



Companies House
— for the record —

AR01 (ef)

Annual Return



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X109VRI3

Company Name: **XP POWER PLC**

Company Number: **03902867**

Date of this return: **06/01/2012**

SIC codes: **27900**

Company Type: **Public limited company**

Situation of Registered Office: **16 HORSESHOE PARK
PANGBOURNE
READING
BERKSHIRE
RG8 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MACDONALD

Surname: HONEYMAN

Former names:

Service Address: THE COTTAGE PURLEY VILLAGE
PURLEY ON THAMES
READING
BERKSHIRE
RG8 8AF

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE MACDONALD**

Surname: **HONEYMAN**

Former names:

Service Address: **THE COTTAGE PURLEY VILLAGE
PURLEY ON THAMES
READING
BERKSHIRE
RG8 8AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL R**

Surname: **LAVER**

Former names:

Service Address: **6446 ARLINGTON DRIVE
PLEASANTON CA 945666
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/10/1962** *Nationality:* **US**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH MICHAEL**

Surname: **LYNCH**

Former names:

Service Address: **43673 TONICA ROAD
FREMONT
CALIFORNIA CA94539
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/09/1952** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DUNCAN JOHN**

Surname: **PENNY**

Former names:

Service Address: **OAKDEAN
DEAN LANE, COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9BQ**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **PETERS**

Former names:

Service Address: **LOWER STONEHAMS
PANGBOURNE HILL
PANGBOURNE
BERKSHIRE
RG8 8JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **LAWRENCE BARRY**

Surname: **TRACEY**

Former names:

Service Address: **SENTRY HILL HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19242296
		<i>Aggregate nominal value</i>	192422.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	192422.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19242296
		<i>Total aggregate nominal value</i>	192422.96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **19242296 ORDINARY shares held as at the date of this return**
Name: **XP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.