



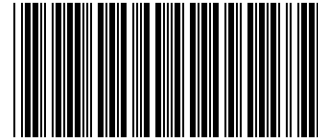
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** COUNTER ONLINE METRICS

**Company Number:** 04865179



Received for filing in Electronic Format on the: 28/08/2007

XKSJNSHO

### Company Details

**Period Ending:** 13/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**9133**

**Registered Office:**  
**Address:**

**Register of Debenture**  
**Holders Address:**

**BLAKE LAPHORN LINNELL Not Applicable**  
**SEACOURT TOWER WEST**  
**WAY**  
**OXFORD**  
**OXFORDSHIRE**  
**OX2 0FB**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DR PETER THOMAS SHEPHERD

**Address:** 39 DRUMMOND PLACE  
EDINBURGH  
MIDLOTHIAN EH3 6NR

-----  
**Director 1:**

**Name:** CHRISTINE FYFE

**Date of Birth:** 16/06/1953

**Nationality:** BRITISH

**Occupation:** UNIVERSITY LIBRARIAN

**Address:** 15 RADFORD ROAD  
LEAMINGTON SPA  
WARWICKS CV31 1NF

---

*Director 2:*

<i>Name:</i>	<b>RICHARD JOHN GEDYE</b>	<i>Address:</i>	<b>26 NUNS ROAD</b>
<i>Date of Birth:</i>	<b>14/12/1950</b>		<b>WINCHESTER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAMPSHIRE SO23 7EF</b>
<i>Occupation:</i>	<b>SALES &amp; MARKETING DIRECTOR</b>		

---

*Director 3:*

<i>Name:</i>	<b>DR DAVID GOODMAN</b>	<i>Address:</i>	<b>227 DEAN STREET</b>
<i>Date of Birth:</i>	<b>05/12/1943</b>		<b>BROOKLYN</b>
<i>Nationality:</i>	<b>AMERICAN</b>		<b>NEW YORK</b>
<i>Occupation:</i>	<b>LIBRARIAN</b>		<b>USA 11217</b>

---

*Director 4:*

<i>Name:</i>	<b>CLIFFORD MORGAN</b>	<i>Address:</i>	<b>66 BASIN ROAD</b>
<i>Date of Birth:</i>	<b>02/11/1951</b>		<b>CHICHESTER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST SUSSEX PO19 8PU</b>
<i>Occupation:</i>	<b>PUBLISHING</b>		

---

*Director 5:*

<i>Name:</i>	<b>ANN OKERSON</b>	<i>Address:</i>	<b>61 HASBOUR CLOSE</b>
<i>Date of Birth:</i>	<b>24/09/1944</b>		<b>NEW HAVEN CT</b>
<i>Nationality:</i>	<b>US</b>		<b>06519</b>
<i>Occupation:</i>	<b>LIBRARIAN</b>		<b>USA</b>

---

*Director 6:*

<i>Name:</i>	<b>DR PETER THOMAS SHEPHERD</b>	<i>Address:</i>	<b>39 DRUMMOND PLACE</b>
<i>Date of Birth:</i>	<b>19/12/1953</b>		<b>EDINBURGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDLOTHIAN EH3 6NR</b>
<i>Occupation:</i>	<b>PUBLISHING CONSULTANT</b>		

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**