



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2012**

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

Company Number: **04811048**

Date of this return: **25/06/2012**

SIC codes: **72190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MOUNT PLEASANT HOUSE
MOUNT PLEASANT
CAMBRIDGE
CB3 0RN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1948** Nationality: **BRITISH**

Occupation: **VENTURE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM MARK**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1957** Nationality: **CANADIAN**

Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**
Full forename(s): **HENRY HOWARD**

Surname: **HAPPEL III**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/05/1945** *Nationality:* **US**

Occupation: **ATTORNEY**

Company Director **4**

Type: **Person**
Full forename(s): **MARTIN KIRK**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MOORING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/11/1958** *Nationality:* **US**

Occupation: **VENTURE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GRAHAM WILLIAM**

Surname: **O'KEEFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **INVESTMENT ADVISER**

Company Director 7

Type: **Person**
Full forename(s): **DR MAXIMILIAN**

Surname: **SCHROECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **16/07/1963** *Nationality:* **GERMAN/US**

Occupation: **MANAGING PARTNER CIPPIO
PARTNERS LLC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9337223
		<i>Aggregate nominal value</i>	9337223
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9337223
		<i>Total aggregate nominal value</i>	9337223

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9337223 ORDINARY shares held as at the date of this return**
Name: **DISPLAYLINK CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.