



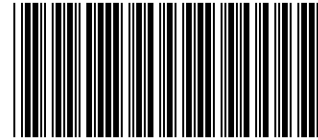
Companies House
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Annual Return

Company Name: MOBILE SYSTEMS INTERNATIONAL HOLDINGS LIMITED

Company Number: 03179118



X4CE8CR2

Received for filing in Electronic Format on the: 08/02/2006

Company Details

Period Ending: 20/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

NEW CENTURY PARK
PO BOX 53
COVENTRY
CV3 1HJ

Register of
Members Address:

NEW CENTURY PARK
PO BOX 53
COVENTRY
WEST MIDLANDS
CV3 1HJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY ANGELA SKELLY

Address: 44 HARTSWOOD ROAD
STAMFORD BROOK
LONDON W12 9NF

Director 1:

Name: CRAIG GEORGE
DONALDSON

Address: 35 FELLOWS ROAD
BEESTON
NOTTINGHAM NG9 1AQ

Date of Birth: 30/07/1967

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Director 2:

Name: **KEVIN DAVID SMITH** *Address:* **23 THE PARCHMENTS**
Date of Birth: **13/07/1962** **LICHFIELD**
Nationality: **BRITISH** **STAFFORDSHIRE WS13 7NA**
Occupation: **CHARTERED SECRETARY**

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>
ORDINARY	100000000	GBP2500000
TOTALS	100000000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000000 ORDINARY Shares held as at 20/01/2006

Name: **METAPATH SOFTWARE INTERNATIONAL INC**
Address: **C/O CORPORATION SERVICE COMPANY**
 2730 GATEWAY OAKS DRIVE SUITE 100
 SACRAMENTO

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**