

BLUEPRINT

2000

14 4825/30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5141256

Company Name in full

The Cloud Networks Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 8 0 5 2 0 0 9

**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.

54 Bartholomew Close

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

Post town

London

County / Region

UK Postcode

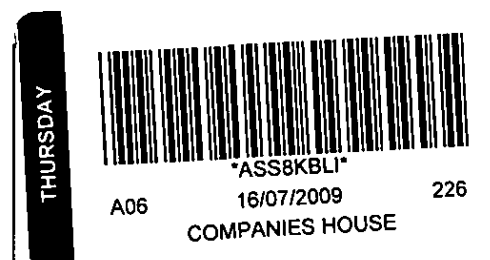
EC1A 7HP

**Principal business activities**

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

6420

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



10/08

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1  
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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick the 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.

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.

Post town

County / Region

UK Postcode

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 6 0 3 1 9 6 4

Forename(s)

Jonathan Michael Charles

Surname

Apps

†† Tick the 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.

☐

Address ††

8 Paines Close

Post town

Pinner

County / Region

Middlesex

UK Postcode

HA5 3BN

Country

Nationality

British

Business occupation

Chief Financial Officer

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 6 0 4 1 9 6 9

Forename(s)

Niall

Surname

Murphy

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☐

Address ††

63 Cholmley Gardens

Post town

London

County / Region

UK Postcode

NW6 1AJ

Country

Nationality

British

Business occupation

Director

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 3 0 6 1 9 5 6

Forename(s)

Steven Peter

Surname

Nicholson

†† Tick the 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.

☐

Address ††

9 Lime Avenue, Blackmore End

Post town

Wheathampstead

County / Region

Hertfordshire

UK Postcode

AL4 8LQ

Country

Nationality

British

Business occupation

CEO

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 4 0 2 1 9 6 5

Forename(s)

Bjorn Erik

Surname

Reinseth

†† Tick the 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.

☐

Address ††

Neptunvein 25 D

Post town

Oslo

County / Region

Oslo

UK Postcode

0493

Country

Norway

Nationality

Norwegian

Business occupation

Investor

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	1	0	6	1	9
6	2				

Forename(s) | Kaj

Surname | Relander

†† Tick the 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.

☐

Address ††

Sandacre, 9 Sandown Road

Post town | Esher

County / Region | Surrey

UK Postcode | KT10 9TT

Country

Nationality | Finnish

Business occupation | General Partner

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
1	1	0	9	1	9
5	9				

Forename(s) | Asa Kristina

Surname | Sundberg

†† Tick the 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.

☐

Address ††

Rostvingevagen, 14137 Huddinge

Post town

County / Region

UK Postcode

Country | Sweden

Nationality | Swedish

Business occupation | Venture Manager

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 8 1 0 1 9 7 1

Forename(s)

Krishna

Surname

Visvanathan

†† Tick the 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.

☐

Address ††

24 Florian Road

Post town

London

County / Region

UK Postcode

SW15 2NL

Country

Nationality

British

Business occupation

Venture Capital

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the 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.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issue share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper      in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

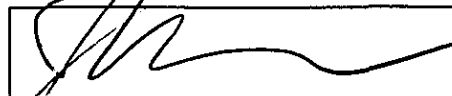
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

8/7/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

14

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

BLUEPRINT

2000

DX number      DX exchange

## CHFP010

5141256

The Cloud Networks Limited

Pounds Sterling

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

5141256

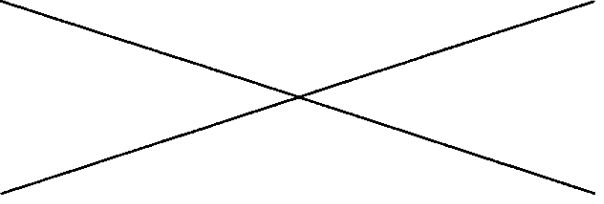
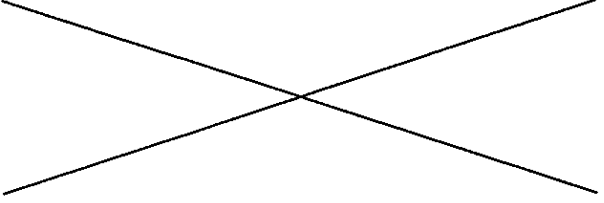
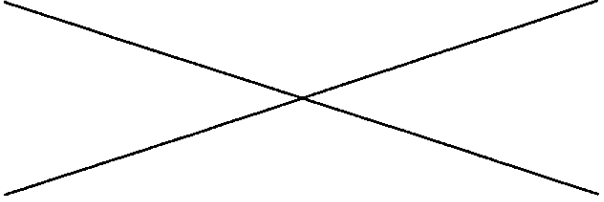
**Company Name in full**

