



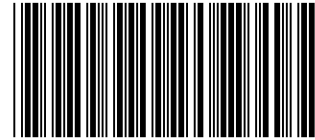
Companies House
— for the record —

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Annual Return

Company Name: **XANSA EMPLOYEE TRUSTEE COMPANY LIMITED**

Company Number: **04566019**



XYX9PUM6

Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **17/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**420 THAMES VALLEY PARK
DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1PU**

Register of
Members Address:

**6TH AND 7TH FLOORS
HOLBORN CENTRE
120 HOLBORN
LONDON
EC1N 2TD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID PETERS**

Address: **BRAYBOURNE
3 WOODCHESTER PARK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2TU**

Director 1:

<i>Name:</i>	STUART ALLAN	<i>Address:</i>	52 PARKSIDE
<i>Date of Birth:</i>	18/05/1966		WOLLATON
<i>Nationality:</i>	BRITISH		NOTTINGHAM
<i>Occupation:</i>	PRINCIPAL CONSULTANT		UNITED KINGDOM NG8 2NN

Director 2:

<i>Name:</i>	ROSEMARY COOK	<i>Address:</i>	40 PROSPECT ROAD
<i>Date of Birth:</i>	07/02/1953		BARNET
<i>Nationality:</i>	ENGLISH		HERTFORDSHIRE
<i>Occupation:</i>	SENIOR CONSULTANT		UNITED KINGDOM EN5 5AD

Director 3:

<i>Name:</i>	MARK DAVID PETERS	<i>Address:</i>	BRAYBOURNE
<i>Date of Birth:</i>	12/03/1959		3 WOODCHESTER PARK
<i>Nationality:</i>	BRITISH		KNOTTY GREEN
<i>Occupation:</i>	COMPANY SECRETARY		BEACONSFIELD
			BUCKINGHAMSHIRE
			ENGLAND HP9 2TU

Director 4:

<i>Name:</i>	STEPHEN PHILIP STRATTON	<i>Address:</i>	PADDOCK END
<i>Date of Birth:</i>	01/01/1959		MATHON ROAD
<i>Nationality:</i>	BRITISH		COLWALL
<i>Occupation:</i>	INVESTOR RELATIONS DIRECTOR		MALVERN
			WORCESTERSHIRE
			ENGLAND WR13 6ER

Director 5:

<i>Name:</i>	EDWARD DAVID BERESFORD TEBBS	<i>Address:</i>	BELMONT
<i>Date of Birth:</i>	22/10/1938		4 GRANTLEY PLACE
<i>Nationality:</i>	BRITISH		ESHER
<i>Occupation:</i>	MANAGEMENT CONSULTANT		SURREY
			UNITED KINGDOM KT10 9DR

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>
£1 ORDINARY	100002	GBP100002.00
TOTALS	100002	GBP100002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100002 £1 ORDINARY Shares held as at 17/10/2007

Name: **XANSA PLC**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**