



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSZOKYQK**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **XCHANGING PROCUREMENT SERVICES LIMITED**

*Company Number:* **04220043**

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### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**13 HANOVER SQUARE  
LONDON  
W1S 1HN**

*Register of  
Members Address:*

**13 HANOVER SQUARE  
LONDON  
W1S 1HN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JAMES GALLAGHER** *Address:* **7 ELLENA COURT 25 CONWAY ROAD  
SOUTHGATE  
LONDON  
N14 7BW**

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*Director 1 :*

*Name:* **STEPHANE BOUVIER** *Address:* **5 MOLTENO ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4UD**

*Date of Birth:* **27/10/1974** *Nationality:* **French** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DAVID RICH JONES** *Address:* **PARK VIEW 142 PRIORY LANE  
LONDON  
SW15 5JP**

*Date of Birth:* **22/02/1961** *Nationality:* **British** *Occupation:* **PROCUREMENT DIRECTOR**

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Director 3 :

Name: PETER RUSHTON

Address: POND HOUSE CASTLE HILL  
PRESTBURY  
CHESHIRE  
SK10 4AS

Date of Birth:

22/01/1965

Nationality:

British

Occupation:

PROCUREMENT DIRECTOR

Director 4 :

Name: RICHARD ALEXANDER  
HOUGHTON

Address: 4 THE QUILLOT  
BURWOOD PARK  
WALTON ON THAMES  
SURREY  
KT12 5BY

Date of Birth:

03/10/1958

Nationality:

Irish

Occupation:

HEAD OF IMPLEMENTATION

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008**

*Name:*

**XCHANGING PROCUREMENT SERVICES (HOLDCO) LTD**

*Address:*

**13 HANOVER SQUARE**

**LONDON**

**W1S 1HN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2008**

*Authenticated:* **Yes (E/W)**