The Cloud Networks Limited

This must only be completed by private  
and public limited companies that have  
not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

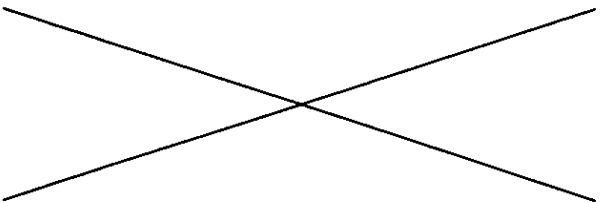
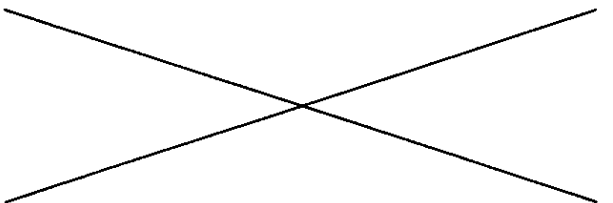
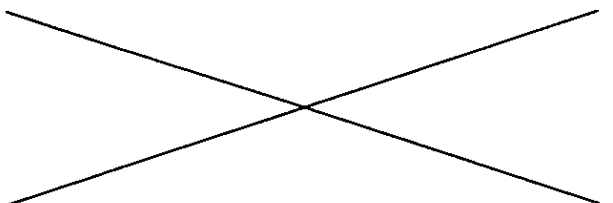
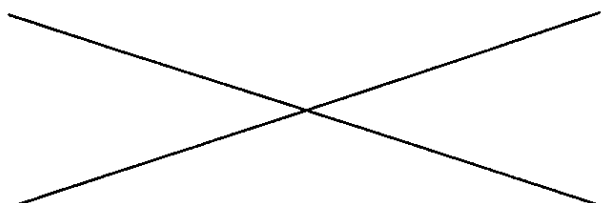
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Group plc  	£0.00025 A Ordinary   Shares Held 666,900		
Name 3i Global Technology 2004-06 L.P.  	£0.00025 A Ordinary   Shares Held 102,600		
Name 3i Pan European Technology 2004-06 L.P.  	£0.00025 A Ordinary   Shares Held 598,500		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 5141256

Shareholder's name only	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 Accel Europe L.P. 	£0.00025 A Ordinary     Shares Held 1,335,989		
Name Accel Europe Investors 2004 L.P. 	£0.00025 A Ordinary     Shares Held 32,011		
Name IT Provider Fund IV L.P. 	£0.00025 A Ordinary     Shares Held 392,616		
Name IT Provider Fund IV KB 	£0.00025 A Ordinary     Shares Held 291,384		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 5141256

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name George Polk	£0.00025 A Ordinary		
	Shares Held 1,256,327		
Name			
Name			
Name			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

