



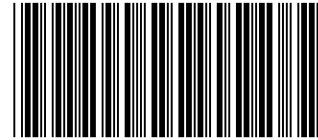
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Companies House
— for the record —

Annual Return

Company Name: XENIA SYSTEMS LIMITED

Company Number: 03097162



XTHG0HZ3

Received for filing in Electronic Format on the: 15/08/2006

Company Details

Period Ending: 12/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7230

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

93 ERMINE ROAD
HOOLE
CHESTER
CH2 3PP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET ELIZABETH LLOYD

Address: 93 ERMINE ROAD
CHESTER
CHESHIRE CH2 3PP

Director 1:

Name: STEPHEN JOHN LLOYD
Date of Birth: 06/07/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 93 ERMINE ROAD
HOOLE
CHESTER CH2 3PP

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2006

Name: **MARGARET ELIZABETH LLOYD**

Address: **93 ERMINE ROAD
CHESTER
CHESHIRE CH2 3PP**

Shareholding 2:

4 ORDINARY Shares held as at 12/08/2006

Name: **STEPHEN JOHN LLOYD**

Address: **93 ERMINE ROAD
HOOLE
CHESTER CH2 3PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**