



*Companies House*

— for the record —

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

**Annual Return**



**XC5C2181**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **THE ACTIVE NETWORK (EU) LTD**

*Company Number:* **06229631**

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### *Company Details*

*Period Ending:* **27/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARMELITE 50  
VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TAYLOR WESSING SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

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### *Director 1 :*

*Name:* **STEVEN JOHN KEMPER** *Address:* **13587 PENFIELD POINT  
SAN DIEGO  
CA  
USA  
92130**

*Date of Birth:* **14/02/1955** *Nationality:* **Other** *Occupation:* **CFO, ACTIVE NETWORK**

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### *Director 2 :*

*Name:* **MRS SEJAL CHOKSHI  
PIETRZAK** *Address:* **13115 SANDOWN WAY  
SAN DIEGO  
CA  
USA  
92130**

*Date of Birth:* **27/09/1972** *Nationality:* **Other** *Occupation:* **VP, INTERNATIONAL  
ACTIVE NETWORK**

## 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 27/04/2008**

*Name:* **THE ACTIVE NETWORK, INC.**  
*Address:* **10182 TELESIS COURT  
SUITE 300  
SAN DIEGO  
CA  
USA  
92121**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 27/04/2008**  
**2 DISPOSED OF IN PERIOD ON 02/08/2007**

*Name:* **FLETCHER KENNEDY NOMINEES LTD**  
*Address:* **7 PETWORTH ROAD  
HASLEMERE  
SURREY  
GU27 2JB**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 27/04/2008  
2 DISPOSED OF IN PERIOD ON 25/02/2008**

*Name:* **WINGATEWEB LLC**  
*Address:* **387 SOUTH 520 WEST  
SUITE 200  
LONDON  
UT  
USA  
84042**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2008**

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