



Annual Return



X34LU7JD

Received for filing in Electronic Format on the: **28/03/2014**

Company Name: **XPLORER PLC**

Company Number: **07987393**

Date of this return: **12/03/2014**

SIC codes: **06100**

Company Type: **Public limited company**

Situation of Registered Office: **24 HANOVER SQUARE
LONDON
ENGLAND
W1S 1JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE E FIRST FLOOR
9 LION & LAMB YARD
FARNHAM
SURREY
ENGLAND
GU9 7LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **RODDISON**

Former names:

Service Address: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN GUY WILLIAM DAVENPORT**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **HUI-ERH**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **14/05/1970**

Nationality: **MALAYSIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MCAULIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **RODDISON**

Former names:

Service Address: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	75002
		<i>Aggregate nominal value</i>	71251.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM: NO RIGHTS TO DIVIDENDS UNTIL THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED £100,000,000 FOR EACH ORDINARY SHARE HELD BY THEM; THE RIGHT TO PARTAKE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) ONLY ONCE THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF £1,000,000 PER ORDINARY SHARE; NO RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	11250100
		<i>Aggregate nominal value</i>	11250.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11325102
		<i>Total aggregate nominal value</i>	82502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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