



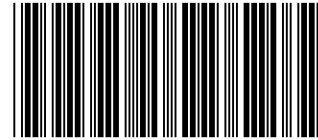
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: XENON TECHNOLOGY LIMITED

Company Number: 03046709



X13SGPGE

Received for filing in Electronic Format on the: 11/05/2007

Company Details

Period Ending: 19/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

KINGSWICK HOUSE
KINGSWICK DRIVE
ASCOT
BERKSHIRE
SL5 7BH

Register of
Members Address:

XENON TECHNOLOGY LTD
KINGSWICK HOUSE
SUNNINGHILL
BERKSHIRE
SL5 7BH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP ELDER

Address: FLAT 15 3 NOTTINGHAM PLACE
LONDON W1U 5LB

Director 1:

Name: PHILIP ELDER

Date of Birth: 13/02/1963

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: FLAT 15 3 NOTTINGHAM PLACE
LONDON W1U 5LB

Director 2:

<i>Name:</i>	NEIL SPANBOK	<i>Address:</i>	43 GARRICKS HOUSE
<i>Date of Birth:</i>	01/08/1962		CHARTER QUAY
<i>Nationality:</i>	BRITISH		KINGSTON UPON THAMES
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY KT1 1HS

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	502	GBP502
TOTALS	502	GBP502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

251 ORDINARY Shares held as at 19/04/2007

<i>Name:</i>	PHILIP ELDER
<i>Address:</i>	FLAT 15 3 NOTTINGHAM PLACE
	LONDON
	UNITED KINGDOM W1U 5LB

Shareholding 2:

251 ORDINARY Shares held as at 19/04/2007

<i>Name:</i>	NEIL SPANBOK
<i>Address:</i>	43 GARRICKS HOUSE CHARTER QUAY
	KINGSTON UPON THAMES
	SURREY
	UNITED KINGDOM KT1 1HS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**