



Companies House
— for the record —

363a^(ef)

Annual Return



X3EO24KS

Received for filing in Electronic Format on the: **05/11/2008**

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

Company Number: **05499846**

Company Details

Period Ending: **05/07/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MARC LOUIS DIANA**

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

Director 1 :

Name: **MARC LOUIS DIANA**

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

Date of Birth:

19/08/1970

Nationality:

Other

Occupation:

EXECUTIVE OFFICER

Director 2 :

Name: **PER TROLAND PETTERSEN**

Address: **506 ALAMEDA PADRE SERRA
SANTA BARBARA
CALIFORNIA
USA
93103**

Date of Birth:

15/05/1974

Nationality:

Norwegian

Occupation:

TECHNICAL OFFICER

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 SHARES	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

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