



Companies House
— for the record —

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Annual Return



XHOW31VX

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Company Name: **XPLAW LTD.**

Company Number: **05133778**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**100 FETTER LANE
LONDON
EC4A 1BN**

*Register of
Members Address:*

**30 EASTCHEAP
LONDON
EC3M 1HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEACH SECRETARIES LIMITED** *Address:* **100 FETTER LANE
LONDON
EC4A 1BN**

Company Secretary 2:

Name: **SIMON JAMES HODSON** *Address:* **100 FETTER LANE
LONDON
EC4A 1BN**

Director 1 :

Name: **ALISTAIR KENNETH DUNN** *Address:* **1 DOUGLAS MUIR DRIVE
MILNGAVIE
GLASGOW
LANARKSHIRE
G62 7RJ**

Date of Birth: **26/01/1966** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ROBERT ALAN HESLETT** Address: **THE WILLOWS HIGH STREET
CLIFFORD
WETHERBY
WEST YORKSHIRE
LS23 6HJ**

Date of Birth: **28/12/1943** Nationality: **British** Occupation: **SOLICITOR**

Director 3 :

Name: **SIMON JAMES HODSON** Address: **100 FETTER LANE
LONDON
EC4A 1BN**

Date of Birth: **09/05/1956** Nationality: **British** Occupation: **SOLICITOR**

Director 4 :

Name: **WILLIAM STEWART COLIN
SPEIRS** Address: **HEATHERTON HILLSIDE ROAD
BARRHEAD
EAST RENFREWSHIRE
G78 1ES**

Date of Birth: **01/10/1954** Nationality: **British** Occupation: **SOLICITOR**

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	76700	GBP76700
Other	111700	GBP111700
Other	106600	GBP106600
<i>TOTALS</i>		
	295000	GBP295000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

106600 A REDEEMABLE PREFERENCE Shares held as at 20/05/2008
106600 DISPOSED OF IN PERIOD ON 30/04/2006

Name: **BEACHCROFT LLP**
Address: **100 FETTER LANE**
LONDON
ENGLAND
EC4A 1BN

Shareholding 2:

85300 B REDEEMABLE PREFERENCE Shares held as at 20/05/2008
55900 DISPOSED OF IN PERIOD ON 30/04/2006

Name: **BEACHCROFT LLP**

Address: **100 FETTER LANE**

LONDON

ENGLAND

EC4A 1BN

Shareholding 3:

15600 ORDINARY Shares held as at 20/05/2008

Name: **BTO XP LTD**

Address: **48 VINCENT STREET**

GLASGOW

G2 5HS

Shareholding 4:

19800 B REDEEMABLE PREFERENCE Shares held as at 20/05/2008

Name: **BTO XP LTD**

Address: **48 VINCENT STREET**

GLASGOW

G2 5HS

Shareholding 5:

5200 ORDINARY Shares held as at 20/05/2008

Name: **STICHTING LEXENCE DIENSTEN**

Address: **PETER VAN ANROOYSTRAT 7**

1076 DA AMSTERDAM

NETHERLANDS

Shareholding 6:

6600 B REDEEMABLE PREFERENCE Shares held as at 20/05/2008

Name: **STICHTING LEXENCE DIENSTEN**

Address: **PETER VAN ANROOYSTRAT 7**

1076 DA AMSTERDAM

NETHERLANDS

Shareholding 7:

55900 ORDINARY Shares held as at 20/05/2008

Name: **BEACHCROFT LLP**

Address: **100 FETTER LANE**

LONDON

ENGLAND

EC4A 1BN

Shareholding 8:

0 ORDINARY Shares held as at 20/05/2008
16770 DISPOSED OF IN PERIOD ON 30/04/2006
39130 DISPOSED OF IN PERIOD ON 30/04/2006

Name: **SIMON HODSON**
Address: **100 FETTER HALL**
LONDON
EC4A 1BN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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