



363a

Please complete in typescript, or in bold black capitals.

Annual Return

nm

CHFP000

Company number

5250071

Company name in full

KOODOS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

05/10/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / /

Registered Office

Show here the address at the date of this return

314-320 GRAYS INN ROAD

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

WC1X 8DP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

S242

S245

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A16

14/01/2009
COMPANIES HOUSE

139

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

HOLLOW COTTAGENORTH CHIDEOK

Post town

BRIDPORT

County/Region

DORSET

UK Postcode

D T 16 L 16 L F**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s) MARTIN CHRISTOPHER OWENSurname DAVIESAddress †† HOLLOW COTTAGENORTH CHIDEOKPost town BRIDPORTCounty/Region DORSETUK Postcode D T 16 L 16 L FCountry ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 9 1 2 1 9 4 7

Forename(s) ROBIN MATTHEW

Surname KLEIN

Address ☐ 5 UPPER TERRACE

HAMPSTEAD

Post town LONDON

County/Region

UK Postcode N W 3 6 R H

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 9 0 8 1 9 5 8

Forename(s) MIRIAM

Surname LAHAGE

Address ☐ 49 FLORENCE STREET

Post town LONDON

County/Region

UK Postcode N 1 2 D U

Country ENGLAND

Nationality USA

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

A-1 PREFERRED £0.0001	62,027	£6.20
A-2 PREFERRED £0.0001	2,497,260	£249.72
ORDINARY £0.0001	5,377,601	£537.76
Totals	7,936,888	£793.68

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

4/12/08

* Please delete as appropriate

*(~~director~~ / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 0 7 1 0 1 1 9 5 6

Forename(s) CHRISTOPHER

Surname SPRAY

Address ☐ THE MILL HOUSE

LOWER HEYFORD

Post town BICESTER

County/Region OXFORDSHIRE

UK Postcode 0 X 2 5 5 P 6

Country ENGLAND

Nationality BRITISH

Business occupation VENTURE CAPITAL

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 2 8 1 0 7 1 1 9 6 3

Forename(s) DANIEL MAURICE

Surname WAGNER

Address ☐ FLAT 1

15 WEDDERBURN ROAD

Post town LONDON

County/Region

UK Postcode N W 3 5 L Q 5

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 5250071

Company name in full KOODOS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DANIEL WAGNER</u>	<u>268,400</u> <u>ORDINARY £0.0001</u>		
Name <u>JEFFREY MEERS</u>	<u>205,000</u> <u>ORDINARY £0.0001</u>		
Name <u>JAMES MEERS</u>	<u>100,000</u> <u>ORDINARY £0.0001</u>		
Name <u>NEVILLE PORTELL</u>	<u>15,000</u> <u>ORDINARY £0.0001</u>		
Name <u>LOCAL GLOBE II LIMITED</u>	<u>NIL</u>	<u>343,300</u> <u>ORDINARY £0.0001</u>	<u>1/9/08</u>
Name <u>ADAM WAGNER</u>	<u>10,000</u> <u>ORDINARY £0.0001</u>		
Name <u>GRAYSON SLATER KRISTOFF</u>	<u>17,100</u> <u>ORDINARY £0.0001</u>		
Name <u>NATALIE CODRINGTON KRISTOFF</u>	<u>17,100</u> <u>ORDINARY £0.0001</u>		
Name <u>MARK KRISTOFF</u>	<u>34,400</u> <u>ORDINARY £0.0001</u>		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number

5250071

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMIT SHAH	28,867 ORDINARY £0.0001 6,289 A-2 PREFERRED £0.0001		
Name ALAN DOCTER	133,000 ORDINARY £0.0001		
Name JOHN WAGNER	14,038 ORDINARY £0.0001 3,904 A-2 PREFERRED £0.0001		
Name YAFFA WAGNER	10,000 ORDINARY £0.0001		
Name ATLAS VENTURE FUND VII LLP	3,357,480 ORDINARY £0.0001 2,214,491 A-2 PREFERRED £0.0001		
Name LOCAL GLOBE III LTD	1,066,687 ORDINARY £0.0001 241,129 A-2 PREFERRED £0.0001		
Name - Do -	62,027 A-1 PREFERRED £0.0001		
Name ANDREW HUSTON	5,438 ORDINARY £0.0001		
Name HANNAH CASPAR	750 ORDINARY £0.0001		
Name MIRIAM LANAGE	94,341 ORDINARY £0.0001 31,447 A-2 PREFERRED £0.0001		
Name			
Name			