



Companies House
— for the record —

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Annual Return

Company Name: **RACKSPACE MANAGED HOSTING LIMITED**

Company Number: **03897010**



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Received for filing in Electronic Format on the: **05/01/2007**

Company Details

Period Ending: **20/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 LONGWALK ROAD
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1BA**

Register of
Members Address:

**RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON
WC1B 5LF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA KILLEN**

Address: **42 RUTLAND ROAD
MAIDENHEAD
BERKSHIRE SL6 4HY**

Director 1:

Name: **JACQUES GREYLING**
Date of Birth: **11/10/1977**
Nationality: **SOUTH AFRICAN**
Occupation: **MANAGING DIRECTOR**

Address: **2 CHALLENGOR CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4UJ**

Director 2:

Name: **ALBERT LANHAM NAPIER** *Address:* **436 EVANS
SAN ANTONIO
TEXAS
78209
USA**

Date of Birth: **23/11/1970**

Nationality: **AMERICAN**

Occupation: **CFO**

Director 3:

Name: **GRAHAM WESTON** *Address:* **112 PECAN SUITE 600
SAN ANTONIO TX 78205
USA**

Date of Birth: **04/03/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/12/2006

Name: **RACKSPACE, LTD.**

Address: **112 PECAN SUITE 600
SAN ANTONIO TEXAS TX 78205
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**