



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUJ61BLD**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **DISPLAYLINK (UK) LIMITED**

*Company Number:* **04811048**

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### *Company Details*

*Period Ending:* **25/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**MOUNT PLEASANT  
HOUSE MOUNT  
PLEASANT  
CAMBRIDGE  
CB3 0RN**

*Register of  
Members Address:*

**SALISBURY HOUSE  
STATION ROAD  
CAMBRIDGE  
CB1 2LA**

*Register of Debenture  
Holders Address:*

**SALISBURY HOUSE  
STATION ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GUY ROBERT STEWART  
GIBSON**

*Address:* **64 WATER LANE  
OAKINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB24 3AL**

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### *Director 1 :*

*Name:* **MR ALAN GEORGE DUNCAN** *Address:* **24 STRAWBERRY HILL ROAD  
STRAWBERRY HILL  
MIDDLESEX  
TW1 4PU**

*Date of Birth:* **20/06/1948** *Nationality:* **BRITISH** *Occupation:* **VENTURE DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM MARK EVANS** *Address:* **HARBROOK HOUSE RAMSBURY  
MARLBOROUGH  
WILTSHIRE  
SN8 2RF**

*Date of Birth:* **16/08/1957** *Nationality:* **Canadian** *Occupation:* **VENTURE CAPITALIST**

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Director 3 :

Name: **HENRY HOWARD HAPPEL** Address: **3115 CASCADIA AVENUE SOUTH  
SEATTLE  
WASHINGTON 98144  
USA**

Date of Birth: **26/05/1945** Nationality: **Other** Occupation: **ATTORNEY**

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Director 4 :

Name: **MARTIN KIRK JACKSON** Address: **WAKELANDS FARM FINCHINGFIELD  
ROAD STEEPLE BUMPSTEAD  
HAVERHILL  
SUFFOLK  
CB9 7EL**

Date of Birth: **11/08/1959** Nationality: **British** Occupation: **CHIEF TECHNOLOGY  
OFFICER**

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Director 5 :

Name: **DAVID MOORING** Address: **13791 LA PALOMA AVENUE  
LOS ALTOS HILLS  
CALIFORNIA  
94022  
USA**

Date of Birth: **25/11/1958** Nationality: **Other** Occupation: **VENTURE DIRECTOR**

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Director 6 :

Name: **GRAHAM WILLIAM  
O'KEEFFE**

Address: **12 CAMBRIDGE ROAD  
BARNES  
LONDON  
SW13 0PG**

Date of Birth: **12/06/1963** Nationality: **British**

Occupation: **INVESTMENT ADVISER**

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### *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>
<b>ORDINARY</b>	<b>9337223</b>	<b>GBP9337223</b>

*TOTALS*

**9337223**

**GBP9337223**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9337223 ORDINARY Shares held as at 25/06/2009**

Name: **DISPLAYLINK CORP**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

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