



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XILKBJ7L

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*Company Name:* **XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED**

*Company Number:* **03720091**

*Date of this return:* **25/02/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 LEADENHALL STREET  
LONDON  
EC3A 1AX**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID**  
*Surname:*                         **BAUERNFEIND**  
*Former names:*  
*Service Address:*                **34 LEADENHALL STREET**  
    **LONDON**  
    **EC3A 1AX**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1968-04-12**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**  
*Surname:*                         **CLARK**  
*Former names:*  
*Service Address:*                **34 LEADENHALL STREET**  
    **LONDON**  
    **EC3A 1AX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1958-04-16**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD ALEXANDER**  
*Surname:*                      **HOUGHTON**  
*Former names:*  
*Service Address:*              **13 HANOVER SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1S 1HN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1958-10-03**                      *Nationality:*   **IRISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN EDWARD FREDERICK**  
*Surname:*                      **PRIGGEN**  
*Former names:*  
*Service Address:*              **34 LEADENHALL STREET**  
   **LONDON**  
   **EC3A 1AX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1971-09-20**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70515461</b>
		<i>Aggregate nominal value</i>	<b>70515461</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>70515461</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE 1 VOTE EACH AT GENERAL MEETINGS AND HAVE THE RIGHT TO PARTICIPATE EQUALLY IN DISTRIBUTIONS WHETHER DIVIDENDS OR ON LIQUIDATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70515461</b>
		<i>Total aggregate nominal value</i>	<b>70515461</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**70515461 ORDINARY Shares held as at 25/02/2010**

*Name:* **XPANSE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.