



*Companies House*  
— for the record —

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

**Annual Return**



**XK6TM27B**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **XEGESIS LIMITED**

*Company Number:* **03235497**

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### *Company Details*

*Period Ending:* **08/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**PIXHAM END  
DORKING  
SURREY  
RH4 1QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT GORDON ELLIS**      *Address:* **SEVERALS OAKWOOD  
CHICHESTER  
WEST SUSSEX  
PO18 9AL**

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### *Director 1 :*

*Name:* **MR IVAN MARTIN**      *Address:* **90 RANELAGH ROAD, EALING  
LONDON  
UNITED KINGDOM  
W5 5RP**

*Date of Birth:* **26/04/1955**      *Nationality:* **British**      *Occupation:* **EXECUTIVE CHAIRMAN**

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### *Director 2 :*

*Name:* **MR. MARK THOMAS  
WADELIN**      *Address:* **26 KINGS COUGHTON LANE  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B49 5QE**

*Date of Birth:* **15/11/1961**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 08/08/2008**

*Name:* **I.E. GROUP LIMITED**  
*Address:* **PIXHAM END**  
**DORKING**  
**SURREY**  
**RH4 1QA**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2008**

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