



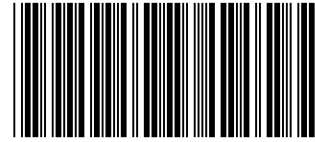
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** XCONNECT TRADING LIMITED

**Company Number:** 04240845



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### Company Details

**Period Ending:** 25/06/2007

**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 At Registered Office**  
**LONDON**  
**EC2R 8DN**

**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

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*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**

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### *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>
<b>ORDINARY</b>	<b>360000</b>	<b>GBP360000</b>
<b>TOTALS</b>	<b>360000</b>	<b>GBP360000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, 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 25/06/2007**

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

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*Shareholding 2:*

**347000 ORDINARY Shares held as at 25/06/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**