



Companies House

— for the record —

363a_(ef)

Annual Return



XNCZPAZT

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Company Name: **ADCONION MEDIA GROUP LIMITED**

Company Number: **05833659**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7414

7415

*Registered Office
Address:*

**131-151 GREAT
TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

*Register of
Members Address:*

**131-151 GREAT
TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

*Register of Debenture
Holders Address:*

**131-151 GREAT
TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEXANDER LOFFLER**

Address: **201 BICKNELL AVENUE
SANTA MONCIA
CALIFORNIA
USA
90405**

Director 1 :

Name: **MR FRANK ALFRED
BOEHNKE**

Address: **15 FELDKIRCHENER STRASSE
MUNICH
81929
GERMANY**

Date of Birth: **15/12/1962** *Nationality:* **German**

Occupation: **VENTURE CAPITALIST**

Director 2 :

Name: **MR FREDERICK ROBERT
KRUEGER**

Address: **PO BOX 7132
INCLINE VILLAGE
NEVADA
USA
NV 89452**

Date of Birth: **14/10/1960** *Nationality:* **Other**

Occupation: **INVESTOR**

Director 3 :

Name: **MR THOMAS TYLER
MOEBIUS**

Address: **21641 SADDLE PEAK ROAD
TOPANGA
CALIFORNIA
USA
90290**

Date of Birth: **10/04/1976** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR NEIL VERNON
SUNDERLAND**

Address: **25 RIGISTRASSE
ZUMIKON
SWITZERLAND
8126**

Date of Birth: **10/07/1945** *Nationality:* **Swiss** *Occupation:* **INVESTOR CO DIRECTOR**

Director 5 :

Name: **MR DOMINIQUE VIDAL**

Address: **9 TREVOR STREET
LONDON
UNITED KINGDOM
SW7 1DX**

Date of Birth: **25/09/1964** *Nationality:* **French** *Occupation:* **VENTURE CAPITALIST**

Director 6 :

Name: **MR GIUSEPPE ZOCCO**

Address: **16 CHEMIN DE CHANTECOUCOU
VERYIER
1255
SWITZERLAND**

Date of Birth: **30/10/1965** Nationality: **Italian**

Occupation: **VENTURE CAPITALIST**

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>
C ORDINARY	10332104	GBP103321.040
ORDINARY 1P	21108267	GBP211082.670
PREFERENCE 1P	2593750	GBP25937.500
A ORDINARY 1P	2467170	GBP24671.700
B ORDINARY 1P	1400000	GBP14000.000
TOTALS	37901291	GBP379012.910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY 1P Shares held as at 31/05/2009

Name:

ACG VERWALTUNGS GMBH

Address:

Shareholding 2:

45880 ORDINARY 1P Shares held as at 31/05/2009

Name:

DAN ALEXANDER

Address:

Shareholding 3:

1060 B ORDINARY 1P Shares held as at 31/05/2009

Name:

DAN ALEXANDER

Address:

Shareholding 4:

1250 ORDINARY 1P Shares held as at 31/05/2009

Name:

OKSANA ANDREIS

Address:

Shareholding 5:

813 ORDINARY 1P Shares held as at 31/05/2009

Name:

CHRISTINE ARSLAN

Address:

Shareholding 6:

350000 ORDINARY 1P Shares held as at 31/05/2009

Name:

THOMAS AUGSBERGER

Address:

Shareholding 7:

231140 ORDINARY 1P Shares held as at 31/05/2009

Name:

BRIAN BAUMGART

Address:

Shareholding 8:

7540 B ORDINARY 1P Shares held as at 31/05/2009

Name:

BRIAN BAUMGART

Address:

Shareholding 9:

8911 ORDINARY 1P Shares held as at 31/05/2009

Name:

ABIGAIL BIER

Address:

Shareholding 1:
0 **12500 ORDINARY 1P Shares held as at 31/05/2009**

Name: **SVEN BORNEMANN**

Address:

