



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2KCSZXJ**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* **EXSHARE COMPUTING LIMITED**

*Company Number:* **00923828**

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### *Company Details*

*Period Ending:* **28/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FITZROY HOUSE 13-17  
EPWORTH STREET  
LONDON  
EC2A 4DL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KELVIN CHARLES BOSSEY**

*Address:* **KERALA 38 ASHLEY ROAD  
WALTON ON THAMES  
SURREY  
KT12 1HS**

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### *Director 1 :*

*Name:* **RICHARD GILBERT**

*Address:* **RYEFIELD PACKHORSE ROAD  
BESSEL'S GREEN  
SEVENOAKS  
KENT  
TN13 2QP**

*Date of Birth:*

**17/10/1961**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN KING**

*Address:* **154 PARK AVENUE  
ARLINGTON  
MA 02174  
USA**

*Date of Birth:*

**21/07/1950**

*Nationality:*

**Other**

*Occupation:*

**CHIEF OPERATING OFFICER**

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Director 3 :

Name: **ROGER JOHN SARGEANT** Address: **10 THE GLADE  
SEVENOAKS  
KENT  
TN13 3HD**

Date of Birth: **14/07/1966** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>4917</b>	<b>GBP4917</b>
<i>TOTALS</i>	<b>4917</b>	<b>GBP4917</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4917 ORDINARY Shares held as at 28/04/2008**

Name: **FT INTERACTIVE DATA (EUROPE) LIMITED**  
Address: **FITZROY HOUSE 13-17 EPWORTH STREET LONDON  
EC2A 4DL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2008**

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