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BLUEPRINT
Company Secretary

363a

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

Company Number 04077975

Company Name in full Xansa UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	9	2	0	0	4

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			

Registered Office

Show here the address at the date of this return

420 Thames Valley Park Drive

Thames Valley Park

Any change of
registered office
must be notified
on form 287

Post town Reading

County / Region Berkshire

UK Postcode RG6 1PU

Principal business activities

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

7222

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



Form revised September 1999

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

Post town

County / Region

UK Postcode

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details

Surname

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

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

Country

Mark David

Peters

16 Gables Meadow

Holmer Green

High Wycombe

Buckinghamshire

England

UK Postcode

HP15 6RT

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Date of birth

Day	Month	Year
1	8	0 9 1 9 4 7

Forename(s) LYNDLEY KAY

Surname BARRAT

Address

PINEWOOD LODGE

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

LATCHWOOD LANE LOWER BOURNE

Post town FARNHAM

County / Region SURREY

UK Postcode GU10 3HB

Country England

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
2	5	0 2 1 9 6 1

Forename(s) Alistair Richard

Surname Cox

Address

250 EUSTON 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 LONDON

County / Region

UK Postcode NW1 2AF

Country

Nationality British

Business occupation Chief Executive

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)

£1 Ordinary Shares

501

£501 00

Totals

501

£501 00

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

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on paper in another format

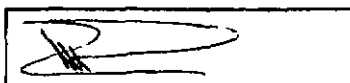
A list of changes is enclosed

☐☐

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**

18/10/04

† 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

3

continuation sheets

(enter number)

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

Helen Day, Xansa 6th Floor, Holborn Centre, 120 Holborn, London

EC1N 2TD

Tel 020 7841 2035

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Date of birth
Day Month Year
2 4 1 0 1 9 5 5

Forename(s) Peter Richard

Surname Gill

Address

30 Sheen Common Drive

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 Richmond

County / Region Surrey

UK Postcode TW10 5BN

Country England

Nationality BRITISH

Business occupation Finance Director

* 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
0 6 0 6 1 9 4 5

Forename(s) MICHAEL JOHN

Surname HARLING

Address

SOUTH LODGE

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 BLEDLOW RIDGE

County / Region BUCKS

UK Postcode HP14 4JJ

Country England

Nationality BRITISH

Business occupation DIRECTOR OF HUMAN RESOURCES

Directors (Continued)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title Mr

Date of birth
Day Month Year
3 0 0 6 1 9 5 8

Forename(s) Stephen Roy

Surname Weston

Address

27 Church Street

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

Holme

Post town Peterborough

County / Region Cambridge

UK Postcode PE7 3PB

Country England

Nationality BRITISH

Business occupation Managing Director

* Voluntary details

Name * Style / Title

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

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 04077975

Company Name in full Xansa UK 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 Druid Group plc <hr/> Address Thompson House 420 Thames Valley Park Drive, Reading Berkshire, England <hr/> UK Postcode RG6 1PU	£1 Ordinary Shares <div>501</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			