



Companies House
— for the record —

AR01 (ef)

Annual Return



XL4FWLM4

Received for filing in Electronic Format on the: **12/07/2010**

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

Company Number: **04811048**

Date of this return: **25/06/2010**

SIC codes: **7310**

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
UNITED KINGDOM
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):	GUY ROBERT STEWART
Surname:	GIBSON
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): **CRAIG HOUSTON**

Surname: **ENSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TEXAS USA**

Date of Birth: **24/05/1950** *Nationality:* **USA**

Occupation: **EXECUTIVE**

Company Director **3**

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 **4**

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 **5**

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 **6**

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 7

Type: **Person**

Full forename(s): **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**

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
<i>Prescribed particulars</i>	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 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9337223 ORDINARY Shares held as at 25/06/2010

Name: **DISPLAYLINK CORP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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