



Companies House
— for the record —

363a_(ef)

Annual Return



XKB4927E

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **LIONHEAD LIMITED**

Company Number: **04266262**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

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: **28 WILDERNESS ROAD
ONSLOW VILLAGE
GUILDFORD
SURREY
GU2 7QX**

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>
ORDINARY	9640955	GBP96409.55
Other	0	GBP0
<i>TOTALS</i>		
	9640955	GBP96409.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 07/08/2008
89680 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **NICHOLAS THOMAS
LAKEN HEATH TILFORD RD
Address: FARNHAM
SURREY
GU10 2EB**

Shareholding 2:

**0 ORDINARY Shares held as at 07/08/2008
490000 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **TIM RANCE**
Address: **61 MALDEN ROAD
ACTON
LONDON
W3 6SZ**

Shareholding 3:

**0 ORDINARY Shares held as at 07/08/2008
115500 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **RUSSELL SHAW**
Address: **THE COTTAGE LITTLE TANGLEY
WONERSH
GU2 0PW**

Shareholding 4:

**0 ORDINARY Shares held as at 07/08/2008
175000 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **STEPHEN JACKSON**
Address: **24 QUEEN COMMON DRIVE
RICHMOND
TW12 5BN**

Shareholding 5:

**0 ORDINARY Shares held as at 07/08/2008
52500 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **ANDREW BASS**
Address: **118 GUNNS FARM
LIPHOOK
HANTS
GU30 7HL**

Shareholding 6:

**0 ORDINARY Shares held as at 07/08/2008
70700 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **JONATHAN BARNES**
Address: **16 GEORGE ROAD
GUILDFORD
SURREY
GU11 4LI**

Shareholding 7:

**0 ORDINARY Shares held as at 07/08/2008
52500 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **CHRISTIAN BRAVERY**
Address: **WHITEHOUSE LODGE 70 FARNBOROUGH ROAD
FARNHAM
SURREY
GU9 9AL**

Shareholding 8:

**0 ORDINARY Shares held as at 07/08/2008
87500 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **JEAN CLAUDE COTTIER**
Address: **42 BUSHLEY HILL DRIVE
MERROW
GUILDFORD
SURREY**

Shareholding 9:

**0 ORDINARY Shares held as at 07/08/2008
42000 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **ANDREW ROBSON**
Address: **10 ST GEORGE CLOSE
BAGSHOT
FARNHAM
SURREY
GU9 9LZ**

Shareholding 1:

**0
164500 DISPOSED OF IN PERIOD ON 19/05/2006**

Name: **LIONHEAD EBT LIMITED**
Address: **EMPLOYEE BENEFIT TRUST NO1 WESLEY STREET
ST HELIER
JERSEY
JE4 5UT**

Shareholding 1:
1 0 ORDINARY Shares held as at 07/08/2008
115500 DISPOSED OF IN PERIOD ON 19/05/2006

Name: PAUL MCLAUGHLIN
Address: THE ORCHARD HOOKLEY LANE
ELSTEAD
SURREY
GU8 6JB

Shareholding 1:
2 0 A PREFERRED Shares held as at 07/08/2008
735267 DISPOSED OF IN PERIOD ON 19/05/2006

Name: IDG VENTURE EUROPE L P
Address: 2 CAVENDISH SQ
LONDON
W1D 0PD

Shareholding 1:
3 0 ORDINARY Shares held as at 07/08/2008
52500 DISPOSED OF IN PERIOD ON 19/05/2006

Name: MARK HEALEY
Address: 38 HIGH PATH ROAD
GUILDFORD
SURREY
GU1 2QQ

Shareholding 1:
4 0 ORDINARY Shares held as at 07/08/2008
87500 DISPOSED OF IN PERIOD ON 19/05/2006

Name: ALEX JOHN BAULD EVANS
Address: 31 CHIVALRY ROAD
LONDON
SW11 1HT

Shareholding 1:
5 0 ORDINARY Shares held as at 07/08/2008
10500 DISPOSED OF IN PERIOD ON 19/05/2006

Name: PAUL NETTLETON
Address: 17 GEORGE ROAD
FARNCOMBE
GODALMING
SURREY
GU7 3LS

Shareholding 1:
6 0 ORDINARY Shares held as at 07/08/2008
1400000 DISPOSED OF IN PERIOD ON 19/05/2006

Name: MARK WEBLEY
Address: 77 BOUNDSTONE ROAD
ROWLEDGE
FARNHAM
SURREY
GU10 4AJ

Shareholding 1:
7 **0 ORDINARY Shares held as at 07/08/2008**
52500 DISPOSED OF IN PERIOD ON 19/05/2006

Name: **JAMIE DURRANT**
Address: **8 KINGSWAY**
 WOKING
 SURREY
 GU21 1NU

Shareholding 1:
8 **0 A PREFERRED Shares held as at 07/08/2008**
16003 DISPOSED OF IN PERIOD ON 19/05/2006

Name: **ADD ONE GMBH & CO K G**
Address: **PO BOX 431 ALEXANDER HOUSE**
 13-15 VICTORIA RD ST PETER PORT
 GUERNSEY
 GY1 3ZD

Shareholding 1:
9 **0 ORDINARY Shares held as at 07/08/2008**
3010000 DISPOSED OF IN PERIOD ON 19/05/2006

Name: **PETER MOLYNEUX**
Address: **28 WILDERNESS RD**
 ONSLOW VILLAGE
 GUILDFORD
 SURREY
 GU2 7QS

Shareholding 2:
0 0 A PREFERRED Shares held as at 07/08/2008
1086899 DISPOSED OF IN PERIOD ON 19/05/2006

Name: ADD ONE L P
Address: PO BOX 431 ALEXANDER HOUSE
13-15 VICTORIA RD ST PETER PORT
GUERNSEY
GY1 3ZD

Shareholding 2:
1 0 A PREFERRED Shares held as at 07/08/2008
919084 DISPOSED OF IN PERIOD ON 19/05/2006

Name: INGENIOUS VENTURES L P
Address: 112 NEW FETTER LANE
LONDON
EC4A 1AG

Shareholding 2:
2 9640955 ORDINARY Shares held as at 07/08/2008

Name: MICROSOFT CORPORATION
Address: - ONE MICROSOFT WAY
REDMOND
WASHINGTON 98052-6399
U.S.A.

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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