



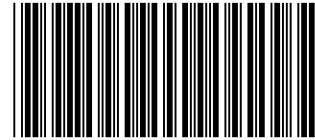
Companies House
— for the record —

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Annual Return

Company Name: **XCONNECT GLOBAL NETWORKS LIMITED**

Company Number: **05365669**



XEHS5RIY

Received for filing in Electronic Format on the: **24/07/2007**

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**12 YORK GATE
LONDON
ENGLAND
NW1 4QS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY MCDONALD**

Address: **PLEASANT VIEW FARM
SACCARY LANE
MELLOR
LANCASHIRE BB1 9DW**

Director 1:

Name: **OHAD FINKELSTEIN**
Date of Birth: **25/01/1961**
Nationality: **BRITISH**
Occupation: **INVESTMENT**

Address: **7 YOUNGS COURT
NEW END
LONDON NW3 1DD**

Director 2:

<i>Name:</i>	MR. ANTHONY KATZ	<i>Address:</i>	95 THE RIDGEWAY
<i>Date of Birth:</i>	14/10/1968		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND NW11 9RX
<i>Occupation:</i>	COMPANY		
	DIRECTOR/MANAGING		
	DIRECTOR		

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	740667	GBP7406.67
ORDINARY-B	6667	GBP66.67
TOTALS	747334	GBP7473.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2311 ORDINARY Shares held as at 15/02/2007

<i>Name:</i>	JOHN BROWN
<i>Address:</i>	10 STONEGATE FOLD HEATH
	CHARNOCK
	CHORLEY PR6 9DX

Shareholding 2:

4630 ORDINARY Shares held as at 15/02/2007

<i>Name:</i>	T B BROWN
<i>Address:</i>	POTCOTE HOUSE
	TOWCESTER
	NORTHANTS NN12 8LP

Shareholding 3:

2311 ORDINARY Shares held as at 15/02/2007

Name: **MATTHEW DAVIES**

Address: **29 HARTLEY ROAD
ALTRINCHAM WA14 4AY**

Shareholding 4:

2776 ORDINARY Shares held as at 15/02/2007

Name: **DAVID DE YONG**

Address: **34 ADDISON AVENUE
HOLLAND PARK
LONDON W11 4QR**

Shareholding 5:

3704 ORDINARY Shares held as at 15/02/2007

Name: **ADIL DIVECHA**

Address: **C/O WARD DIVECHA
29 WELBECK STREET
LONDON W1G 8DA**

Shareholding 6:

13889 ORDINARY Shares held as at 15/02/2007

Name: **FRANCISCO ANTHONY BODIE FABRIZI**

Address: **3 CONNAUGHT MEWS
POND STREET
LONDON NW3 2NW**

Shareholding 7:

2311 ORDINARY Shares held as at 15/02/2007

Name: **KEN FOX**

Address: **5 SANDIACRE
STANDISH
WIGAN
LANCHASHIRE WN6 0TJ**

Shareholding 8:

2311 ORDINARY Shares held as at 15/02/2007

Name: **DONALD GREENHALGH**

Address: **HAYRICKS
BOLTON ROAD
ADLINGTON
CHORLEY
LANCASHIRE PR6 9HN**

Shareholding 9:

4167 ORDINARY Shares held as at 15/02/2007

Name: **JULIAN HANFORD**

Address: **22 FURZE LANE
PURLEY
SURREY CR8 3EG**

Shareholding 10:

479263 ORDINARY Shares held as at 15/02/2007

20737 Disposed of in period on 12/01/2007

Name: **ANTHONY KATZ**

Address: **95 THE RIDGEWAY
LONDON
ENGLAND NW11 9RX**

Shareholding 11:

25 ORDINARY Shares held as at 15/02/2007

Name: **CAROLINE KATZ**

Address: **95 THE RIDGEWAY
LONDON
ENGLAND NW11 9RX**

Shareholding 12:

3697 ORDINARY Shares held as at 15/02/2007

Name: **PHILIPPE KATZ**

Address: **24 HOLNE CHASE
HAMPSTEAD GARDEN SUBURB
LONDON N2 0QN**

Shareholding 13:

5554 ORDINARY Shares held as at 15/02/2007

Name: **ANTHONY D F LITTLEJOHN**

Address: **LYTHE FARM
STEEP
PETERSFIELD
HAMPSHIRE GU32 1AU**

Shareholding 14:

