



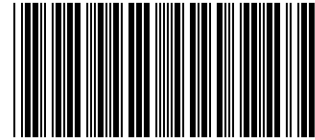
Companies House
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Annual Return

Company Name: **THE X.122 COMPANY (UK) LIMITED**

Company Number: **02957500**



XUN3NI7T

Received for filing in Electronic Format on the: **23/08/2006**

Company Details

Period Ending: **10/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6420

7222

*Registered Office:
Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **PHILIP REDPATH**
Date of Birth: **22/05/1957**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **THE COTTAGE
LUBBORN LANE
BALTONSBOROUGH
SOMERSET BA6 8QP**

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 | 27002 | GBP27002 |
| TOTALS | 27002 | GBP27002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27002 ORDINARY Shares held as at 10/08/2006

Name: **PHILIP REDPATH**

Address: **THE COTTAGE
LUBBORN LANE
BALTONSBOROUGH
SOMERSET BA6 8QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**