



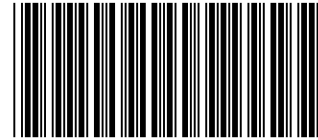
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EVIDENTLY LTD.**

*Company Number:* **04160853**



XI265XB0

*Received for filing in Electronic Format on the:* **18/02/2008**

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*Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7440**

*Registered Office:*  
*Address:*

**UNIT 1B 1-10 SUMMERS  
STREET  
LONDON  
EC1R 5BD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES ROSENTHAL**

*Address:* **55 DENMAN DRIVE SOUTH  
LONDON NW11 6RA**

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*Director 1:*

*Name:* **JAMES ROSENTHAL**  
*Date of Birth:* **12/06/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Address:* **55 DENMAN DRIVE SOUTH  
LONDON NW11 6RA**

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*Director 2:*

*Name:* **SIMON MAGNUS WISEMAN**      *Address:* **8 SION ROAD**  
*Date of Birth:* **11/11/1970**      **TWICKENHAM TW1 3DR**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DANIEL SAUL ZEFF**      *Address:* **FLAT 4 14 BELSIZE PARK**  
*Date of Birth:* **08/01/1973**      **LONDON NW3 4ES**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/02/2008**

*Name:* **JAMES ROSENTHAL**

*Address:* **10 JOHNSON COURT**  
**285 WATFORD WAY**  
**LONDON NW4 4TT**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 15/02/2008**

*Name:* **S J W HOLDINGS**

*Address:* **7-10, 3RD FLOOR CHANDOS STREET**  
**LONDON**  
**UNITED KINGDOM W1 9DQ**

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*Shareholding 3:*

**74 ORDINARY Shares held as at 15/02/2008**

*Name:* **DANIEL ZEFF**

*Address:* **FLAT 4 14 BELSIZE PARK  
LONDON NW3 4ES**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**