



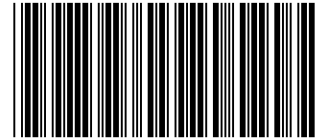
Companies House
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Annual Return

Company Name: **XCHANGING INTERNATIONAL LIMITED**

Company Number: **03362271**



XCM4X545

Received for filing in Electronic Format on the: **09/05/2005**

Company Details

Period Ending: **29/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**34 LEADENHALL
STREET
LONDON
EC3A 1AX**

*Register of
Members Address:*

**XCHANGING
ENDEAVOUR DRIVE
BASILDON
ESSEX
SS14 3WF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER MARK FUSSELL**

Address: **9 EARL ROAD
LONDON SW14 7JH**

Director 1:

Name: **DAVID BAUERNFEIND**

Date of Birth: **12/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **THE COACHOUSE
BATHAMPTON LANE
BATH BA2 6SW**

Director 2:

Name: **ROBERT NEIL GOGEL** *Address:* **16 AV EMILE DESCHANEL**
Date of Birth: **05/09/1952** **PARIS**
Nationality: **UNITED STATES** **75007**
Occupation: **CHIEF EXECUTIVE** **FRANCE**
OFFICER

Director 3:

Name: **RICHARD ALEXANDER** *Address:* **36 ONSLOW ROAD**
HOUGHTON **BURWOOD PARK**
Date of Birth: **03/10/1958** **WALTON ON THAMES**
Nationality: **IRISH** **SURREY KT12 5BA**
Occupation: **FINANCE 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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 29/04/2005

Name: **XCHANGING GLOBAL INSURANCE SYSTEMS LTD**
Address: **34 LEADENHALL STREET**
LONDON EC3A 1AX

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**