Shareholding 1:
1 **12500 ORDINARY 1P Shares held as at 31/05/2009**

Name: **BECKY BOYDSTUN**

Address:

Shareholding 1:
2 **860 ORDINARY 1P Shares held as at 31/05/2009**

Name: **BRIAN BROOKSHIRE**

Address:

Shareholding 1:
3 13808 ORDINARY 1P Shares held as at 31/05/2009

Name: **NATALIE COLLINS**

Address:

Shareholding 1:
4 100000 ORDINARY 1P Shares held as at 31/05/2009

Name: **REEVE COLLINS**

Address:

Shareholding 1:
5 46780 B ORDINARY 1P Shares held as at 31/05/2009

Name: **REEVE COLLINS**

Address:

Shareholding 1:
6 **3433 ORDINARY 1P Shares held as at 31/05/2009**

Name: **STEPHANIE CORONGIU**

Address:

Shareholding 1:
7 **38890 ORDINARY 1P Shares held as at 31/05/2009**

Name: **ANNE COX**

Address:

Shareholding 1:
8 **2640 B ORDINARY 1P Shares held as at 31/05/2009**

Name: **ANNE COX**

Address:

Shareholding 1:
9 **6670 ORDINARY 1P Shares held as at 31/05/2009**

Name: **VEERLE DE LOMBAERDE**

Address:

Shareholding 2:
0 **4210110 ORDINARY 1P Shares held as at 31/05/2009**

Name: **EUROCLICK USA LLC**

Address:

Shareholding 2:
1 **59720 B ORDINARY 1P Shares held as at 31/05/2009**

Name: **EUROCLICK USA LLC**

Address:

Shareholding 2: 2500 ORDINARY 1P Shares held as at 31/05/2009
2

Name: MICHELLE FRANKLIN

Address:

Shareholding 2: 2500 ORDINARY 1P Shares held as at 31/05/2009
3

Name: MELANIE GALDARISI

Address:

Shareholding 2: 2000 ORDINARY 1P Shares held as at 31/05/2009
4

Name: PEGGY HERRICK

Address:

Shareholding 2: 116670 ORDINARY 1P Shares held as at 31/05/2009
5

Name: HSBC TRUSTEE (CI) LIMITED

Address:

Shareholding 2: 5487284 C ORDINARY Shares held as at 31/05/2009
6 191437 DISPOSED OF IN PERIOD ON 14/07/2008

Name: INDEX VENTURES GROWTH I (JERSEY) LP

Address:

Shareholding 2: 191437 C ORDINARY Shares held as at 31/05/2009
7

Name: INDEX VENTURES GROWTH I PARALLEL ENTREPRENEUR
FUND (JERSEY) LP

Address:

Shareholding 2:
8 **2585393 C ORDINARY Shares held as at 31/05/2009**

Name: **INDEX VENTURES IV (JERSEY) LP**

Address:

Shareholding 2:
9 **245406 C ORDINARY Shares held as at 31/05/2009**

Name: **INDEX VENTURES IV PARALLEL ENTREPRENEUR FUND
(JERSEY) LP**

Address:

Shareholding 3:
0 **2971 ORDINARY 1P Shares held as at 31/05/2009**

Name: **ALEXANDRA JAHN**

Address:

Shareholding 3:
1 **1250 ORDINARY 1P Shares held as at 31/05/2009**

Name: **MICHAEL JAMES**

Address:

Shareholding 3:
2 **40000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **FABIAN JUNG**

Address:

Shareholding 3:
3 **583330 ORDINARY 1P Shares held as at 31/05/2009**

Name: **OLIVER JUNG**

Address:

Shareholding 3: 120000 B ORDINARY 1P Shares held as at 31/05/2009
4

Name: OLIVER JUNG

Address:

Shareholding 3: 4660 ORDINARY 1P Shares held as at 31/05/2009
5

Name: KEITH KAPLAN

Address:

