

BLUEPRINT

2000

363a

215304/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03547882

Company Name in full

AVENUE A / RAZORFISH LTD

Date of this return

The information in this return is made up
to

Day Month Year

1 7 0 4 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.

BEAUFORT HOUSE TENTH FLOOR, 15 ST BOTOLPH STREET

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

Post town

LONDON

County / Region

UK Postcode

EC3A 7EE

Principal business activities

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

7440

If the
giv
ac

SATURDAY



ASFYJ0KI

A22 14/06/2008 235

COMPANIES HOUSE

A19 03/06/2008 397

COMPANIES HOUSE

A20 22/05/2008 198

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

Register of members

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

Post town

County / Region

at the registered office
Beaufort House, Tenth Floor
15 St. Botolph Street,
London
UK Postcode EC3A 7EE

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)

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

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

Address

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

Post town

County / Region

Country

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

* Style / Title
Forename(s)
Surname RB SECRETARIAT LIMITED
Address BEAUFORT HOUSE TENTH FLOOR, 15 ST BOTOLPH STREET
Post town LONDON
County / Region UK Postcode EC3A 7EE
Country

BLUEPRINT

2000

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

Day Month Year

Date of birth

1 2 0 1 1 9 6 3

Forename(s)

KEITH RANGER

Surname

DOLLIVER

Address

5580 179TH AVENUE S E

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

Post town

BELLEVUE

County / Region

WASHINGTON 98006

UK Postcode

Country

U.S.A

Nationality

AMERICAN

Business occupation

ATTORNEY

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

1 1 0 3 1 9 7 0

Forename(s)

GARRETT REID

Surname

KRUEGER

Address

11125 CHAMPAGNE POINT ROAD NNE

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

Post town

KIRKLAND

County / Region

WASHINGTON 98034

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

LAWYER

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

Day Month Year

Date of birth 1 3 0 9 1 9 6 8

Forename(s) NEIL

Surname MILLER

Address 17 NICOSEA ROAD

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 SW18 3RN

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth 0 7 0 9 1 9 7 1

Forename(s) BENJAMIN OWEN

Surname ORNDORFF

Address 9333 SE, 47TH STREET

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

Post town MERCER ISLAND

County / Region WASHINGTON 98040

UK Postcode

Country USA

Nationality AMERICAN

Business occupation ATTORNEY

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 _____

Date of birth

Day	Month	Year
1	0	0 6 1 9 6 9

Forename(s) | CHRISTOPHER SYMON

Surname | PERRY

Address | RUSSET HOUSE, 8 LEYS ROAD

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

Post town | OXSHOTT

County / Region | SURREY **UK Postcode** | KT22 0QE

Country | **Nationality** | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year

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)
A Ordinary	10,000	£50.00
B Ordinary	10,000	£50.00
Totals	20,000	£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

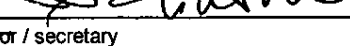
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

RB SECRETARIAT LIMITED


Date

17.05.2008

† Please delete as appropriate

† a director / secretary
by

Director/Secretary

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

3

(enter number)

continuation sheets

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

Reed Smith Richards Butler LLP

Minerva House, 5 Montague Close, London

SE1 9BB Tel 020 7403 2900

BLUEPRINT

2000

DX number 1066 City DX exchange DX 18 London

Reference: SMG/747922.00136



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

3547882

Company Name in full

AVENUE A/RAZORFISH LTD

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name aQuantive, Inc Address 821 Second Avenue 18th floor, Seattle Washington 98104, USA UK Postcode	Ordinary A 10,000 Ordinary B 10,000		
Name Address UK Postcode			
Name Address UK Postcode			

