



Companies House
— for the record —

363a_(ef)

Annual Return



XKK7128J

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **COUNTER ONLINE METRICS**

Company Number: **04865179**

Company Details

Period Ending: **13/08/2008**

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

SIC codes:

9133

*Registered Office
Address:*

**BLAKE LAPHORN
TARLO LYONS
SEACOURT TOWER
WEST WAY
OXFORD
OXFORDSHIRE
OX2 0FB**

*Register of
Members Address:*

**HARBOUR COURT
COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4ST**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR PETER THOMAS SHEPHERD** *Address:* **39 DRUMMOND PLACE
EDINBURGH
MIDLOTHIAN
EH3 6NR**

Director 1 :

Name: **RICHARD JOHN GEDYE** *Address:* **26 NUNS ROAD
WINCHESTER
HAMPSHIRE
SO23 7EF**

Date of Birth: **14/12/1950** *Nationality:* **British** *Occupation:* **SALES & MARKETING
DIRECTOR**

Director 2 :

Name: **DR DAVID GOODMAN** *Address:* **227 DEAN STREET
BROOKLYN
NEW YORK
USA
11217**

Date of Birth: **05/12/1943** *Nationality:* **United States** *Occupation:* **LIBRARIAN**

Director 3 :

Name: **CLIFFORD MORGAN**

Address: **66 BASIN ROAD
CHICHESTER
WEST SUSSEX
PO19 8PU**

Date of Birth:

02/11/1951

Nationality:

British

Occupation:

PUBLISHING

Director 4 :

Name: **ANN OKERSON**

Address: **61 HASBOUR CLOSE
NEW HAVEN CT
06519
USA**

Date of Birth:

24/09/1944

Nationality:

United States

Occupation:

LIBRARIAN

Director 5 :

Name: **DR PETER THOMAS
SHEPHERD**

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

Date of Birth:

19/12/1953

Nationality:

British

Occupation:

PUBLISHING CONSULTANT

Director 6 :

Name: **DR HAZEL WOODWARD**

Address: **73 DUDLEY STREET
BEDFORD
BEDFORDSHIRE
MK40 3TA**

Date of Birth:

19/02/1951

Nationality:

British

Occupation:

LIBRARIAN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**