Nominal value of shares issued £96,210,000.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

ADDITIONAL DIRECTORS

FRANCIS STEVENSON JONES
37 MIDDLEFIELD LANE
HAGLEY
STOARBRIDGE
W. MIDLANDS

BY 9 OPY
D.O.B 27/04/1946
Nat- BRITISH
Occupation: COMPANY
DIRECTOR

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred															
> Shareholder Name HOGG ROBINSON PLC Address Abbey House 282 Farnborough Road Farnborough Hampshire GU14 7NJ Shares held Class Ordinary	Number 96210000	Name XAFINITY SERVICES LTD (FORMERLY SPRINTDRIVE LTD) Address SUTHERLAND HOUSE RUSSELL WAY CRAWLEY UK Postcode RH10 1UH Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>96210000</td> </tr> </tbody> </table>	Class	Number	ORD	96210000	Shares transferred by HOGG ROBINSON PLC <table border="1"> <thead> <tr> <th>From Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>96210000</td> <td>08/07/2005</td> </tr> <tr> <td></td> <td></td> <td>../../....</td> </tr> </tbody> </table>			From Class	Number	Date of transfer	ORD	96210000	08/07/2005			../../....
Class	Number																	
ORD	96210000																	
From Class	Number	Date of transfer																
ORD	96210000	08/07/2005																
		../../....																

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director / Secretary)

Date 22/07/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/7/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th July 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

__ __ __ __