



Companies House
— for the record —

363a_(ef)

Annual Return



XZHZQ44A

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **WHERE ARE YOU NOW? LTD**

Company Number: **04544830**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7260

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLOOR 3 123
ALDERSGATE STREET
LONDON
EC1A 4JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER WARD**

Address: **2 COUNTISBURY AVENUE
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 2NL**

Director 1 :

Name: **BRENT HOBERMAN**

Address: **2 DOURO PLACE
LONDON
W8 5PH**

Date of Birth:

25/11/1968

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL ROBERT LINES**

Address: **26 CHAPMAN ROAD
CLACTON ON SEA
ESSEX
CO15 6PT**

Date of Birth:

03/04/1979

Nationality:

British

Occupation:

IT DIRECTOR

Director 3 :

Name: **JEROME TOUZE**

Address: **FLAT 17 WESTLY COURT
155 DARTMOUTH ROAD
LONDON
NW2 4EL**

Date of Birth:

03/11/1979

Nationality:

French

Occupation:

DIRECTOR

Director 4 :

Name: **PETER WARD**

Address: **2 COUNTISBURY AVENUE
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 2NL**

Date of Birth:

24/09/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **MR NICHOLAS GWYN
BRISBOURNE**

Address: **55 ELWOOD STREET
LONDON
UNITED KINGDOM
N5 1EB**

Date of Birth:

16/01/1973

Nationality:

British

Occupation:

DIRECTOR

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	362168	GBP362.168
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0
PREFERENCE	122710	GBP122.71
<i>TOTALS</i>		
	484878	GBP484.878

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64637 PREFERENCE Shares held as at 25/09/2008

Name: **ESPRIT CAPITAL I FUND NO2 LP**
Address: **14 BUCKINGHAM GATE**
LONDON
SW1E 6LB

Shareholding 2:

106915 ORDINARY Shares held as at 25/09/2008

Name:

MICHAEL LINES

Address:

**26 CHAPMAN ROAD
CLACTON-ON-SEA
ESSEX
CO15 6PT**

Shareholding 3:

44440 PREFERENCE Shares held as at 25/09/2008

Name:

ESPRIT CAPITAL I FUND NO1 LP

Address:

**14 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Shareholding 4:

681 PREFERENCE Shares held as at 25/09/2008

Name:

ADRIAN CRITCHLOW

Address:

**197 HINDON WAY
GREAT SHELFORD
CAMBRIDGE
CB2 5AN**

Shareholding 5:

26447 ORDINARY Shares held as at 25/09/2008

Name:

NIGEL CHAMBERS

Address:

**10 KEYS COURT 7-11 BEECH HOUSE ROAD
CROYDON
CR0 1JQ**

Shareholding 6:

106915 ORDINARY Shares held as at 25/09/2008

Name:

PETER WARD

Address:

**2 COUNTISBURY AVENUE
ENFIELD
MIDDLESEX
EN1 2NL**

Shareholding 7:

1363 PREFERENCE Shares held as at 25/09/2008

Name:

DOTCOM INVESTMENT HOLDINGS INC

Address:

**WOODBOURNE HALL ROADTOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 8:

681 PREFERENCE Shares held as at 25/09/2008

Name:

ANDY PHILIPS

Address:

**13 CHAMBERLAIN STREET
LONDON
NW1 8XB**

Shareholding 9:

5454 PREFERENCE Shares held as at 25/09/2008

Name:

CONSTANT THOMAS JOHN TEDDER

Address:

**14 ST. LUKES MEWS
LONDON
W11 1DF**

Shareholding 1:
0

14976 ORDINARY Shares held as at 25/09/2008

Name:

BRENT HOBERMAN

Address:

**2 DOURO PLACE
LONDON
W8 5PH**

Shareholding 1:
1 **106915 ORDINARY Shares held as at 25/09/2008**

Name: **JEROME TOUZE**

Address: **FLAT 17 WESTLY COURT DARTMOUTH ROAD
LONDON
NW2 4EL**

Shareholding 1:
2 **5454 PREFERENCE Shares held as at 25/09/2008**

Name: **HOWZAT MEDIA LLP**

Address: **66 CHILTERN STREET
LONDON
W1U 4JT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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