



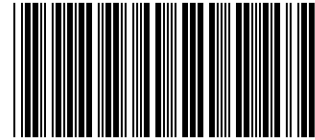
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Companies House
— for the record —

Annual Return

Company Name: TIRA WIRELESS (U.K.) LTD

Company Number: 04660756



XFMJGWZS

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 10/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDRE KLEYNHANS

Address: 33 CANEROUTH DRIVE
ETOBICOKE
ONTARIO
CANADA M9C 3R6

2nd Company Secretary:

Name: TAYLOR WESSING SECRETARIES
LIMITED

Address: CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

Director 1:

<i>Name:</i>	DOUGLAS BARRE	<i>Address:</i>	104 PROSPECT COURT
<i>Date of Birth:</i>	24/05/1944		LOS GATOS
<i>Nationality:</i>	CANADIAN		CA
<i>Occupation:</i>	CEO		USA 95030

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/02/2008

Name: **TIRA WIRELESS INC.**

Address: **2200 YONGE STREET
SUITE 300
TORONTO
ON
CANADA M4S 2C6**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**