



363a

N/M

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

104796090

Company name in full

Connectivity Ltd

Date of this return

The information in this return is made up to

Day Month Year
09/07/2009

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
09/07/2010

Registered Office

Show here the address at the date of this return

Merlin House, Brunel Road

Theale

Any change of registered office must be notified on form 287

Post town

Reading

County/Region

Berkshire

UK Postcode

RG7 4AB

Principal business activities

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

7487

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



A37

AOFLMBTO
24/07/2009
COMPANIES HOUSE

260

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

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

Post town

County/Region

UK Postcode

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

Miss

Forename(s)

Joanne

Surname

Smith

Address ††

2 Vine Cottages, North Street,

Theale

Post town

Reading

County/Region

Berkshire

UK Postcode

RG7 1 5 EY

Country

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

Mr

Day

Month

Year

Date of birth

09/08/1962

Forename(s)

Rajen maganlal

Surname

Raithatha

Address ††

Vinkenkade 1

†† 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.

☐

Post town

Vinkeveen

County/Region

Netherlands, 3645 AN

UK Postcode

L L L L L L L L

Country

British

Nationality

Business occupation

Director.

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

Mr

Day

Month

Year

Date of birth

29/01/1970

Forename(s)

Stuart malcolm

Surname

Chapman

Address ††

High mead
Highercombe Road

†† 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.

☐

Post town

Haslemere

County/Region

Surrey

UK Postcode

GU27 2EL

Country

England

Nationality

British

Business occupation

company Director

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)

Ordinary to.01	115,800.00	1,158.00 ✓
A Preferred to.01	455,586.00 ✓	4,555.86
B Preferred to.01	112,200.00 ✓	1,122.00
C Preferred to.01	535,926.00	5,359.26
Totals	1,219,512.00	12,195.12

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)

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.

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.

Please tick the appropriate box below:

On paper In another format

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

☒ ☐

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

J. Smith

Date

10.7.2009

* Please delete as appropriate

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

*(director / secretary)

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

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

MR

Day

Month

Year

Date of birth

03/10/71 9 6 0

Forename(s)

Christopher Stephen

Surname

Burke

Address ††

Greenmarsh Farm

☐

Bix

Post town

Henley on Thames ✓

County/Region

Oxfordshire

UK Postcode

RG9 1 4 R Y L

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

/ / / / / /

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

/ / / / / / /

Country

Nationality

Business occupation

†† 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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

†† 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.

☐

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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 / /

Forename(s) _____

Surname _____

Address †† _____

†† 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.

☐

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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
Company name in full

4796090
Connectivity 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 Ben Hartman	Ordinary £0.01 17,800		
Name Jamie Hartman	Ordinary £0.01 17,800		
Name Michael Hartman	Ordinary £0.01 5,000	Ordinary 186	20.08.06
Name Margaret Jane Hartman	Ordinary £0.01 11,600		
Name Michael David Morris	Ordinary £0.01 15,000		
Name Adrian Holyman Jones	Ordinary £0.01 7,200		
Name Ian Hardacre	Ordinary £0.01 4,600		
Name Shona Forster	Ordinary £0.01 4,000		
Name Joseph Hartman	Ordinary £0.01 32,800		

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

Company number

4796090

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 (AIC 3i Global venture 2006-08 LP) 3i Nominees Ltd	A Preferred \$0.01 248,046		
Name (Global venture co-invest 2006-08 LP) 3i Nominees Ltd	A Preferred \$0.01 2,170		
Name (Global venture co-invest 2006-08 FCP 2) 3i Nominees Ltd	A Preferred \$0.01 336		
Name (AIC Esprit Capital Fund No 1) 05 Esprit Nominees Ltd	A Preferred \$0.01 83,531		
Name AIC Esprit Capital Fund No 2) 05 Esprit Nominees Ltd	A Preferred \$0.01 121,503		
Name Buster Burke Ltd	B Preferred \$0.01 10,276		
Name Raj Raithatha	B Preferred \$0.01 75,862		
Name Adrian Jones	B Preferred \$0.01 8,731.		
Name Jon Hardacre	B Preferred \$0.01 8,503		
Name Shona Forster	B Preferred \$0.01 8,828		
Name Buster Burke Ltd	C Preferred \$0.01 7,163		
Name Raj Raithatha	C Preferred \$0.01 95,236.		

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

Company number

4796090.

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 Adrian Jones	C Preferred \$0.01. 11,087		
Name Ian Hardacre	C Preferred \$0.01 18,075		
Name Shona Forster	C Preferred \$0.01 17,888		
Name 3i Global Venture 2006-08 LP	C Preferred \$0.01 210,457		
Name 3i Global Venture co-invest 2006-08 LP	C Preferred \$0.01 1,841		
Name 3i Global Venture co-invest 2006-08 FCPR	C Preferred \$0.01 285		
Name DJESprit Capital Fund NO 1 LP	C Preferred \$0.01 70,845		
Name DJESprit Capital Fund NO 2 LP	C Preferred \$0.01 103,050		
Name			
Name			
Name			
Name			