



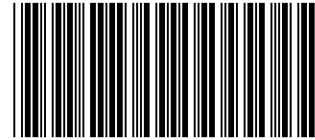
Companies House
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Annual Return

Company Name: XCHANGING INTERNATIONAL LIMITED

Company Number: 03362271



Received for filing in Electronic Format on the: 08/05/2006

XGPDSF8U

Company Details

Period Ending: 29/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

34 LEADENHALL STREET
LONDON
EC3A 1AX

Register of
Members Address:

34 LEADENHALL STREET
LONDON
EC3A 1AX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER MARK FUSSELL

Address: 2 ACRIS STREET
LONDON SW18 2QP

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: **RICHARD ALEXANDER HOUGHTON** Address: **36 ONSLOW ROAD
BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5BA**
Date of Birth: **03/10/1958**
Nationality: **IRISH**
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 29/04/2006, 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 29/04/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**