



Companies House
— for the record —

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Annual Return

Company Name: **XCHANGING RESOURCING LIMITED**

Company Number: **03720782**



Received for filing in Electronic Format on the: **07/03/2005**

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Company Details

Made Up Date: **25/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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:*

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

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:

<i>Name:</i>	ROBERT NEIL GOGEL	<i>Address:</i>	16 AV EMILE DESCHANEL
<i>Date of Birth:</i>	05/09/1952		PARIS
<i>Nationality:</i>	UNITED STATES		75007
<i>Occupation:</i>	DIRECTOR		FRANCE

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 25/02/2005, 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 25/02/2005

<i>Name:</i>	REBUS TECHNOLOGIES LIMITED
<i>Address:</i>	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
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**