



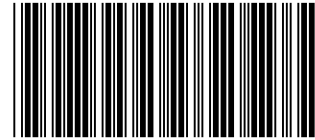
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **XEROX BUSINESS EQUIPMENT LIMITED**

*Company Number:* **01838186**



XMOFP7UC

*Received for filing in Electronic Format on the:* **15/08/2005**

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*Company Details*

*Period Ending:* **17/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JOHN BARRETT**

*Address:* **55 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON SW19 7JL**

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*Director 1:*

*Name:* **MICHAEL JOHN BARRETT**  
*Date of Birth:* **19/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

*Address:* **55 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON SW19 7JL**

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Director 2:

Name: **NICHOLAS ANDREW BLANCHE** Address: **2 ROMSEY WAY  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP11 1QP**  
Date of Birth: **13/12/1949**  
Nationality: **BRITISH**  
Occupation: **FINANCIAL CONTROLLER**

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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>5682693</b>	<b>GBP5682693</b>
<b>TOTALS</b>	<b>5682693</b>	<b>GBP5682693</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**5682693 ORDINARY Shares held as at 17/07/2005**

Name: **XEROX OVERSEAS HOLDINGS LTD**

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

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **15/08/2005** Authenticated: **Yes (E/W)**