

BLUEPRINT

OneWorld

037716/30
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4482240

Company Name in full

PROTIVITI LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 0 0 7 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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

WASHINGTON HOUSE, INTERNATIONAL SQUARE, STARLEY WAY

Any change of
registered office *must*
be notified on form
287

Post town

BIRMINGHAM

County / Region

UK Postcode

B37 7GN

Principal business activities

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

7484

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

Consulting and Internal Audit

SATURDAY



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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

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 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

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

ANDREW MARK

Surname

PLUMBLY

Address

97 COPT HEATH DRIVE, KNOWLE

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B93 9PQ

Country

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Date of birth

Day	Month	Year
1	3	071958

Forename(s) ROBERT WILSON

Surname GLASS

Address

2884 SAND HILL ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town MENLO PARK

County / Region CALIFORNIA

UK Postcode

Country United States

Nationality AMERICAN

Business occupation EXECUTIVE

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
2	3	041957

Forename(s) MICHAEL KEITH

Surname WADDELL

Address

2884 SAND HILL ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town MENLO PARK

County / Region CALIFORNIA

UK Postcode

Country United States

Nationality AMERICAN

Business occupation EXECUTIVE

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OneWorld

Issued 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)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

x Robert W. Gian x

† a director / secretary

Date

x 31 July 2008 x

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

(enter number)

continuation sheets

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BAKER & MCKENZIE LLP (REF HXP), 100 NEW BRIDGESTREET, LONDON, EC4V 6JATel 020 7919 1000DX number DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4482240

Company Name in full PROTIVITI 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PROTIVITI INC Address 2884 SAND HILL ROAD, SUITE 200, MENLO PARK CALIFORNIA 94025, United States UK postcode	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			