



mid
bax6
009125

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

324504

Company Name in full

XRO Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	1	0	3	2	0	0	0
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Date of next return (See note 2)

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

2	1	0	3	2	0	0	1
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Registered Office (See note 3)

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

Postcode

Principal business activities

(See note 4)

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

HOLDING COMPANY

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

BARRETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

55 VINEYARD HILL ROAD

Usual residential

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

Post town
County / Region
Country

WIMBLEDON

LONDON

Postcode

SW19 7JL

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

1 9 0 6 1 9 5 9

Forename(s)

MICHAEL JOHN

Surname

BARRETT

Previous forename(s)

Previous surname(s)

Address

55 VINEYARD HILL ROAD

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

Post town

WIMBLEDON

County / Region

LONDON

Postcode

SW19 7JL

Country

Nationality

BRITISH

Business occupation

BARRISTER

Other directorships

XEROX COMPUTER SERVICES LIMITED

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 5 0 7 1 9 5 0

Forename(s)

CHARLES PHILLIPS

Surname

GILLIAM

Previous forename(s)

Previous surname(s)

Address

10 LITTLE RIVER LANE

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

Post town

REDDING

County / Region

CONNECTICUT

Postcode

06897

Country

Nationality

USA

Business occupation

LAWYER

Other directorships

NO OTHER DIRECTORSHIPS

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 9 0 8 1 9 5 9

Forename(s)

NEIL STUART

Surname

MACKINTOSH

Previous forename(s)

Previous surname

Address

29 PRIORY ROAD, KEW

Usual residential

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

Post town

SURREY

County / Region

Postcode

TW9 3DQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 0 1 2 1 9 5 0

Forename(s)

DAVID NICHOLAS

Surname

MAW

Previous forename(s)

Previous surname

Address

SOUTH BARN, BRIGHTWELL-CUM-SOTWELL

Usual residential

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

Post town

WALLINGFORD

County / Region

OXON

Postcode

OX10 0PU

Country

Nationality

BRITISH

Business occupation

CERTIFIED ACCOUNTANT

Other directorships

XEROX CAPITAL (EUROPE) PLC

* Voluntary details.

XEROX LEASING (EUROPE) LIMITED

Issued share capital (see note 9)
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)
CONVCUMREDPREFSTG	227,552,614	£ 45,510,522.80
CONVPREF \$ SHARE	227,552,614	US\$ 2,275,526.14
ORDINARY .10P	838,340,334	£ 83,834,033.40
US .01	838,340,334	US\$ 8,383,403.34
Totals		

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

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

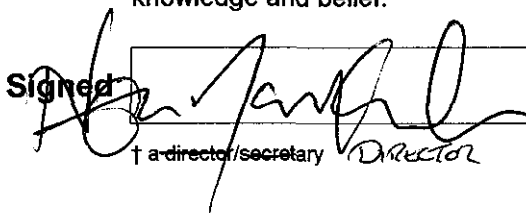
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed 
† a director/secretary Director

Date 17 April 2000

† Please delete as appropriate.

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 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.

MR MICHAEL JOHN BARRETT, XEROX LIMITED, RIVERVIEW, OXFORD ROAD, UXBRIDGE, MIDDLESEX,	
UB8 1HS	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

324504

Company Name in full

XRO Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

XEROX OVERSEAS HOLDINGS LIMITED
BRIDGE HOUSE, OXFORD ROAD, UXBRIDGE,
MIDDLESEX, UB8 1HS

ConvCumRedPr
efStg
227,552,614

XEROX OVERSEAS HOLDINGS LIMITED
BRIDGE HOUSE, OXFORD ROAD, UXBRIDGE,
MIDDLESEX, UB8 1HS

ConvPref \$
Share
227,552,614

XEROX OVERSEAS HOLDINGS LIMITED
BRIDGE HOUSE, OXFORD ROAD, UXBRIDGE,
MIDDLESEX, UB8 1HS

Ordinary .10p
838,340,334

XEROX OVERSEAS HOLDINGS LIMITED
BRIDGE HOUSE, OXFORD ROAD, UXBRIDGE,
MIDDLESEX, UB8 1HS

US .01
838,340,334