



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OPENTABLE EUROPE LIMITED**

Company Number: **05266444**



X6NRAKLW

Received for filing in Electronic Format on the: **17/11/2006**

Company Details

Period Ending: **21/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATHEW ROBERTS**

Address: **214 LA ESPIRAL ROAD
ORINDA
CA
USA 94563**

2nd Company Secretary:

Name: **TAYLOR WESSING SECRETARIES
LIMITED** *Address:* **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

Name: **DOUGLAS BOAKE** *Address:* **3927 CLAY STREET
SAN FRANCISCO
CALIFORNIA
USA 94118**
Date of Birth: **23/10/1965**
Nationality: **AMERICAN**
Occupation: **SENIOR VP OF BUS DEV,
OPENTABLE, IN**

Director 2:

Name: **THOMAS LAYTON** *Address:* **2310 WASHINGTON STREET
SAN FRANCISCO
CALIFORNIA
USA 94115**
Date of Birth: **21/01/1963**
Nationality: **AMERICAN**
Occupation: **PRESIDENT & CEO,
OPENTABLE, INC.**

Director 3:

Name: **DAVID PRITCHARD** *Address:* **THE OLD SCHOOL HOUSE
SONNING
BERKS RG4 6XS**
Date of Birth: **11/03/1955**
Nationality: **BRITISH**
Occupation: **MD - OPENTABLE EUROPE
LTD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2006

Name: **OPENTABLE, INC.**

Address: **799 MARKET STREET
SUITE 400
SAN FRANCISCO
CALIFORNIA
USA 94103**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**