Date
08/10/2007

Avenue A / Razorfish Ltd

Register of Transfers

Registration No
03547882

£0.005 A Ordinary shares

Transfer Number	Transfer Date	Name and Address	Transferor Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
1	14/06/2007	Brian John Powell Cotton Hardwycke House, Knott Park, Oxshott, Leatherhead, Surrey, KT22 0HZ	COTTON-BJP	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	1	500	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
2	14/06/2007	Christopher Symon Perry Russet House, 8 Leys Road, Oxshott, Surrey, KT22 0QE	PERRY-CS	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	2	4,000	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
3	14/06/2007	Russell Jaman Price The Blue House, 6 Station Road, Hampton Village, Middlesex, TW12 2BX	JARMANPR-R	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	3	350	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
4	14/06/2007	Robert Alan Lawrence The Coach House, 69 Matthias Road, London, N16 8NW	LAWRENC-RA	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	4	200	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
5	14/06/2007	Neil Miller 56 Gosberton Road, Balham, London, SW12 8LF	MILLER-N	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	5	4,000	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
6	14/06/2007	Paul Miller Meadow View, Miles Lane, Cobham, Surrey, KT11 2YD	MILLER-P0001	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	6	500	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
7	14/06/2007	Brian Cotton & Christopher Perry 1 Berners Street, London, W1T 3LA	PERRY-BCC	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	7	150	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
8	14/06/2007	Steve Thompson 18 Holly Bush Lane, Sevenoaks, Kent, TN13 3TH	THOMPSON-S	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	8	300	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005

Date
08/10/2007

Avenue A / Razorfish Ltd

Register of Transfers

Registration No
03547882

£0.005 B Ordinary shares

Transfer Number	Transfer Date	Transferor Name and Address	Transferor Folio Ref	Certificate	Transferee Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
1	14/06/2007	Paul Crabtree 23b Kemble Road, London, SE23 2DH	CRABTREE-P	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	1	100	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
2	14/06/2007	John James Cunningham 13 Manor Court, Leigham Avenue, London, SW16 2DS	CUNNING-JJ	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	2	300	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
3	14/06/2007	Mandhir Gidda 20 Queens Cottages, Reading, Berkshire, RG1 4BE	GIDDA-M	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	3	300	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
4	14/06/2007	Robert Alan Lawrence The Coach House, 69 Matthias Road, London, N16 8NW	LAWRENC-RA	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	4	200	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
5	14/06/2007	Domink von Malaise Unit A 97-101 Wilsham Street, London, W11 4AU	MALAISE-DV	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	5	75	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
6	14/06/2007	Joe Marvel 15 Bickersteth Road, London, SW17 9SE	MARVELL-J	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	6	75	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
7	14/06/2007	Graham Mears 19B Claxton Grove, London, W6 8HD	MEARS-G	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	7	100	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
8	14/06/2007	Christopher John Mellish 60A Ackroyd Road, Forest Hill, London, SE23 1DL	MELLISH-CJ	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	8	200	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
9	14/06/2007	Neil Miller 56 Gosberton Road, Balham, London, SW12 8LF	MILLER-N	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	9	3,975	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
10	14/06/2007	Robert Fenton 15 Massingberd Way, London, SW17 6AB	FENTON-R	--	aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	10	100	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005

Date 08/10/2007

Avenue A / Razorfish Ltd

Register of Transfers

Date
08/10/2007

Registration No
03547882

Transfer Number	Transfer Date	Transferor Name and Address	Transferor Folio Ref	Certificate	Transferee Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
11	14/06/2007	Christopher Symon Perry Russet House, 8 Leys Road, Oxshott, Surrey, KT22 0QE	PERRY-CS	--	98104, USA aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	11	3,975	£0 005	£0.00 Please refer to Sale & Purchase Agreement dated 5 December 2005
12	14/06/2007	Steve Thompson 18 Holly Bush Lane, Sevenoaks, Kent, TN13 3TH	THOMPSON-S	--	98104, USA aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	12	300	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005
13	14/06/2007	Robert John MacDonald Watt 15 Bickersteth Road, London, SW17 9SE	WATT-RJM	--	98104, USA aQuantive, Inc 821 Second Avenue, 18th Floor, Seattle, Washington, 98104, USA	AVENUA	13	300	£0 005	£0 00 Please refer to Sale & Purchase Agreement dated 5 December 2005