



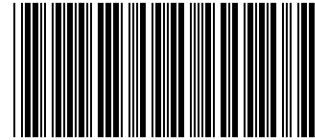
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SPIKESOURCE LIMITED**

*Company Number:* **05675216**



XLC9FN9E

*Received for filing in Electronic Format on the:* **21/02/2007**

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*Company Details*

*Period Ending:* **13/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**10-12 HIGH STREET  
BARNES  
LONDON  
SW13 9LW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADRIAN GEORGE RAYNER**

*Address:* **3 ASHLEY HILL PLACE  
COCKPOLE GREEN  
BERKSHIRE RG10 8NL**

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*2nd Company Secretary:*

*Name:* **SHREWDCHOICE LTD**

*Address:* **BEECHEY HOUSE 87 CHURCH  
STREET  
CROWTHORNE  
BERKSHIRE RG45 7AW**

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*Director 1:*

<i>Name:</i>	<b>KIM KARIN POLESE</b>	<i>Address:</i>	<b>752 WILLBOROUGH PLACE</b>
<i>Date of Birth:</i>	<b>13/11/1961</b>		<b>BURLINGAME</b>
<i>Nationality:</i>	<b>AMERICAN</b>		<b>CALIFORNIA 94010</b>
<i>Occupation:</i>	<b>CEO</b>		<b>USA</b>

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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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, 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 13/01/2007**

<i>Name:</i>	<b>SPIKESOURCE INC.</b>
<i>Address:</i>	<b>SPIKESOURCE INC 2000 SEAPORT BLVD. 2ND FLOOR REDWOOD CITY CALIFORNIA USA CA 94063</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**