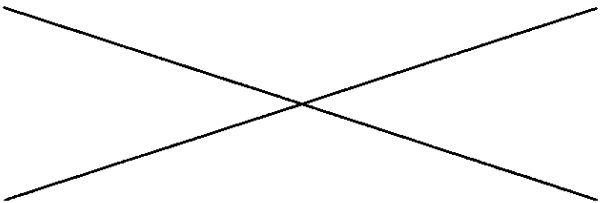
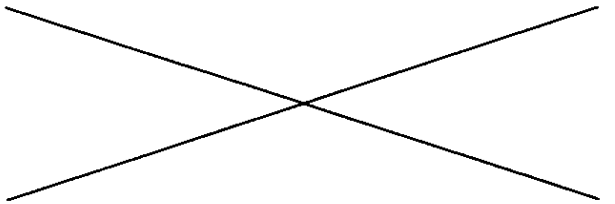
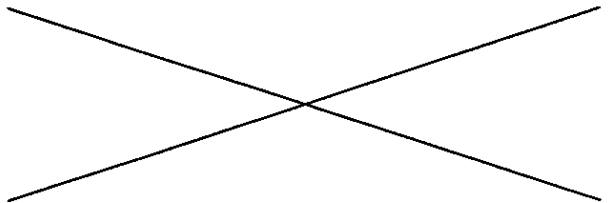
**Company Number** | 5141256

**Company Name in full** | The Cloud Networks Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

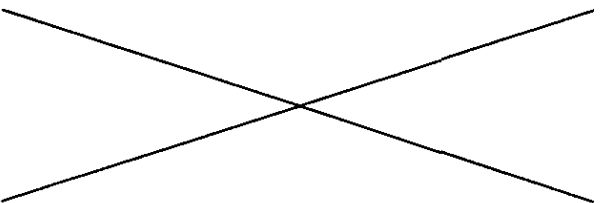
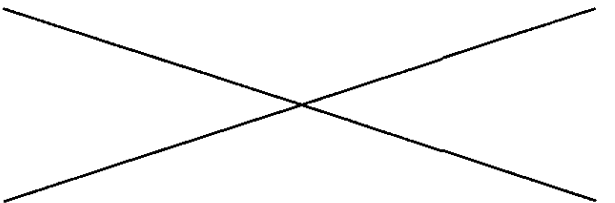
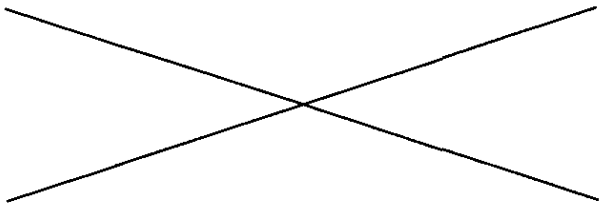
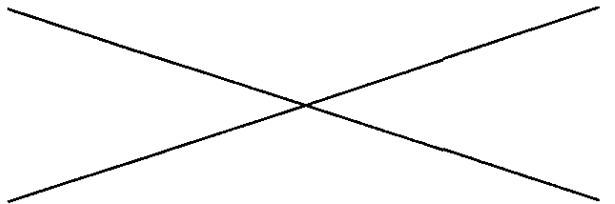
Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> 3i Group plc 	£0.00025 A Preferred     Shares Held 2,669,892		
<b>Name</b> 3i Global Technology 2004-06 L.P. 	£0.00025 A Preferred     Shares Held 410,770		
<b>Name</b> 3i Pan European Technology 2004-06 L.P. 	£0.00025 A Preferred     Shares Held 2,396,072		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 5141256

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Accel Europe L.P. 	£0.00025 A Preferred           Shares Held 5,348,583		
Name Accel Europe Investors 2004 L.P. 	£0.00025 A Preferred           Shares Held 128,154		
Name IT Provider Fund IV L.P. 	£0.00025 A Preferred           Shares Held 1,161,812		
Name IT Provider Fund IV KB 	£0.00025 A Preferred           Shares Held 862,333		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

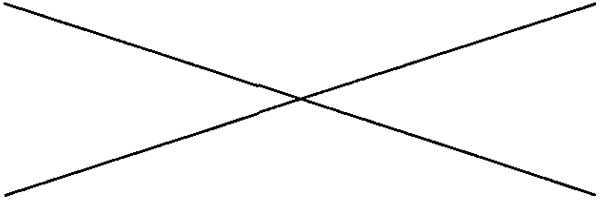
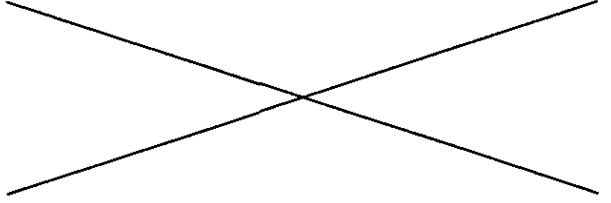
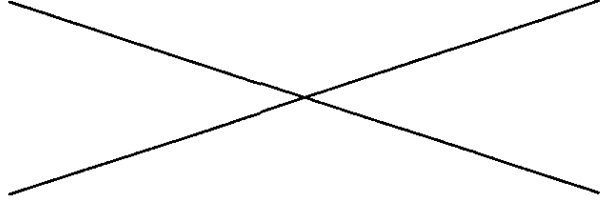
**Company Number** | 5141256

