



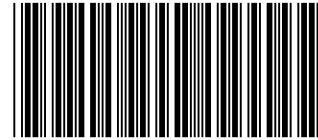
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED

**Company Number:** 03720091



*Received for filing in Electronic Format on the:* 28/02/2006

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*Company Details*

*Period Ending:* 25/02/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7415

*Registered Office:*  
*Address:*

34 LEADENHALL STREET  
LONDON  
EC3A 1AX

*Register of*  
*Members Address:*

34 LEADENHALL STREET  
LONDON  
EC3A 1AX

*Register of Debenture*  
*Holders Address:*

34 LEADENHALL STREET  
LONDON  
EC3A 1AX

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MARK SHERWOOD EDWARDS

*Address:* 41 PALMERSTON ROAD  
LONDON SW14 7QA

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*Director 1:*

*Name:* DAVID WILLIAM ANDREWS  
*Date of Birth:* 17/07/1949  
*Nationality:* BRITISH  
*Occupation:* CEO

*Address:* LITTLE OAK 25 MEADWAY  
ESHER  
SURREY KT10 9HG

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*Director 2:*

*Name:* **DAVID BAUERNFEIND** *Address:* **THE COACHOUSE**  
*Date of Birth:* **12/04/1968** **BATHAMPTON LANE**  
*Nationality:* **BRITISH** **BATH BA2 6SW**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **RICHARD JOHN CLARK** *Address:* **46 THE MANOR DRIVE**  
*Date of Birth:* **16/04/1958** **WORCESTER PARK**  
*Nationality:* **BRITISH** **SURREY KT4 7LQ**  
*Occupation:* **EXECUTIVE**

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*Director 4:*

*Name:* **MICHAEL OWEN HOBBS** *Address:* **87 AYLESBEARE**  
*Date of Birth:* **20/07/1955** **SHOEBURYNESSE**  
*Nationality:* **BRITISH** **SOUTHEND ON SEA**  
*Occupation:* **DIRECTOR** **ESSEX SS3 8AG**

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*Director 5:*

*Name:* **RICHARD ALEXANDER** *Address:* **36 ONSLOW ROAD**  
**HOUGHTON** **BURWOOD PARK**  
*Date of Birth:* **03/10/1958** **WALTON ON THAMES**  
*Nationality:* **IRISH** **SURREY KT12 5BA**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 6:*

*Name:* **MARTYN JOHN SUTTON** *Address:* **31 MORNING WATCH ROAD**  
*Date of Birth:* **24/01/1965** **WAYNE**  
*Nationality:* **AMERICAN** **NEW JERSEY 07470**  
*Occupation:* **PRESIDENT, REBUS** **USA**  
**SYSTEMS INC**

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## *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>70515461</b>	<b>GBP70515461</b>
<b>TOTALS</b>	<b>70515461</b>	<b>GBP70515461</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**70515461 ORDINARY Shares held as at 25/02/2006**

*Name:*

**XPANSE LIMITED**

*Address:*

**34 LEADENHALL STREET  
LONDON EC3A 1AX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**