Shareholding 3: 275000 ORDINARY 1P Shares held as at 31/05/2009
6

Name: ALEX KARELIN

Address:

Shareholding 3:
7 **3462500 ORDINARY 1P Shares held as at 31/05/2009**

Name: **FRED KREUGER**

Address:

Shareholding 3:
8 **500000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **CLARK LANDRY**

Address:

Shareholding 3:
9 **8790 ORDINARY 1P Shares held as at 31/05/2009**

Name: **MARTINA LAUDAHN**

Address:

Shareholding 4:
0 **100000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **MIKE LEO**

Address:

Shareholding 4:
1 **26670 ORDINARY 1P Shares held as at 31/05/2009**

Name: **LH CINCO CAPITAL GMBH**

Address:

Shareholding 4:
2 **22510 ORDINARY 1P Shares held as at 31/05/2009**

Name: **ALEXANDER LITTLEJOHN**

Address:

Shareholding 4:
3 **34830 ORDINARY 1P Shares held as at 31/05/2009**

Name: **ALEXANDER LOEFFLER**

Address:

Shareholding 4:
4 **79100 ORDINARY 1P Shares held as at 31/05/2009**

Name: **LUCID ONLINE PTY LTD**

Address:

Shareholding 4:
5 **12500 ORDINARY 1P Shares held as at 31/05/2009**

Name: **JULIE MATTERN**

Address:

Shareholding 4:
6 **3330 ORDINARY 1P Shares held as at 31/05/2009**

Name: **PATRICK MEININGER**

Address:

Shareholding 4:
7 **19170 ORDINARY 1P Shares held as at 31/05/2009**

Name: **DAVORIN MISTA**

Address:

Shareholding 4:
8 **240000 B ORDINARY 1P Shares held as at 31/05/2009**

Name: **DAVORIN MISTA**

Address:

Shareholding 4:
9 **272220 ORDINARY 1P Shares held as at 31/05/2009**

Name: **ROB MOEBIUS**

Address:

Shareholding 5:
0 **18470 B ORDINARY 1P Shares held as at 31/05/2009**

Name: **ROB MOEBIUS**

Address:

Shareholding 5:
1 **150000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **TOM MOEBIUS**

Address:

Shareholding 5:
2 **35190 ORDINARY 1P Shares held as at 31/05/2009**

Name: **MOVEN VENTURES I LLC**

Address:

Shareholding 5:
3 **5000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **TIMOTHY C MUTERT**

Address:

Shareholding 5:
4 **21000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **TAMMIE L MUTERT**

Address:

Shareholding 5: 3049 ORDINARY 1P Shares held as at 31/05/2009
5

Name: DIANA OLTEANU

Address:

Shareholding 5: 55560 ORDINARY 1P Shares held as at 31/05/2009
6

Name: PATAGORANG PTY LIMITED

Address:

Shareholding 5: 200000 B ORDINARY 1P Shares held as at 31/05/2009
7

Name: PATAGORANG PTY LIMITED

Address:

Shareholding 5:
8 **1189613 ORDINARY 1P Shares held as at 31/05/2009**

Name: **KIM REED PERELL**

Address:

Shareholding 5:
9 **601120 ORDINARY 1P Shares held as at 31/05/2009**

Name: **AMANDA POOLE**

Address:

Shareholding 6:
0 **100000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **MATTHIAS QUADFLIEG**

Address:

Shareholding 6:
1 **1333330 ORDINARY 1P Shares held as at 31/05/2009**

Name: **EVAN RIFKIN**

Address:

Shareholding 6:
2 **250000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **FRED RIFKIN**

Address:

Shareholding 6:
3 **250000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **RYAN RIFKIN**

Address:

Shareholding 6:
4 **1250 ORDINARY 1P Shares held as at 31/05/2009**

Name: **MATTHEW ROSENBERG**

Address:

Shareholding 6:
5 **1609720 ORDINARY 1P Shares held as at 31/05/2009**

Name: **SCHIRM ASSOCIATES LIMITED**

Address:

