



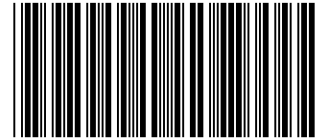
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:*        **WAVEFINDER LIMITED**

*Company Number:*    **03798664**



XYZ6NUM2

*Received for filing in Electronic Format on the:* **13/11/2007**

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*Company Details*

*Period Ending:*    **30/06/2007**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2211**

**5247**

**7414**

*Registered Office:*  
*Address:*

**67 WESTOW STREET  
UPPER NORWOOD  
LONDON  
SE19 3RW**

*Register of*  
*Members Address:*

**97 GROSVENOR GARDENS  
HOUSE  
35-37 GROSVENOR GARDENS  
LONDON  
LONDON  
SW1W 0BS**

*Register of Debenture*  
*Holders Address:*

**97 GROSVENOR GARDENS  
HOUSE  
35-37 GROSVENOR GARDENS  
LONDON  
LONDON  
SW1W 0BS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **ADAM EDMUND PALMER COXEN**

*Address:*    **16 ROWSLEY ROAD  
EASTBOURNE  
SUSSEX BN20 7XS**

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*Director 1:*

*Name:* **ADAM EDMUND PALMER  
COXEN** *Address:* **16 ROWSLEY ROAD  
EASTBOURNE  
SUSSEX BN20 7XS**  
*Date of Birth:* **13/10/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JEREMY CHRISTOPHER  
RICHARD GORING** *Address:* **C/O THE GORING HOTEL  
BEESTON PLACE  
LONDON SW1W 0JW**  
*Date of Birth:* **07/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

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*Director 3:*

*Name:* **LARRY BLAIR** *Address:* **PO BOX 3220  
BILINUDGEL  
2483 NSW  
AUSTRALIA**  
*Date of Birth:* **03/08/1953**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **NONE**

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*Director 4:*

*Name:* **JO ANTHONY JASON  
OLIVER** *Address:* **27 BRAMERTON STREET  
LONDON SW3 5JS**  
*Date of Birth:* **07/04/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITALIST**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY</b>	<b>198</b>	<b>GBP198</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**36 ORDINARY Shares held as at 30/06/2007**

*Name:* **LARRY BLAIR**

*Address:* **PO BOX 3220  
BILINUDGEL NSW 2483  
AUSTRALIA**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/06/2007**

*Name:* **ADAM COXEN**

*Address:* **16 ROWSLEY ROAD  
EASTBOURNE  
SUSSEX BN20 7XS**

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*Shareholding 3:*

**67 ORDINARY Shares held as at 30/06/2007**

*Name:* **ADAM COXEN**

*Address:* **16 ROWSLEY ROAD  
EASTBOURNE  
SUSSEX BN20 7XS**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 30/06/2007**

*Name:* **JEREMY GORING**

*Address:* **THE GORING HOTEL  
BEESTON PLACE  
LONDON SW1W OJW**

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*Shareholding 5:*

**67 ORDINARY Shares held as at 30/06/2007**

*Name:* **JEREMY GORING**

*Address:* **THE GORING HOTEL  
BEESTON PLACE  
LONDON SW1W OJW**

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*Shareholding 6:*

**30 ORDINARY Shares held as at 30/06/2007**

*Name:* **ANTHONY OLIVER**

*Address:* **27 BRAMERTON STREET  
LONDON SW3 5JS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**