



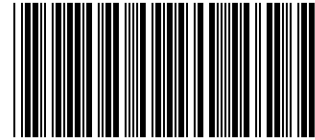
Companies House
— for the record —

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Annual Return

Company Name: **XCALIBRE COMMUNICATIONS LTD.**

Company Number: **SC200872**



XE39OWSZ

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **14/10/2007**

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

Principal Business Activities:

SIC Codes

7260

9305

*Registered Office:
Address:*

**ABERCORN SCHOOL
NEWTON
BROXBURN
WEST LOTHIAN
EH52 6PZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE THE A9 PARTNERSHIP LIMITED** *Address:*

**ABERCORN SCHOOL
NEWTON
BROXBURN
WEST LOTHIAN EH52 6PZ**

Director 1:

Name: **ALEXANDER MARC BLIGH** *Address:* **15 ELSYNGE ROAD**
Date of Birth: **24/04/1971** **LONDON SW18 2HW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PHILIP HUBER** *Address:* **106 OLDWOOD PLACE**
Date of Birth: **08/02/1968** **LIVINGSTON**
Nationality: **BRITISH** **WEST LOTHIAN EH54 6US**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PAMELA LUCAS** *Address:* **14 OLD MILL GROVE**
Date of Birth: **05/07/1967** **EAST WHITBURN EH47 0LW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **TONY LUCAS** *Address:* **14 OLD MILL GROVE**
Date of Birth: **13/08/1980** **EAST WHITBURN EH47 0LW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **PETER BENJAMIN** *Address:* **WESTERFIELD HOUSE COTTAGE**
WOLFERS **HUMBER DOUCY LANE**
Date of Birth: **15/06/1958** **IPSWICH**
Nationality: **BRITISH** **SUFFOLK IP4 3QE**
Occupation: **COMPANY 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	100000	GBP100
TOTALS	100000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 14/10/2007

Name: **FALCON INTERNET SL**

Address: **CALLE SAN MIGUEL N36-6
07002 PALMA DE MALLORCA**

Shareholding 2:

4000 ORDINARY Shares held as at 14/10/2007

Name: **MARK HARBURN**

Address: **10 ACACIA AVENUE
PETERLEE
COUNTY DURHAM SR8 4HF**

Shareholding 3:

43000 ORDINARY Shares held as at 14/10/2007

Name: **PAMELA LUCAS**

Address: **14 OLD MILL GROVE
EAST WHITBURN
BATHGATE
WEST LoTHIAN EH47 0LW**

Shareholding 4:

43000 ORDINARY Shares held as at 14/10/2007

Name: **TONY LUCAS**

Address: **14 OLD MILL GROVE
EAST WHITBURN
BATHGATE
WEST LoTHIAN EH47 0LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (SC)**