



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **EXCO 1994 LIMITED**

Company Number: **02934143**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 BROADGATE
LONDON
EC2M 7UR**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANNE ABREHART** *Address:* **POUND FARM LOW ROAD
GREAT GLEMHAM
SAXMUNDHAM
SUFFOLK
IP17 2DQ**

Director 1 :

Name: **EXCO NOMINEES LIMITED** *Address:* **2 BROADGATE
LONDON
EC2M 7UR**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **GARBAN NOMINEES
LIMITED** *Address:* **2 BROADGATE
LONDON
EC2M 7UR**

Date of Birth: *Nationality:* *Occupation:*

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	10000	GBP10000
PREFERENCE	90000	GBP90000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 31/05/2008

Name: **ASTLEY & PEARCE (INTERNATIONAL) BV**
Address: **AMSTELDIJK 166 SUITE 3.19A 1079 LH
AMSTERDAM
NETHERLANDS**

Shareholding 2:

90000 PREFERENCE Shares held as at 31/05/2008

Name: **INTERCAPITAL PLC**
Address: **2 BROADGATE
LONDON
EC2M 7UR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

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