



Companies House

*for the record*

Please complete in typescript,  
or in bold black capitals.

CHFP000

0065100219 / 20.

363a

## Annual Return

Company Number 4251635

Company Name in full Active Europe Network Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 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.

5th Floor, Alder Castle, 10 Nobel Street

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

Post town London

County / Region

UK Postcode

E C 2 V 7 Q J

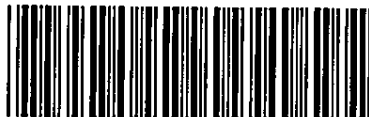
### Principal business activities

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

9262

If the code number cannot be determined,  
give a brief description of principal activity.

WEDNESDAY



A33 01/07/2009 193  
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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## 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

UK Postcode

## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Frederick Mitchell

Surname

THROWER

Address \*\*

1295 Prospect Street, Suite B

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

La Jolla

County / Region

California

UK Postcode

Country

United States 92037

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

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

**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 0 7 0 8 1 9 6 2

Forename(s) Dave

Surname Alberga

Address

1448 Torrey Pines Road

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

Post town La Jolla

County / Region California

UK Postcode 92037

Country USA

Nationality American

Business occupation Business Management

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 0 1 1 1 9 6 6

Forename(s) Laurent

Surname Gauthier

Address

75, Villa Corentin

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

Post town Paris

County / Region

UK Postcode 75014

Country France

Nationality French

Business occupation Director

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**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	4
	1	9	6	1
Forename(s)	Eric			
Surname	Ly-Ky			
Address	46 Rue De Gometz, Les Molières			
Post town				
County / Region			UK Postcode	91470
Country	France		Nationality	French
Business occupation	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	7
	1	9	6	2
Forename(s)	Jonathan			
Surname	Spalter			
Address	1107 Park Hills Road			
Post town	Berkeley			
County / Region	California		UK Postcode	94708
Country	USA		Nationality	American
Business occupation	Director			

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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	1
	1	9	6	8
Forename(s)	Mitch			
Surname	Thrower			
Address	1295 Prospect Street, Apt B			
Post town	La Jolla,			
County / Region	California		UK Postcode	92037
Country	USA		Nationality	American
Business occupation	CEO			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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**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)
Ordinary	71,358	£71.36
Preferred A	1,000,000	£1,000.00
<b>Totals</b>	<b>1,071,358</b>	<b>£1,071.36</b>

**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

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on paper

in another format

A list of changes is enclosed

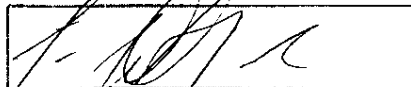
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

6-29-09

† Please delete as appropriate.

† a 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

5

continuation sheets.

(enter number)

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.

Wilmer Cutler Pickering Hale and Dorr LLP, Alder

Castle, 10 Noble Street, London, EC2V 7QJ

Tel 20 7645 2400

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4251635

Company Name in full Active Europe Network Limited

- > 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Active Network, Inc  Address 10182 Telesis Court, Suite 300, San Diego, California, USA  UK postcode 92121	£0.001 Ordinary     Shares Held 3,200		
Name Paul Charbonnier  Address 65 Chemin de la Roche du Renard, Gerardier, France  UK postcode 88400	£0.001 Ordinary     Shares Held 3,400		
Name F. Mitchell Separate Property Trust  Address 1295 Prospect Street, La Jolla, California, USA  UK postcode 92037	£0.001 Ordinary     Shares Held 1,800		

CHFP010

## List of past and present shareholders (Continued)

Company Number 4251635

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Laurent Gauthier  Address 75, Villa Corentin, Paris, France  UK postcode 75014	£0.001 Ordinary   Shares Held 1,500		
Name Eric Ly-Ky  Address 46 Rue De Gometz, Les Molières, France  UK postcode 91470	£0.001 Ordinary   Shares Held 1,500		
Name Solomon N'Jie  Address 119 Rowlands Avenue, Hatch End, Middlesex, UK  UK postcode HA5 4AW	£0.001 Ordinary   Shares Held 10,000		
Name Henry Clinton Davis, Richard Eaton and David Gent (Nominees)  Address 5th Floor, Alder Castle, 10 Noble Street, London  UK postcode EC2V 7QJ	£0.001 Ordinary   Shares Held 41,956		

Continuation Page 2



CHFP010

## List of past and present shareholders (Continued)

Company Number 4251635

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christine Quere  Address Les Planes, Saint Restitut, France  UK postcode 26130	£0.001 Ordinary   Shares Held 1,500	Shares or amount of stock transferred (if appropriate)	
Name Yves Quere  Address Les Planes, Saint Restitut, France  UK postcode 26130	£0.001 Ordinary   Shares Held 1,500		
Name Rive Droit  Address Urban La Alzambra, Villa No. 2, Marbella, Malaga, Spain  UK postcode 29660	£0.001 Ordinary   Shares Held 5,000		
Name   Address   UK postcode			

Continuation Page 3

List of past and present shareholders  
Schedule to form 363a

CHFP010

Company Number 4251635

Company Name in full Active Europe Network Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Active Network, Inc  Address 10182 Telesis Court, Suite 300, San Diego, California, USA  UK postcode 92121	£0.001 Preferred A       Shares Held 400,000		
Name P. Mitchell Separate Property Trust  Address 1295 Prospect Street, La Jolla, California, USA  UK postcode 92037	£0.001 Preferred A       Shares Held 220,000		
Name Laurent Gauthier  Address 75, Villa Corentin, Paris, France  UK postcode 75014	£0.001 Preferred A       Shares Held 190,000		

CHFP010

## List of past and present shareholders (Continued)

Company Number 4251635

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Eric Ly-Ky  Address 46 Rue De Gometz, Les Molières, France  UK postcode 91470	£0.001 Preferred A   Shares Held 190,000		
Name  Address  UK postcode			
Name  Address  UK postcode			
Name  Address  UK postcode			