



100240/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number 03386264

Company Name in full PRACTIQUE ASSOCIATES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	6	2	0	0	8

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

CENTURY COURT

MILLENNIUM WAY

Any change of
registered office **must**
be notified on form
287

Post town BRACKNELL

County / Region BERKSHIRE

UK Postcode RG12 2XT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7220

If the code number cannot be determined,



A43	15/07/2008	301
COMPANIES HOUSE		
A62	09/07/2008	85
COMPANIES HOUSE		

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WE TUESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CONDOR HOUSE

10 ST PAUL'S CHURCHYARD

Post town LONDON

County / Region UK Postcode EC4M 8AL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode EC4M 8AL

Country UK

Details of a new company secretary must be notified on form 288a

HE/VLG SECRETARIES LTD

CONDOR HOUSE

10 ST PAUL'S CHURCHYARD

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	MR							
			Day	Month	Year					
	Date of birth		1	3	0	5	1	9	6	8
	Forename(s)	STEPHEN JOHN								
	Surname	BOWE								
	Address	NORTH HATLEY								
Usual residential address must be given In the case of a corporation, give the registered or principal office address		HALLS LANE WALTHAM ST LAWRENCE								
	Post town	READING								
	County / Region	BERKS				UK Postcode	RG10 0JB			
	Country	UK				Nationality	BRITISH			
	Business occupation	SYSTEMS ANALYST								

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	MR							
			Day	Month	Year					
	Date of birth		0	6	1	2	1	9	6	5
	Forename(s)	MATTHEW								
	Surname	GLICKMAN								
	Address	1360 DANA AVENUE								
Usual residential address must be given In the case of a corporation, give the registered or principal office address										
	Post town	PALO ALTO								
	County / Region	CALIFORNIA, 94301				UK Postcode				
	Country	USA				Nationality	AMERICAN			
	Business occupation	CHIEF EXECUTIVE OFFICER								

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

0 8 0 6 1 9 6 5

Forename(s)

MARK

Surname

SELCOW

Address

701 RHODE ISLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

SAN FRANCISCO

County / Region

CALIFORNIA, 94301

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

PRESIDENT

* Voluntary details

Name

* Style / Title

MS

Day Month Year

Date of birth

1 0 0 8 1 9 6 4

Forename(s)

JOANNE CAROLINE

Surname

WALKER

Address

2 POST OFFICE COTTAGES

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

SKIRMETT ROAD

Post town

SKIRMETT

County / Region

HENLEY ON THAMES

UK Postcode

RG9 6TE

Country

UK

Nationality

BRITISH

Business occupation

BUSINESS ANALYST

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

1 4 1 1 1 9 5 5

Forename(s)

DAVID PETER

Surname

WITTENKAMP

Address

1310 MONTCLAIRE WAY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

LOS ALTOS

County / Region

CALIFORNIA, 90424

UK Postcode

Country

USA

Nationality

DANISH

Business occupation

CHIEF FINANCIAL OFFICER

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY SHARES OF £1 EACH	100	100 00
Totals	100	100 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

HE/VLG

FOR AND ON BEHALF OF
[Signature]

Date

07/07/08

† Please delete as appropriate

† a director / secretary

SECRETARIES LTD

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

HELLER EHRMAN (EUROPE) LLP

CONDOR HOUSE, 10 ST PAUL'S CHURCHYARD

LONDON

Tel 020 7665 5200

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 03386264

Company Name in full PRACTIQUE ASSOCIATES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>STEPHEN JOHN BOWE</div> <div>Address</div> <div>NORTH HATELY HALLS LANE WALTHAM ST LAWRENCE READING BERKS</div> <div>UK postcode RG10 0JB</div>	ORDINARY	50	16/05/2008
<div>Name</div> <div>JOANNE CAROLINE WALKER</div> <div>Address</div> <div>2 POST OFFICE COTTAGES SKIRMETT ROAD, SKIRMETT HENLEY ON THAMES</div> <div>UK postcode RG9 6TE</div>	ORDINARY	50	16/05/2008
<div>Name</div> <div>MERCED SYSTEMS, INC</div> <div>Address</div> <div>333 TWIN DOLPHIN DRIVE SUITE 500 REDWOOD SHORES CA 94065 USA</div> <div>UK postcode</div>	ORDINARY	100	