**Company Name in full** | The Cloud Networks Limited

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- List joint shareholders consecutively

**Do not give shareholder address information**

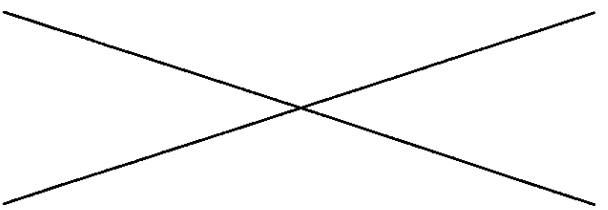
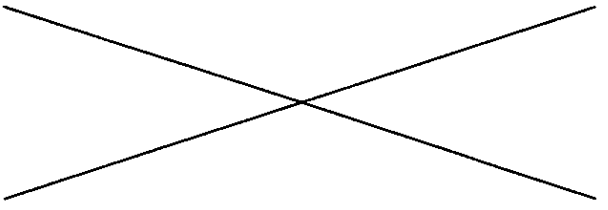
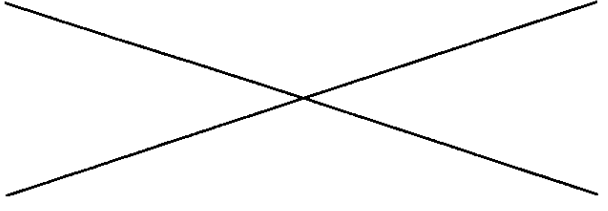
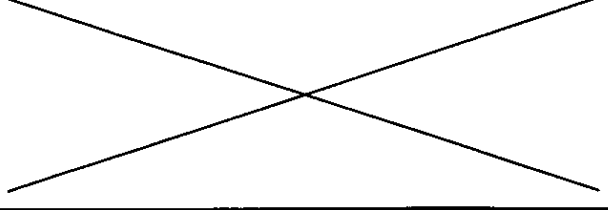
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Group plc 	£0.00025 B Preferred          Shares Held 796,510		
Name 3i Global Technology 2004-06 L.P. 	£0.00025 B Preferred          Shares Held 122,540		
Name 3i Pan European Technology 2004-06 L.P. 	£0.00025 B Preferred          Shares Held 714,817		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 5141256

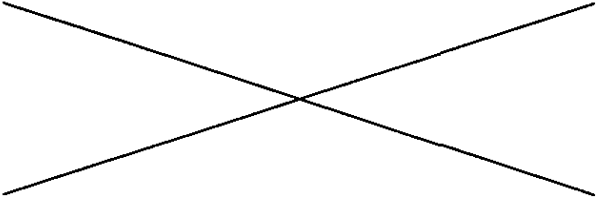
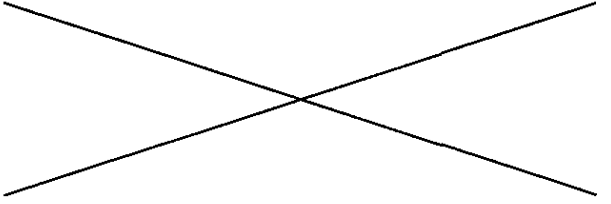
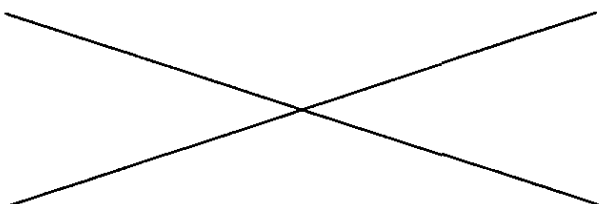
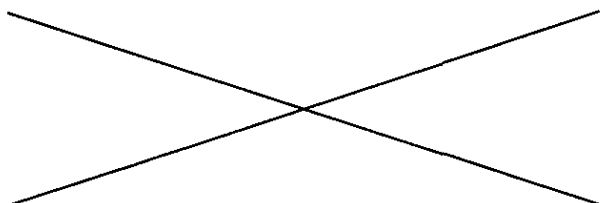
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Accel Europe L.P. 	£0.00025 B Preferred          Shares Held 1,595,634		
Name Accel Europe Investors 2004 L.P. 	£0.00025 B Preferred          Shares Held 38,233		
Name Ferd AS 	£0.00025 B Preferred          Shares Held 4,079,569		
Name GP Bullhound Sidecar Limited as General Partner of GP Bullhound Sidecar Fund LP 	£0.00025 B Preferred          Shares Held 163,183		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 5141256

