



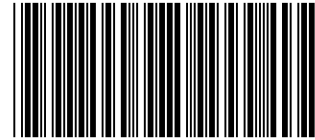
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **XATIRB3 LIMITED**

*Company Number:* **04169239**



XS5X308Q

*Received for filing in Electronic Format on the:* **28/03/2007**

---

*Company Details*

*Period Ending:* **27/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**SETON HOUSE  
WARWICK TECHNOLOGY  
PARK,  
GALLOWS HILL  
WARWICK  
CV34 6DE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SETON HOUSE INTERNATIONAL  
SERVICES LIMITED**

*Address:* **SETON HOUSE  
WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK CV34 6DE**

---

*Director 1:*

*Name:* **STEPHEN LESLIE DUFFIELD** *Address:* **JACKNETT BARN**  
*Date of Birth:* **17/06/1951** **1820 WARWICK ROAD KNOWLE**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **COMPANY DIRECTOR** **WEST MIDLANDS B93 0DX**

---

*Director 2:*

*Name:* **STUART DAVID MCCASLIN** *Address:* **VICTORIA HOUSE 27 VICTORIA**  
*Date of Birth:* **14/04/1957** **ROAD**  
*Nationality:* **BRITISH** **BIDFORD ON AVON**  
*Occupation:* **CHARTERED SECRETARY** **WARWICKSHIRE B50 4AS**

---

*Director 3:*

*Name:* **DOUGLAS GRANT** *Address:* **BLACKMORE GRANGE**  
**ROBERTSON** **BLACKMORE END HANLEY**  
*Date of Birth:* **01/11/1953** **SWAN**  
*Nationality:* **BRITISH** **WORCESTER**  
*Occupation:* **CHARTERED ACCOUNTANT** **WORCESTERSHIRE WR8 0EE**

---

### *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>193775126</b>	<b>GBP193775126</b>
<b>TOTALS</b>	<b>193775126</b>	<b>GBP193775126</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 27/02/2007**

**193775126 Disposed of in period on 20/07/2006**

*Name:* **SETON HOUSE INTERNATIONAL S A**

*Address:* **6 AVENUE PASTEUR**  
**L-2310**  
**LUXEMBOURG**

-----  
*Shareholding 2:*

**193775126 ORDINARY Shares held as at 27/02/2007**

*Name:*

**SETON HOUSE LUXEMBOURG, S.A.R.L.**

*Address:*

**6, AVENUE PASTEUR  
LUXEMBOURG L-2310  
LUXEMBOURG**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**