



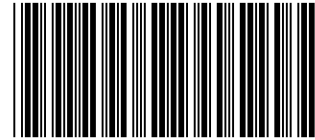
Companies House
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Annual Return

Company Name: **BARCLAYS XANSA PARTNERSHIP LIMITED**

Company Number: **02958406**



XTSGPI05

Received for filing in Electronic Format on the: **16/08/2006**

Company Details

Period Ending: **12/08/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**420 THAMES VALLEY PARK
DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1PU**

Register of
Members Address:

**6TH FLOOR HOLBORN
CENTRE
120 HOLBORN
LONDON
EC1N 2TD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID PETERS**

Address: **16 GABLES MEADOW
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6RT**

Director 1:

Name: **GARY JAMES EDWARDS** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **05/05/1958** **LONDON E14 5HP**
Nationality: **BRITISH**
Occupation: **TECHNOLOGY SERVICES**
DIRECTOR

Director 2:

Name: **MARK LINDSAY EVANS** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **09/05/1955** **LONDON E14 5HP**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **GERALD THOMAS KITCHEN** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **19/07/1960** **LONDON E14 5HP**
Nationality: **SOUTH AFRICAN**
Occupation: **IT & OPS DIRECTOR**

Director 4:

Name: **DAVID BERNARD LEIGH** *Address:* **7 CHAMBERLAIN STREET**
Date of Birth: **17/01/1971** **LONDON NW1 8XB**
Nationality: **BRITISH**
Occupation: **STRATEGY DIRECTOR**

Director 5:

Name: **CHRISTOPHER JOSEPH** *Address:* **4 WESTFIELD AVENUE**
O'LOUGHLIN **HARPENDEN**
Date of Birth: **27/10/1952** **HERTFORDSHIRE AL5 4HN**
Nationality: **BRITISH**
Occupation: **DELIVERY DIRECTOR**

Director 6:

Name: **YVONNE ELIZABETH** *Address:* **12 LOADER CLOSE**
SPALDING **KINGS WORTHY**
Date of Birth: **25/05/1958** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO23 7TF**
Occupation: **CLIENT DIRECTOR**

Director 7:

<i>Name:</i>	STEPHEN ROY WESTON	<i>Address:</i>	27 CHURCH STREET
<i>Date of Birth:</i>	30/06/1958		HOLME
<i>Nationality:</i>	BRITISH		PETERBOROUGH
<i>Occupation:</i>	MANAGING DIRECTOR		CAMBRIDGESHIRE PE7 3PB

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 A	49	GBP49
ORDINARY B	51	GBP51
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY B Shares held as at 12/08/2006

<i>Name:</i>	BACLAYS BANK PLC
<i>Address:</i>	54 LOMBARD STREET LONDON EC3P 3AH

Shareholding 2:

49 ORDINARY A Shares held as at 12/08/2006

<i>Name:</i>	XANSA UK LIMITED
<i>Address:</i>	420 THAMES VALLEY PARK DRIVE THAMES VALLEY PARK READING BERKS RG6 1PU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**