



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

101544

Annual Return

Company Number 324504

Company Name in full XRO Limited

Date of this return

The information in this return is made up to

Day Month Year

21 / 03 / 2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

21 / 03 / 2003

Registered Office

Show here the address at the date of
this return.

6, CONNAUGHT PLACE

LONDON W2 2EZ

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BRIDGE HOUSE

OXFORD ROAD

Post town UXBRIDGE

County / Region MIDDLESEX UK Postcode U B 8 1 H X

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Forename(s) MICHAEL JOHN

Surname(s) BARRETT

Address 55 VINEYARD HILL ROAD

Post town WIMBLEDON

County / Region LONDON

Country

Details of a new company secretary must be notified on form 288a.

UK Postcode S W 1 9 7 J L

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 / 0 6 / 1 9 5 9

Forename(s) MICHAEL JOHN

Surname BARRETT

Address 55 VINEYARD HILL ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WIMBLEDON

County / Region LONDON

UK Postcode S W 1 9 7 J L

Country

Nationality BRITISH

Business occupation BARRISTER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 / 0 3 / 1 9 4 9

Forename(s) JAMES FINTAIN

Surname LAWLER

Address COBWEBS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BUCKLAND VILLAGE

County / Region BUCKINGHAMSHIRE

UK Postcode H P 2 2 5 H Z

Country

Nationality BRITISH

Business occupation DIRECTOR FINANCE & CONTROL

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
09 / 08 / 1959

Forename(s) NEIL STUART

Surname MACKINTOSH

Address 29 PRIORY ROAD, KEW

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SURREY

County / Region UK Postcode TW9 3DQ

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
CONVCUMREDPREFSTG	227,552,614	£ 45,510,522.80
CONVPREF \$ SHARE	227,552,614	US\$ 2,275,526.14
ORDINARY .10P	1,172,378,553	£ 117,237,855.30
US .01	1,172,378,553	US\$ 11,723,785.53
Totals		

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

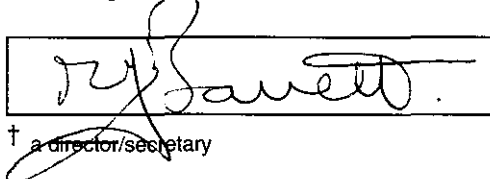
A list of changes is enclosed ☐ ☐

A full list of shareholders is enclosed ☒ ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/04/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR MICHAEL JOHN BARRETT, XEROX LIMITED, RIVERVIEW, OXFORD ROAD, UXBRIDGE, MIDDLESEX,

UB8 1HS

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 324504

Company Name in full XRO Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>XEROX OVERSEAS HOLDINGS LIMITED</u> Address <u>BRIDGE HOUSE, OXFORD ROAD, UXBRIDGE, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ConvCumRedPrefStg 227,552,614		
Name <u>XEROX OVERSEAS HOLDINGS LIMITED</u> Address <u>BRIDGE HOUSE, OXFORD ROAD, UXBRIDGE, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ConvPref \$ Share 227,552,614		
Name <u>XEROX OVERSEAS HOLDINGS LIMITED</u> Address <u>BRIDGE HOUSE, OXFORD ROAD, UXBRIDGE, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Ordinary .10p 1,172,378,553		

List of past and present shareholders (Continued)

CHFP029

Company Number 324504

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name XEROX OVERSEAS HOLDINGS LIMITED Address BRIDGE HOUSE, OXFORD ROAD, UXBRIDGE, MIDDLESEX, ENGLAND UK Postcode UB 8 1L 1H 1S	US .01 1,172,378,553		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			