Shareholder's name only	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
<b>Name</b> IT Provider Fund IV L.P.	£0.00025 B Preferred		
	Shares Held 387,937		
<b>Name</b> IT Provider Fund IV KB	£0.00025 B Preferred		
	Shares Held 287,912		
<b>Name</b> 			
<b>Name</b> 			



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

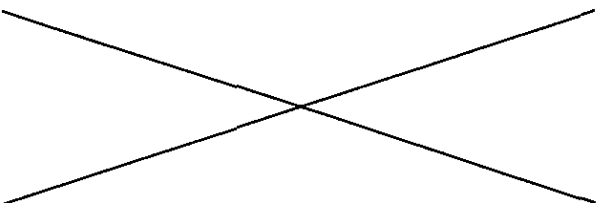
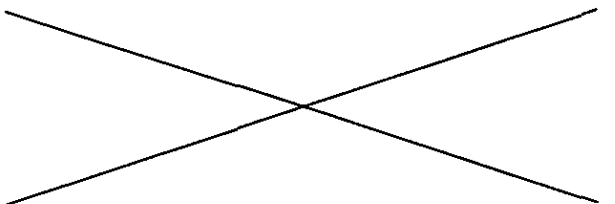
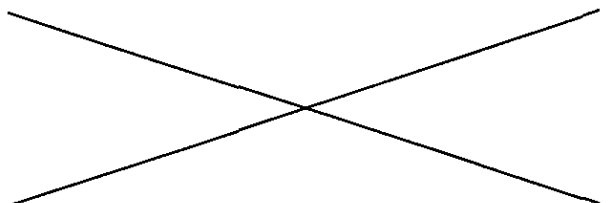
**Company Number** | 5141256

**Company Name in full** | The Cloud Networks Limited

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- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fahleco AB 	£0.00025 C Ordinary     Shares Held 10,000		
Name Hotspot Holland BV 	£0.00025 C Ordinary     Shares Held 53,805		
Name Tosk Consulting AB 	£0.00025 C Ordinary     Shares Held 10,000		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

5141256

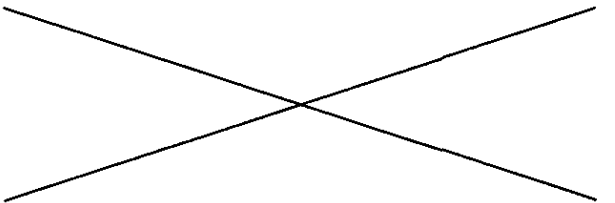
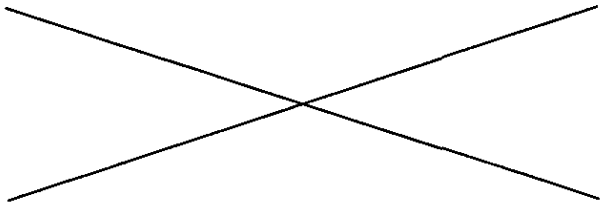
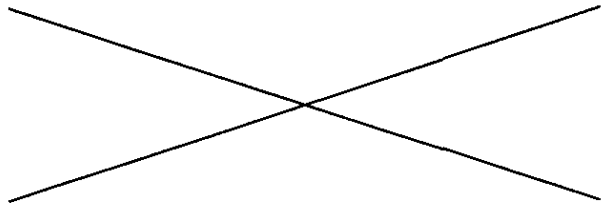
**Company Name in full**

