



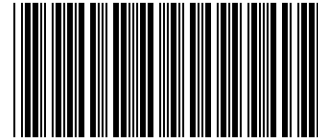
Companies House
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Annual Return

Company Name: **XCHANGING RESOURCING LIMITED**

Company Number: **03720782**



Received for filing in Electronic Format on the: **28/02/2006**

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Company Details

Period Ending: **25/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**34 LEADENHALL STREET
LONDON
EC3A 1AX**

Register of
Members Address:

**34 LEADENHALL STREET
LONDON
EC3A 1AX**

Register of Debenture
Holders Address:

**34 LEADENHALL STREET
LONDON
EC3A 1AX**

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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2006

Name: **XCHANGING RESOURCING SERVICES LIMITED**

Address: **34 LEADENHALL STREET
LONDON EC3A 1AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**