



*Companies House*  
— for the record —

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

**Annual Return**



**XE9YP5V7**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **RGB NETWORKS LIMITED**

*Company Number:* **06023535**

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### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3230**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HIGHLANDS HOUSE  
BASINGSTOKE ROAD  
SPENCERS WOOD  
READING  
BERKSHIRE  
RG7 1NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVE GILLILAND**

*Address:* **628 ALMOND AVENUE  
LOS ALTOS  
CALIFORNIA 94022  
UNITED STATES**

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### *Director 1 :*

*Name:* **JEF GRAHAM**

*Address:* **13 ARASTRADERO ROAD  
PORTOLA VALLEY  
CALIFORNIA  
CA 94028  
USA**

*Date of Birth:*

**06/12/1955**

*Nationality:*

**AMERICAN**

*Occupation:*

**CEO**

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### *Director 2 :*

*Name:* **SARAH HACKFORTH**

*Address:* **BRONTE COTTAGE BARLEY MOW  
HILL  
BORDON  
HAMPSHIRE  
GU35 8AB**

*Date of Birth:*

**27/05/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**VP EMEA**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/12/2008**

*Name:* **RGB NETWORKS INC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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