3704 ORDINARY Shares held as at 15/02/2007

Name: **T R W LONGMORE**

Address: **GOFTS HILL
BYWORTH
PETWORTH
WEST SUSSEX GU28 0HW**

Shareholding 15:

4630 ORDINARY Shares held as at 15/02/2007

Name: **P C LUSH**

Address: **FLAT 1
29 DORSET STREET
LONDON W1U 8AT**

Shareholding 16:

37037 ORDINARY Shares held as at 15/02/2007

Name: **ROGER NAGIOFF**

Address: **26 LOOM LANE
RADLETT
HERTS. WD7 8AD**

Shareholding 17:

37037 ORDINARY Shares held as at 15/02/2007

Name: **ROSEMARY FRANCES NORRIS**

Address: **42 ADDISON AVENUE
LONDON W11 4QP**

Shareholding 18:

1389 ORDINARY Shares held as at 15/02/2007

Name: **NIGEL PAVEY**

Address: **96 WARWICK PARK
TUNBRIDGE WELLS
KENT TN2 5EN**

Shareholding 19:

4630 ORDINARY Shares held as at 15/02/2007

Name: **PINE TREE LIMITED**

Address: **14 CARDINAL AVENUE
P.O BOX 500
GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES**

Shareholding 20:

4630 ORDINARY Shares held as at 15/02/2007

Name: **I RAMSAY**

Address: **BIRDSHANGER
SUFFIELD LANE
PUTTENHAM
GUILDFORD
SURREY GU3 1BD**

Shareholding 21:

1852 ORDINARY Shares held as at 15/02/2007

Name: **GUY REED**

Address: **COPGROVE HALL STUD
OCCANEY
COPGROVE
HARROGATE
NORTH YORKSHIRE HG3 3TH**

Shareholding 22:

18484 ORDINARY Shares held as at 15/02/2007

Name: **NIGEL SAVAGE**

Address: **372 CENTRAL PARK WEST
APARTMENT 10C
NEW YORK
UNITED STATES 10025**

Shareholding 23:

9260 ORDINARY Shares held as at 15/02/2007

Name: **F SHAH**

Address: **53 QUEENS AVENUE
FINCHLEY
LONDON N3 2NN**

Shareholding 24:

1852 ORDINARY Shares held as at 15/02/2007

Name: **PAUL SHINEROCK**

Address: **MAYNARDS
THE COMMON
BLINDLEY HEATH
LINGFIELD
SURREY RH7 6LH**

Shareholding 25:

5545 ORDINARY Shares held as at 15/02/2007

Name: **ANDREW SIMPSON**

Address: **51 BROOMFIELD ROAD
HEATON MOOR
STOCKPORT SK4 4LZ**

Shareholding 26:

1852 ORDINARY Shares held as at 15/02/2007

Name: **JANICE SUGARMAN**

Address: **42 THE RIGEWAY
LONDON NW11 8QS**

Shareholding 27:

55923 ORDINARY Shares held as at 15/02/2007

Name: **PETER SUGARMAN**

Address: **C/O LEHMAN BROTHERS
25 BANK STREET
LONDON E14 5LE**

Shareholding 28:

9242 ORDINARY Shares held as at 15/02/2007

Name: **NATAN TIEFENBRUN**

Address: **21 FORDINGTON ROAD
LONDON N6 4TD**

Shareholding 29:

4621 ORDINARY Shares held as at 15/02/2007

Name: **CHRISTOPHER TILLEY**

Address: **15 CHEMIN DE LA PRALY
1222 VESENAZ
GENEVA
SWITZERLAND**

Shareholding 30:

2311 ORDINARY Shares held as at 15/02/2007

Name: **CLAUDIO VERITIERO**

Address: **37 VICTORIA AVENUE
DIDSBURY
MANCHESTER M20 2QX**

Shareholding 31:

3704 ORDINARY Shares held as at 15/02/2007

Name: **RODNEY M WALKER**

Address: **PINE LODGE
HOME FARM
WOOLLEY
WAKEFIELD
WEST YORKSHIRE WF4 2JS**

Shareholding 32:

6015 ORDINARY Shares held as at 15/02/2007

Name: **JOHN WEBSTER**

Address: **43 SPICER CLOSE
WALTON-ON -THAMES
SURREY KT12 2YA**

Shareholding 33:

6667 ORDINARY-B Shares held as at 15/02/2007

Name: **NETZQUADRAT GMBH**

Address: **RONSDORFER STRA*E 74
HALLE 15/22
DUSSELDORF
GERMANY 40233**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**