



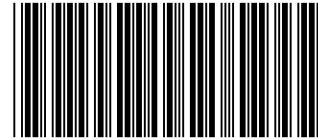
Companies House
— for the record —

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Annual Return

Company Name: XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED

Company Number: 04220016



XB0RKE41

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 12/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
GU14 6YU

WARWICK HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
GU14 6YU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA JANE MARTIN

Address: 86A ALDERNEY STREET
LONDON SW1V 4EY

Director 1:

Name: DAVID WILLIAM ANDREWS
Date of Birth: 17/07/1949
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: LITTLE OAK 25 MEADWAY
ESHER
SURREY KT10 9HG

Director 2:

<i>Name:</i>	STEPHANE BOUVIER	<i>Address:</i>	5 MOLTENO ROAD
<i>Date of Birth:</i>	27/10/1974		WATFORD
<i>Nationality:</i>	FRENCH		HERTFORDSHIRE WD17 4UD
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	DOCTOR MALCOLM FREDERICK GREEN	<i>Address:</i>	WHITE GATES SHIRE LANE, CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 5NT
<i>Date of Birth:</i>	03/05/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY DIRECTOR		

Director 4:

<i>Name:</i>	RICHARD ALEXANDER HOUGHTON	<i>Address:</i>	36 ONSLOW ROAD BURWOOD PARK WALTON ON THAMES SURREY KT12 5BA
<i>Date of Birth:</i>	03/10/1958		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	HEAD OF IMPLEMENTATION		

Director 5:

<i>Name:</i>	BRIAN WILLIAM IERLAND	<i>Address:</i>	8 SAWYERS CLOSE WRAXALL BRISTOL BS48 1LY
<i>Date of Birth:</i>	06/04/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 6:

<i>Name:</i>	ALASTAIR IMRIE	<i>Address:</i>	THE OLD PARSONAGE MOTTRAM IN LONGDENDALE CHESHIRE SK14 6JN
<i>Date of Birth:</i>	16/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP MANAGING DIRECTOR		

Director 7:

<i>Name:</i>	CLIVE ROBERT RICHARDSON	<i>Address:</i>	GROVE HOUSE WESTON PARK BATH BA1 4AN
<i>Date of Birth:</i>	18/05/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BARRISTER		

Director 8:

Name: **DAVID RICH JONES**
Date of Birth: **22/02/1961**
Nationality: **BRITISH**
Occupation: **PROCUREMENT DIRECTOR**

Address: **PARK VIEW
142 PRIORY LANE
LONDON SW15 5JP**

Director 9:

Name: **JIM ROBINSON**
Date of Birth: **18/01/1959**
Nationality: **BRITISH**
Occupation: **PROCUREMENT DIRECTOR**

Address: **HIGH TREES
GREY GREEN LANE
BEWDLEY
WORCESTERSHIRE DY12 1LS**

Director 10:

Name: **PETER RUSHTON**
Date of Birth: **22/01/1965**
Nationality: **BRITISH**
Occupation: **PROCUREMENT DIRECTOR**

Address: **POND HOUSE
CASTLE HILL
PRESTBURY
CHESHIRE SK10 4AS**

Director 11:

Name: **MRS LOUISE SARA
WALLWORK**
Date of Birth: **19/06/1973**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES
DIRECTOR**

Address: **43 FIRECREST ROAD
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE RG22 5UL**

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>
B ORDINARY	100000	GBP10000
A ORDINARY	100000	GBP10000
TOTALS	200000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 A ORDINARY Shares held as at 12/03/2006

Name: **BAE SYSTEMS PLC**

Address: **6 CARLTON GARDENS
LONDON SW1Y 5AD**

Shareholding 2:

100000 B ORDINARY Shares held as at 12/03/2006

Name: **XUK HOLDCO NO 2 LIMITED**

Address: **200 ALDERSGATE STREET
LONDON EC1A 4JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**