



Companies House
— for the record —

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Annual Return



XKBQD6PQ

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **XSMG LIMITED**

Company Number: **05314967**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NAVIGATION HOUSE,
BERTHON SHIPYARD,
BATH ROAD
LYMINGTON
HANTS
SO41 3YL**

*Register of
Members Address:*

AT REGISTERD OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT SMETTEM**

Address: **POND YARD COTTAGE
COLLYWESTON
NR STAMFORD
LINCOLNSHIRE
PE9 3PS**

Director 1 :

Name: **DR CLIVE TAUNTON
RANKIN**

Address: **13 GREVILLE HOUSE
KINNERTON STREET
LONDON
SW1X 8EY**

Date of Birth: **03/09/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN DAVID SANDERSON**

Address: **MEADOW COTTAGE CHEQUERS
GREEN
LYMINGTON
HANT
SO41 8AH**

Date of Birth: **22/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROBERT JOHN SMETTEM** Address: **POND YARD COTTAGE KETTON ROAD
COLLYWESTON
STAMFORD
LINCOLNSHIRE
PE9 3PS**

Date of Birth: **29/11/1955** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **OLIVER RICHARD WILLETT** Address: **23 REYNOLDS PLACE
BLACKHEATH
LONDON
SE3 8SX**

Date of Birth: **21/04/1973** Nationality: **British** Occupation: **INVESTMENT CONSULTANT**

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	0	GBP0
ORDINARY	723733	GBP7237.33
<i>TOTALS</i>		
	723733	GBP7237.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8146 ORDINARY Shares held as at 16/12/2008

Name: **ANDREW GRAHAM**

Address:

Shareholding 2:

2674 ORDINARY Shares held as at 16/12/2008

Name: **ALAN DINGLEY**

Address:

Shareholding 3:

3031 ORDINARY Shares held as at 16/12/2008

Name: **ELISABETH ROBINSON**

Address:

Shareholding 4:

600 ORDINARY Shares held as at 16/12/2008

Name:

DAVID MORPHEM

Address:

Shareholding 5:

3200 ORDINARY Shares held as at 16/12/2008

Name:

OLIVER WILLETT

Address:

Shareholding 6:

20402 ORDINARY Shares held as at 16/12/2008

Name:

DAVID LARKIN

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 16/12/2008
46 DISPOSED OF IN PERIOD ON 19/12/2005**

Name: **GRAHAM JOHNSON**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 16/12/2008

Name: **ELISABETH ANN ROBINSON**

Address:

Shareholding 9:

500 ORDINARY Shares held as at 16/12/2008

Name: **LARS SYLVEST**

Address:

Shareholding 1:
0 **4028 ORDINARY Shares held as at 16/12/2008**

Name: **SANDRA BROWN**

Address:

Shareholding 1:
1 **5400 ORDINARY Shares held as at 16/12/2008**

Name: **MALCOLM CREASE**

Address:

Shareholding 1:
2 **500 ORDINARY Shares held as at 16/12/2008**

Name: **MATTHEW FORBES**

Address:

Shareholding 1:
3 **13938 ORDINARY Shares held as at 16/12/2008**

Name: **PAUL GORDON-BROWN**

Address:

Shareholding 1:
4 **5675 ORDINARY Shares held as at 16/12/2008**

Name: **SIMON HAYES**

Address:

Shareholding 1:
5 **5300 ORDINARY Shares held as at 16/12/2008**

Name: **PETER LAWRENCE CHARLES KNEE**

Address:

Shareholding 1:
6 **68509 ORDINARY Shares held as at 16/12/2008**

Name: **MARK SANDWITH**

Address:

Shareholding 1:
7 **600 ORDINARY Shares held as at 16/12/2008**

Name: **DAVID GROCOTT**

Address:

Shareholding 1:
8 **0 ORDINARY Shares held as at 16/12/2008**
5 DISPOSED OF IN PERIOD ON 02/11/2007

Name: **MATTHEW GOLDSMITH**

Address:

Shareholding 1:
9 **600 ORDINARY Shares held as at 16/12/2008**

Name: **PAUL STEVENS**

Address:

Shareholding 2:
0 **14300 ORDINARY Shares held as at 16/12/2008**

Name: **IAN DAVID SANDERSON**

Address:

Shareholding 2:
1 **40 ORDINARY Shares held as at 16/12/2008**

Name: **NICK HAMSON**

Address:

Shareholding 2: 7600 ORDINARY Shares held as at 16/12/2008
2

Name: PETER DREDGE

Address:

Shareholding 2: 359827 ORDINARY Shares held as at 16/12/2008
3

Name: CREDIT SUISSE CLIENT NOMINEES RBS

Address:

Shareholding 2: 146201 ORDINARY Shares held as at 16/12/2008
4

Name: JOHN MICHAEL PLATT

Address:

Shareholding 2:
5 **8658 ORDINARY Shares held as at 16/12/2008**

Name: **SG HAMBROS TRUST COMPANY**

Address:

Shareholding 2:
6 **460 ORDINARY Shares held as at 16/12/2008**

Name: **DENTON & CO TRUSTEES LTD & NICHOLAS HAMSON**

Address:

Shareholding 2:
7 **1551 ORDINARY Shares held as at 16/12/2008**

Name: **ALGHUSSEIN TAHMI**

Address:

Shareholding 2:
8 **3329 ORDINARY Shares held as at 16/12/2008**

Name: **AKIN TUZUN**

Address:

Shareholding 2:
9 **1200 ORDINARY Shares held as at 16/12/2008**

Name: **CT RANKIN FURBS**

Address:

Shareholding 3:
0 **7943 ORDINARY Shares held as at 16/12/2008**

Name: **DAVID KEETLEY**

Address:

Shareholding 3:
1 **4665 ORDINARY Shares held as at 16/12/2008**

Name: **GRANT TURNER**

Address:

Shareholding 3:
2 **1983 ORDINARY Shares held as at 16/12/2008**

Name: **IAN DENNIS**

Address:

Shareholding 3:
3 **2318 ORDINARY Shares held as at 16/12/2008**

Name: **JAMES PHILIP MOON**

Address:

Shareholding 3: 2359 ORDINARY Shares held as at 16/12/2008
4

Name: JAMES SCOTT CAMERON

Address:

Shareholding 3: 4748 ORDINARY Shares held as at 16/12/2008
5

Name: KRISTIAN KANDIK & KRAJCSOVICS GABOR

Address:

Shareholding 3: 1215 ORDINARY Shares held as at 16/12/2008
6

Name: KRISZTIAN KANDIK

Address:

Shareholding 3:
7 **599 ORDINARY Shares held as at 16/12/2008**

Name: **MATTHEW MCDERMOTT**

Address:

Shareholding 3:
8 **2840 ORDINARY Shares held as at 16/12/2008**

Name: **MICHAEL JAMES DAHL STALLIBRASS**

Address:

Shareholding 3:
9 **607 ORDINARY Shares held as at 16/12/2008**

Name: **PETER FORBES**

Address:

Shareholding 4:
0 1815 ORDINARY Shares held as at 16/12/2008

Name: ROBERT SMETTEM

Address:

Shareholding 4:
1 2399 ORDINARY Shares held as at 16/12/2008

Name: SPYROS ARGYRIOU

Address:

Shareholding 4:
2 3973 ORDINARY Shares held as at 16/12/2008

Name: SIN ZOLTAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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