Shareholding 6:
6 **621110 B ORDINARY 1P Shares held as at 31/05/2009**

Name: **SCHIRM ASSOCIATES LIMITED**

Address:

Shareholding 6:
7 **13749 ORDINARY 1P Shares held as at 31/05/2009**

Name: **KAY SCHMIDT**

Address:

Shareholding 6:
8 **40000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **KAI SEEFELDT**

Address:

Shareholding 6:
9 **2000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **HELEN G SKINNER**

Address:

Shareholding 7:
0 **330 ORDINARY 1P Shares held as at 31/05/2009**

Name: **CEDRIC STUCKI**

Address:

Shareholding 7:
1 **901700 ORDINARY 1P Shares held as at 31/05/2009**

Name: **MONIQUE JEAN TALBOT**

Address:

Shareholding 7:
2 **138890 ORDINARY 1P Shares held as at 31/05/2009**

Name: **ARMAND TATEVOSSIAN**

Address:

Shareholding 7:
3 **5500 ORDINARY 1P Shares held as at 31/05/2009**

Name: **CLAYTON E VAN DEREN**

Address:

Shareholding 7:
4 **21000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **DAVID A VENNES**

Address:

Shareholding 7:
5 **21000 ORDINARY 1P Shares held as at 31/05/2009**

Name: **ERIK R VENNES**

Address:

Shareholding 7:
6 **188330 ORDINARY 1P Shares held as at 31/05/2009**

Name: **ROBERT VENNES**

Address:

Shareholding 7:
7 **12440 B ORDINARY 1P Shares held as at 31/05/2009**

Name: **ROBERT VENNES**

Address:

Shareholding 7:
8 **10500 ORDINARY 1P Shares held as at 31/05/2009**

Name: **RANDALL S VENNES**

Address:

Shareholding 7:
9 1364500 ORDINARY 1P Shares held as at 31/05/2009
Name: 5000 DISPOSED OF IN PERIOD ON 31/08/2008
Address: 5000 DISPOSED OF IN PERIOD ON 31/08/2008
5000 DISPOSED OF IN PERIOD ON 31/08/2008
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5000 DISPOSED OF IN PERIOD ON 31/08/2008

Name: LUCINDA VENNES
Address:

Shareholding 8:
0 1629170 ORDINARY 1P Shares held as at 31/05/2009
Name: PHILIP VON ALVENSLEBEN
Address:

Shareholding 8:
1 **40000 B ORDINARY 1P Shares held as at 31/05/2009**

Name: **PHILIP VON ALVENSLEBEN**

Address:

Shareholding 8:
2 **1771218 C ORDINARY Shares held as at 31/05/2009**

Name: **WELLINGTON PARTNERS VENTURE III TECHNOLOGY FUND
LP**

Address:

Shareholding 8:
3 **2593750 PREFERENCE 1P Shares held as at 31/05/2009**

Name: **WELLINGTON PARTNERS VENTURE III TECHNOLOGY FUND
LP**

Address:

Shareholding 8:
4

2467170 A ORDINARY 1P Shares held as at 31/05/2009

Name: **WELLINGTON PARTNERS VENTURE III TECHNOLOGY FUND**

Address: **LP**

Shareholding 8:
5

333340 ORDINARY 1P Shares held as at 31/05/2009

Name: **JIM WILLENBORG**

Address:

Shareholding 8:
6

22610 B ORDINARY 1P Shares held as at 31/05/2009

Name: **JIM WILLENBORG**

Address:

Shareholding 8:
7 **199160 ORDINARY 1P Shares held as at 31/05/2009**

Name: **KRISTIAN WILSON**

Address:

Shareholding 8:
8 **7630 B ORDINARY 1P Shares held as at 31/05/2009**

Name: **KRISTIAN WILSON**

Address:

Shareholding 8:
9 **51366 C ORDINARY Shares held as at 31/05/2009**

Name: **YUCCA PARTNERS LP JERSEY BRANCH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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