The Cloud Networks Limited

This must only be completed by private  
and public limited companies that have  
not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

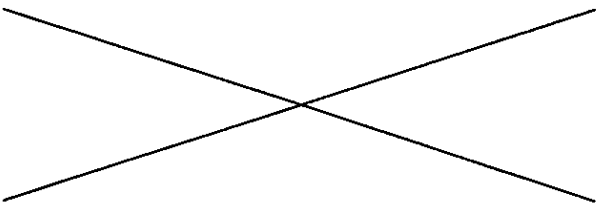
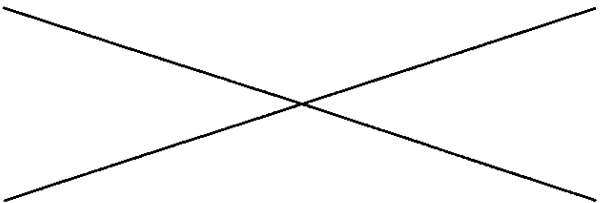
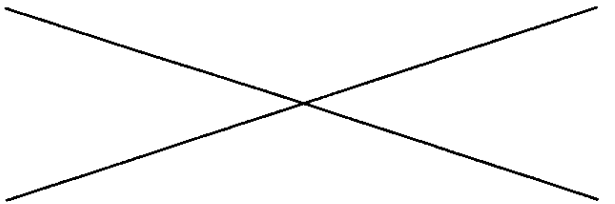
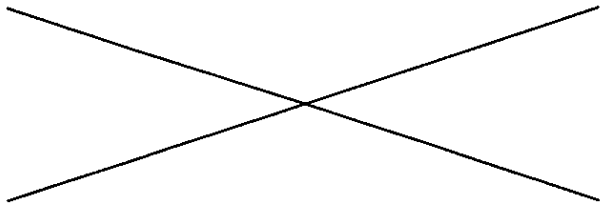
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Group plc  	£0.00025 Ordinary   Shares Held 32,500		
Name 3i Global Technology 2004-06 L.P.  	£0.00025 Ordinary   Shares Held 5,000		
Name 3i Pan European Technology 2004-06 L.P.  	£0.00025 Ordinary   Shares Held 29,168		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 5141256

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Accel Europe L.P. 	£0.00025 Ordinary  Shares Held 65,106		
Name Accel Europe Investors 2004 L.P. 	£0.00025 Ordinary  Shares Held 1,560		
Name Andreas Bartels 	£0.00025 Ordinary  Shares Held 7,000		
Name Mary De'arth 	£0.00025 Ordinary  Shares Held 7,000		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 5141256

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Owen Geddes	£0.00025 Ordinary		
	Shares Held 7,000		
<b>Name</b> Timothy Gingell	£0.00025 Ordinary		
	Shares Held 7,000		
<b>Name</b> IT Provider Fund IV L.P.	£0.00025 Ordinary		
	Shares Held 38,266		
<b>Name</b> IT Provider Fund IV KB	£0.00025 Ordinary		
	Shares Held 28,400		

### Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 5141256

Shareholder's name only	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
<div>Name</div> <div>Niall Murphy</div> <div></div> <div></div>	<div>£0.00025 Ordinary</div> <div></div> <div></div> <div>Shares Held 15,000</div>		
<div>Name</div> <div>Steven Peter Nicholson</div> <div></div> <div></div>	<div>£0.00025 Ordinary</div> <div></div> <div></div> <div>Shares Held 30,000</div>		
<div>Name</div> <div>Ronald Sanden</div> <div></div> <div></div>	<div>£0.00025 Ordinary</div> <div></div> <div></div> <div>Shares Held 7,000</div>		
<div>Name</div> <div>Eric Geoffrey Unwin</div> <div></div> <div></div>	<div>£0.00025 Ordinary</div> <div></div> <div></div> <div>Shares Held 80,000</div>		