

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 13	110	9 5	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

74 COMPTON BASSETT CALNE WILTSHIRE SN11 8SN

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

Fofix 3638

Annual Return

of company number 02973025	
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company name
EXL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOLLL	. I Eal
	-	

Day	Month	Year
1	-	

8655 8659



02973025	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
Register of members (See note 5)			
The register is kept at			
REGISTERED OFFICE	·		
MUCHALINID VILLOR			
•	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
,			

	•		

Company Secretary (See note 7)			
	Book Maril M		
Particulars of a new secretary must be notified on form 288.	Day Month Year		
10/11(200:	Date of any change.		
ALASTAIR STUART			
MUIR	MZ MATURIO NA VANA MATURES		
MSC BA (HONS) 74	MSC, BACHONS), MIDM, MINSTD		
COMPTON BASSETT			
CALNE			
WILTSHIRE SN11 8SN	•		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.			
	Date of any change.		
LINDSEY	***************************************		
MUIR			
BSC BSC(HONS)			
74			
COMPTON BASSETT	***************************************		
CALNE WILTSUIDE CN11 OCN			
WILTSHIRE SN11 8SN			
Date of Birth:- 28/11/61	***************************************		
Nat:BRITISH			
Occ:MANAGEMENT CONSULTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships			
Other directorships.			
Page 2			

02973025	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	***************************************

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	***************************************
Page 3	

02973025 Issued Share Capital (See note 8)	Class (eg Ordinary/ P <u>reference</u> e re)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	110000000	·	issued multiplied by nominal value per share)
	ORDINARY	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	·		Please mark the appropriate box.
A full list is required.			not on on paper paper
•	A full list of m	embers is enclos	sed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		, 1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed/	L. //~:	
I enclose the fee of £18.	Date 22-	7-95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable			
to Companies House.	This return in	ncludes	continuation sheets.
	Please en	(enter num	have completed
	· Λ .	Alle	
To whom should Companies House direct any enquiries about the information shown in this return?	Mrs. L.		
about the information shown in this returns	74 Con	pton B	assett
•	Nr. Ca	he, Nil	6
$\langle \overline{X} \rangle$			de SNU 85N
Printed on Recycled Paper	Telephone Q	1249 76062	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02973025 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of EXL SERVICES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02973025 Particulars of shares trans-Number of ferred since the date of the shares or amount of stock held incorporation of the Company Name: EXL SERVICES LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held Mrs L. Muir, 74 Compton Bassett, Nr. Calne, W. (1/2, SNIL881)
Mr. A. Muir ______ // 90 10