



Companies House

— for the record —

Company Name

ESPOTTING MEDIA (UK) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

Private Company Limited By Shares

Company Number

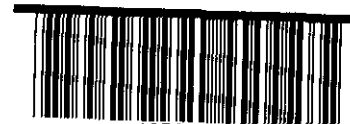
3971244

Information extracted from

Companies House records on

5th July 2003

Section 1: Company details



A08
COMPANIES HOUSE
COMPANIES HOUSE
0523
30/07/03
17/07/03

Ref: 3971244/17/47

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Southampton House 317 High Holborn London WC1V 7NL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7260</td><td>Other computer related activities</td></tr></tbody></table>	SIC Code	Description	7260	Other computer related activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

StephenSurname or
Corporate nameGoldberg

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☒

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

Goldberg Linde L.L.P.
235 St John St
London

UK Postcode

EC1V 4NG> **Director**

Please enter the details requested.

Forenames

StephenSurname or
Corporate nameMc Donnell

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

26 Melville Ave
South Croydon
CR27 4JY

UK Postcode

Date of birth

11/08/1962

Nationality

Irish

Business Occupation

CFO

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Date of birth

Day Month Year

09/12/1959

Forename(s) CHRISTOPHER CHARLES

Surname ALLNER

Address

CHILDS FARM

WOODROW

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

Post town AMERSHAM

County / Region BUCKINGHAMSHIRE

UK Postcode HP7 0QQ

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year

Date of birth 26/07/1973

Forename(s) NICHOLAS DESMOND JAMES

Surname BANCROFT COOKE

Address

16 ENNISMORE MEWS

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

Post town LONDON

County / Region UK Postcode SW7 1AN

Country Nationality BRITISH

Business occupation MARKETING

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth 1 1 / 0 4 / 1 0 7 4

Forename(s) SEBASTIAN LUKE

Surname BISHOP

Address ✓ 16 RANDOLPH ROAD

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

Post town LONDON

County / Region _____ UK Postcode W 9 _____ 1 A N

Country _____ Nationality BRITISH

Business occupation DESIGN

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth 2 2 / 0 5 / 1 0 7 4

Forename(s) DANIEL

Surname ISHAG

Address ✓ GROUND FLOOR FLAT

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

19 QUEENS GATE

Post town LONDON

County / Region _____ UK Postcode S W 7 _____

Country _____ Nationality ITALIAN

Business occupation ENTREPRENEUR

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year

14/03/1967

Forename(s) DAVID

Surname ISHAG

Address GROUND FLOOR FLAT

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

19 QUEENS GATE

Post town LONDON

County / Region UK Postcode SW7

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 05/12/1964

Forename(s) CARL

Surname LINDE

Address 13 HIGHFIELD GARDENS

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

Post town LONDON

County / Region UK Postcode NW11 9HD

Country Nationality SOUTH AFRICAN

Business occupation CO.DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Date of birth Day Month Year

10/11/1961

Forename(s) JONATHAN

Surname BONIS

Address FLAT 10, 57 HOLLAND PARK

LONDON

Post town

County / Region

UK Postcode W11 1LL 3RS

Country

Nationality AMERICAN

Business occupation CHIEF OPERATING OFFICER

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

* 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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary Shares

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 12/04/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Espotting Media Inc</u> Address <u>1013 Centre Rd</u> <u>City of Wilmington</u> <u>County of Newcastle</u> UK Postcode <u>Delaware 19805, USA</u>	2		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 07 03
_ _ / _ _ / _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/4/2003
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th April 2004 please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NAKEDA MAHONEY

Telephone number inc code

020 7 239 05 06

Address

SPOTTING MEDIA UK
91 BRICK LANE
LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

E1 6 6 6 6