



*Companies House*  
— for the record —

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

**Annual Return**



**X8K7JCXO**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **LIONHEAD LIMITED**

*Company Number:* **04266262**

---

### *Company Details*

*Period Ending:* **07/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BROADGATE  
TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RB SECRETARIAT LIMITED**

*Address:* **THE BROADGATE TOWER THIRD  
FLOOR  
20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

---

### *Director 1 :*

*Name:* **KEITH RANGER DOLLIVER**

*Address:* **5580 179TH AVENUE S.E  
BELLEVUE  
WASHINGTON 98006  
U.S.A**

*Date of Birth:* **12/01/1963**    *Nationality:* **Other**

*Occupation:* **ATTORNEY**

---

### *Director 2 :*

*Name:* **MR PETER MOLYNEUX**

*Address:* **FLEXFORD HOUSE EAST FLEXFORD  
LANE  
WANBOROUGH  
GUILDFORD  
SURREY  
GU3 2JP**

*Date of Birth:* **05/05/1959**    *Nationality:* **British**

*Occupation:* **COMPUTER CONSULTANT**

Director 3 :

Name: **BENJAMIN OWEN  
ORNDORFF**

Address: **9333 SE 47TH STREET  
MERCER ISLAND  
WASHINGTON  
98040  
U.S.A.**

Date of Birth: **07/09/1971** Nationality: **Other**

Occupation: **ATTORNEY**

---

### *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>A PREFERRED</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>9640955</b>	<b>GBP96409.55</b>
<i>TOTALS</i>		
	<b>9640955</b>	<b>GBP96409.55</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9640955 ORDINARY Shares held as at 07/08/2009**

Name: **MICROSOFT CORPORATION**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2009**

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