



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **XPLORER PLC**

*Company Number:* **07987393**

*Date of this return:* **12/03/2013**

*SIC codes:* **06100**

*Company Type:* **Public limited company**

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

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**

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## *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**

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*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**

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*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**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3750100</b>
		<i>Aggregate nominal value</i>	<b>3750.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3825102</b>
		<i>Total aggregate nominal value</i>	<b>75002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-13**

*Name:* **JOHN RODDISON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-13**

*Name:* **PETER PERRY WILSON**

*Shareholding 3* : **1875050 ORDINARY shares held as at the date of this return**  
*Name:* **XPLORER CAPITAL LTD**

*Shareholding 4* : **37501 DEFERRED shares held as at the date of this return**  
*Name:* **XPLORER CAPITAL LTD**

*Shareholding 5* : **1875050 ORDINARY shares held as at the date of this return**  
*Name:* **SPRINT CAPITAL PARTNERS (HK) LTD**

*Shareholding 6* : **37501 DEFERRED shares held as at the date of this return**  
*Name:* **SPRINT CAPITAL PARTNERS (HK) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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