



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JM1B76**

*Company Name:* **WHERE ARE YOU NOW? LTD**

*Company Number:* **04544830**

*Date of this return:* **25/09/2012**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FOURTH FLOOR 6-8 LONG LANE  
LONDON  
UNITED KINGDOM  
EC1A 9HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **WARD**

*Former names:*

*Service Address:* **7 EDENBRIDGE ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 2LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON ANGUS**

*Surname:*                **GUILD**

*Former names:*

*Service Address:*        **27 UPPER MONTAGU STREET  
LONDON  
W1H 1SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROBERT**

*Surname:* **LINES**

*Former names:*

*Service Address:* **24 LANCASTER GARDENS EAST  
CLACTON-ON-SEA  
ESSEX  
UNITED KINGDOM  
CO15 6QL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/04/1979** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF TECHNOLOGY OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **JEROME**

*Surname:*                **TOUZE**

*Former names:*

*Service Address:*        **25 MEDBURN ROAD**  
                                 **CAMPS BAY**  
                                 **CAPE TOWN 8005**  
                                 **SOUTH AFRICA**  
                                 **SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **03/11/1979**                      *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **WARD**

*Former names:*

*Service Address:* **7 EDENBRIDGE ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 2LL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                           **DAVISON**

*Former names:*

*Service Address:*                **17 BLYTHSWOOD SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 4AD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>362198</b>
		<i>Aggregate nominal value</i>	<b>362.198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>13633</b>
		<i>Aggregate nominal value</i>	<b>13.633</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>282657</b>
		<i>Aggregate nominal value</i>	<b>282.657</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>658488</b>
		<i>Total aggregate nominal value</i>	<b>658.488</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 0 A PREFERENCE shares held as at the date of this return</b> <b>ESPRIT CAPITAL I FUND NO2 LP</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 106915 ORDINARY shares held as at the date of this return</b> <b>MICHAEL LINES</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 0 A PREFERENCE shares held as at the date of this return</b> <b>ESPRIT CAPITAL I FUND NO1 LP</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 681 A PREFERENCE shares held as at the date of this return</b> <b>ADRIAN CRITCHLOW</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 26477 ORDINARY shares held as at the date of this return</b> <b>NIGEL CHAMBERS</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 106915 ORDINARY shares held as at the date of this return</b> <b>PETER WARD</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1363 A PREFERENCE shares held as at the date of this return</b> <b>DOTCOM INVESTMENT HOLDINGS INC</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 681 A PREFERENCE shares held as at the date of this return</b> <b>ANDY PHILIPS</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 5454 A PREFERENCE shares held as at the date of this return</b> <b>CONSTANT THOMAS JOHN TEDDER</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 14976 ORDINARY shares held as at the date of this return</b> <b>BRENT HOBERMAN</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 106915 ORDINARY shares held as at the date of this return</b> <b>JEROME TOUZE</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 5454 A PREFERENCE shares held as at the date of this return</b> <b>HOWZAT MEDIA LLP</b>
<i>Shareholding 13</i>	<b>: 267425 B PREFERENCE shares held as at the date of this return</b>

*Name:* SEP IV LP

*Shareholding 14* : 3808 B PREFERENCE shares held as at the date of this return

*Name:* MICHAEL LINES

*Shareholding 15* : 3808 B PREFERENCE shares held as at the date of this return

*Name:* PETER WARD

*Shareholding 16* : 3808 B PREFERENCE shares held as at the date of this return

*Name:* JEROME TOUZE

*Shareholding 17* : 3808 B PREFERENCE shares held as at the date of this return

*Name:* TUSCULUM INVESTMENTS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.