



Companies House
— for the record —

AR01 (ef)

Annual Return



XH83HGL7

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **XP POWER PLC**

Company Number: **03902867**

Date of this return: **06/01/2010**

SIC codes: **3162**

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

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

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: **UNITED KINGDOM**

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 GBP	<i>Number allotted</i>	19242296
		<i>Aggregate nominal value</i>	192422.9
<i>Currency</i>		<i>Amount paid</i>	192422.9
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	192422.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1:

19242296 ORDINARY Shares held as at 06/01/2010

Name: **XP PLC**
Address: **UNIT 14-17 HORSESHOE PARK
PANGBOURNE
READING
BERKSHIRE
RG8 7JW**

Authorisation

Authenticated

This form was authorised by one of the following:

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