

BLUEPRINT

OneWorld

CG4554/30  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

05321837

**Company Name in full**

Xafinity Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	9	1	2	2	0	0	5

**Date of next return**

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			

**Registered Office**

Show here the address at the date of  
this return.

Sutherland House, Russell Way

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

Crawley

**County / Region**

West Sussex

**UK Postcode**

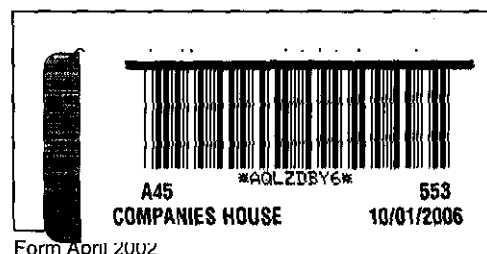
RH10 1UH

**Principal business activities**

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

7415

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, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Derek Leslie

Meades

8 Wellswood, London Road

Ascot

Berkshire

UK Postcode SL5 7EA

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Day Month Year  
Date of birth 1 8 0 6 1 9 7 2

Forename(s) Marco Luigi Kurt

Surname Herbst

☐

Address †† 10 Southwell Gardens

Post town London

County / Region UK Postcode SW7 4SB

Country Nationality Italian

Business occupation Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title Mr

Day Month Year  
Date of birth 2 7 0 4 1 9 4 6

Forename(s) Francis Stevenson

Surname Jones

☐

Address †† 37 Middlefield Lane, Hagley

Post town Stourbridge

County / Region UK Postcode DY9 0PY

Country West Midlands Nationality British

Business occupation Company Director

BLUEPRINT

OneWorld

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	6
		0	1
		1	9
		5	3
Forename(s)	Derek Leslie		
Surname	Meades		
<input type="checkbox"/> Address ††	8 Wellswood, London Road		
Post town	Ascot		
County / Region	Berkshire	UK Postcode	SL5 7EA
Country	UK	Nationality	British
Business occupation	Accountant		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	2
		0	3
		1	9
		4	4
Forename(s)	Nicholas Lionel John		
Surname	Montagu		
<input type="checkbox"/> Address ††	32 Grosvenor Road		
Post town	London		
County / Region		UK Postcode	W4 4EG
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	1
		0	9
		1	9
		5	4
Forename(s)	John Richard		
Surname	Stephenson		
<input type="checkbox"/> Address ††	Primrose House, Primrose Road		
Post town	Clitheroe		
County / Region	Lancashire	UK Postcode	BB7 1BN
Country		Nationality	British
Business occupation	Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**

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, or total amount of stock)

Deferred	0	£0.00
Ordinary	0	£0.00
Ordinary-A	288,090	£2,880.90
Ordinary-B	2,615,385	£26,153.85
<b>Totals</b>	<b>2,903,475</b>	<b>29,034.75</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

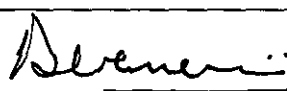
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

6/1/06

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

6

continuation sheets.

(enter number)

Derek Meades, Sutherland House, Russell Way, Crawley,

West Sussex, RH10 1UH, England

Tel

01293 604704

DX number

DX exchange

BLUEPRINT

OneWorld

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 05321837

Company Name in full | Xafinity Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Brian Bingham  Address Church House, Temple Grafton, Alcester, Warks  UK postcode   B49 6NH	£0.01 Ordinary-A          Shares Held 61,538		
Name Bernard James Jennings  Address Ash Cottage, Theobald Drive, Tilehurst, READING, Berkshire  UK postcode   RG3 6YA	£0.01 Ordinary-A          Shares Held 5,857		
Name David Emptage  Address Langton House, 86 Leeds Road, Harrogate  UK postcode   HG2 8HB	£0.01 Ordinary-A          Shares Held 5,857		

CHFP010

## List of past and present shareholders (Continued)

Company Number 05321837

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Roland Hardyman  Address 9 Bedfordshire Way, Wokingham, Berkshire  UK postcode RG41 3BA	£0.01 Ordinary-A     Shares Held 5,857		
Name Robert Hunt  Address 3 Conisboard Avenue, Caversham Heights, Reading, Berkshire  UK postcode RG4 7JB	£0.01 Ordinary-A     Shares Held 5,857		
Name Vikki Macleod  Address 13 Southview Terrace, Henfield, West Sussex  UK postcode BN5 9ES	£0.01 Ordinary-A     Shares Held 3,905		
Name Michael Brian Payten  Address 3 Stone House Gardens, Caterham, Surrey, England  UK postcode CR3 6AW	£0.01 Ordinary-A     Shares Held 3,905		



CHFP010

## List of past and present shareholders (Continued)

Company Number 05321837

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tony Murphy  Address 20 Hammer Hill, Haslemere, Surrey  UK postcode GU27 3QY	£0.01 Ordinary-A     Shares Held 3,905		
Name Ronald Ernest Barker  Address 136 Canterbury Road, Herne Bay, Kent  UK postcode CT6 5RX	£0.01 Ordinary-A     Shares Held 61,538		
Name Robert James Birmingham  Address 17 Broadwater Close, Woodham, Woking, Surrey  UK postcode GU21 5TW	£0.01 Ordinary-A     Shares Held 61,538		
Name Steven St John Gordon Ross  Address 33 Malvern Court, Addington Road, READING, Berkshire  UK postcode RG1 5PL	£0.01 Ordinary-A     Shares Held 5,857		

CHFP010

## List of past and present shareholders (Continued)

**Company Number** 05321837

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name John Richard Stephenson</p> <p>Address Primrose House, Primrose Road, Clitheroe, Lancashire</p> <p>UK postcode   BB7 1BN</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 31,238</p>		
<p>Name Jim Thomas</p> <p>Address Colwood Court Lodge, Colwood Lane, Warninglid, West Sussex</p> <p>UK postcode   RH17 5UQ</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 15,619</p>		
<p>Name Stewart Wren</p> <p>Address Higher Naze End Farm, Holin Hall, Trowden, Colne, Lancashire</p> <p>UK postcode   BB8 8PU</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 3,905</p>		
<p>Name Patrick Wynne</p> <p>Address 16 Mallong Street, Lewes, West Sussex</p> <p>UK postcode   BN7 2RD</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 11,714</p>		

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 05321837

Company Name in full | Xafinity Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clifford Chance Nominees Limited  Address 10 Upper Bank Street, London  UK postcode   E14 5JJ	£0.01 Ordinary-B   Shares Held 0	100	29/03/2005
Name Clifford Chance Secretaries Limited  Address 10 Upper Bank Street, London  UK postcode   E14 5JJ	£0.01 Ordinary-B   Shares Held 0	100	29/03/2005
Name Duke Street Capital V GMBH & Co. KG  Address Mainzer, Landstrasse 46, Frankfurt Am Main, Germany  UK postcode   60325	£0.01 Ordinary-B   Shares Held 122,970		

**List of past and present shareholders (Continued)**

**Company Number** 05321837

Continuation Page 6