



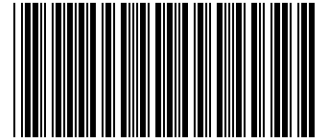
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LEADPOINT (UK) LIMITED

**Company Number:** 05499846



XS5IRHN7

Received for filing in Electronic Format on the: 03/08/2006

### Company Details

**Period Ending:** 05/07/2006

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

**Principal Business Activities:**

**SIC Codes**

**7260**

**5119**

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

**Register of**  
**Members Address:**

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

**3 NELLINGTON ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN4 8SH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARC LOUIS DIANA

**Address:** 848 10TH STREET NO 1  
SANTA MONICA  
CALIFORNIA 90403  
USA

**Director 1:**

**Name:** MARC LOUIS DIANA  
**Date of Birth:** 19/08/1970  
**Nationality:** AMERICAN  
**Occupation:** EXECUTIVE OFFICER

**Address:** 848 10TH STREET NO 1  
SANTA MONICA  
CALIFORNIA 90403  
USA

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*Director 2:*

*Name:* **PER TROLAND PETTERSEN**    *Address:* **506 ALAMEDA PADRE SERRA**  
*Date of Birth:* **15/05/1974**                      **SANTA BARBARA**  
*Nationality:* **NORWEGIAN**                      **CALIFORNIA 93103**  
*Occupation:* **TECHNICAL OFFICER**                      **USA**

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY 1 SHARES Shares held as at 05/07/2006**

*Name:* **LEADPOINT INC**

*Address:* **11661 SAN VICENTE BOULEVARD**  
**SUITE 800**  
**LOS ANGELES**  
**CALIFORNIA**  
**USA 90049**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **03/08/2006**    *Authenticated:* **Yes (E/W)**