



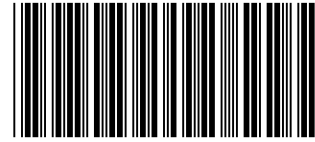
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Companies House
— for the record —

Annual Return

Company Name: XCONNECT TRADING LIMITED

Company Number: 04240845



Received for filing in Electronic Format on the: 16/05/2006

XHPS9FGZ

Company Details

Period Ending: 25/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR 8-10 OLD JEWRY
LONDON
EC2R 8DN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK LIMBERT

Address: 32 LONGMEADOW DRIVE
WILSTEAD
BEDFORDSHIRE MK45 3FB

Director 1:

Name: MARK LIMBERT

Address: 32 LONGMEADOW DRIVE
WILSTEAD
BEDFORDSHIRE MK45 3FB

Date of Birth: 09/01/1969

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **PAUL WHITE** *Address:* **LONGWOOD HOUSE**
Date of Birth: **08/12/1958** **CROUCH LANE**
Nationality: **BRITISH** **BOROUGH GREEN**
Occupation: **DERIVATIVES MANAGER** **KENT TN15 8LU**

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	260000	GBP260000
TOTALS	260000	GBP260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13000 ORDINARY Shares held as at 25/06/2005

Name: **MARK LIMBERT**
Address: **32 LONGMEDOW DRIVE**
WILSTEAD
BEDFORDSHIRE MK45 5FB

Shareholding 2:

247000 ORDINARY Shares held as at 25/06/2005

Name: **PAUL WHITE**
Address: **LONGWOOD HOUSE**
CROUCH LANE BOROUGH GREEN
KENT TN15 8LU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**
