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BLUEPRINT

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5358576

Company Name in full

AXISMOBILE PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	9	0	2	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

MINERVA HOUSE, 5 MONTAGUE CLOSE

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region**UK Postcode**

SE1 9BB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6523

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A40 12/04/2008 352
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARS, THE REGISTRY, 34 BECKENHAM ROAD ✓

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region

UK Postcode SE1 9BB

Country ENGLAND

REED SMITH CORPORATE SERVICES LIMITED

MINERVA HOUSE, 5 MONTAGUE CLOSE ✓

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2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 3 0 5 1 9 5 4 ✓

Forename(s)

ZEEV

Surname

BINMAN

Address

41 SHIRATI ✓

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

GIVAT-CHEN

County / Region

UK Postcode 43905

Country

ISRAEL

Nationality

ISRAELI ✓

Business occupation

GENERAL PARTNER & CFO ✓

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 8 0 5 1 9 6 8 ✓

Forename(s)

URI

Surname

DARVISH

Address

9 BARKAI ST ✓

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

RAMAT-GAN 52376

County / Region

UK Postcode

Country

ISRAEL

Nationality

ISRAELI ✓

Business occupation

CPA ✓

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

CEO

Day Month Year

Date of birth

2 1 0 7 1 9 5 9 ✓

Forename(s)

SHARON

Surname

DAVID

Address

12 TCHERNICHOVSKI STR ✓

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

HOD HASHARON

County / Region

UK Postcode 45212

Country

ISRAEL

Nationality

ISRAELI ✓

Business occupation

CEO & DIRECTOR ✓

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 3 0 6 1 9 6 1 ✓

Forename(s)

SHAI

Surname

SCHILLER

Address

5 SHIZAF STREET ✓

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

BENEI ZION

County / Region

UK Postcode

Country

ISRAEL

Nationality

ISRAELI

Business occupation

COMPANY DIRECTOR ✓

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 7 1 1 1 9 5 3 ✓

Forename(s) LOUIS

Surname SILVER

Address

45 LANCASTER GROVE ✓

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode NW3 4HB

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

3 0 0 1 1 9 6 5

Forename(s) ODED

Surname ZUCKER

Address

28 BELSIZE PARK ✓

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode NW3 4DX

Country ENGLAND Nationality ISRAELI ✓

Business occupation FINANCIAL CONSULTANT ✓

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Company Code C711

Annual Return

AXISMOBILE PLC

R U N P A R A M E T E R S

Totals Report Filename [] C7112801_TOT REP

S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 10-FEB-2007
Latest Transaction Date 09-FEB-2008

Class

02 ORD £0 10

Class

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AXISMOBILE PLC

Registered Number 5358576 Annual return for Period 10-FEB-2007 TO 09-FEB-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
ADAM & COMPANY (NOMINEES) LIMITED		22 CHARLOTTE SQUARE	ORD £0 10	62,500
		GBIM ACCT EDINBURGH EH2 4DF		
IGAL AHOUVI		40/17 EINSTEIN ST	ORD £0.10	135,040
		P O BOX 65043		
		TEL-AVIV		
		ISRAEL		
AMBRASIT INC		27 GOLDA MEIR ST	ORD £0 10	65,039
		HAIFA 34982		
		ISRAEL		
ARDEN PARTNERS NOMINEES LIMITED		ARDEN HOUSE	ORD £0 10	13,000
		17 HIGHFIELD ROAD		
		EDGBASTON		
		BIRMINGHAM		
		WEST MIDLANDS B15 3DU		
THE BANK OF NEW YORK (NOMINEES)		ONE PICCADILLY GARDENS	ORD £0 10	NIL
2,700,805 28-JUN-07		LIMITED MANCHESTER M1 1RN		
BARCLAYSHARE NOMINEES LIMITED		1 CHURCHILL PLACE	ORD £0 10	NIL
250 15-FEB-07		LONDON E14 5HP		
988 16-FEB-07				
1,245 24-JAN-08				
MR YOCHAI BASHAN		HAHAROV 8	ORD £0 10	213
		GEDRA		

ISRAEL			
BNY SG NOMINEES LIMITED	ONE PICCADILLY GARDENS MANCHESTER M1 1RN	ORD £0 10	1,666,666
BPW ISRAEL VENTURES LLC	C/O BASSINI PLAYFAIR WRIGHT 150 EAST 52ND ST 26TH FLOOR NEW YORK NY 10022 USA	ORD £0.10	706,809
BREWIN NOMINEES LIMITED SPONSOLD 5,000 11-SEP-07	PO BOX 1025 ACCT COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	ORD £0 10	NIL
BUDDY HOLDINGS LIMITED	8TH FLOOR MAXCITY BUILDING 21 REMY OLLIER STREET PORT LOUIS MAURITIUS	ORD £0.10	25,000

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Registered Number 5358576 Annual return for Period 10-FEB-2007 TO 09-FEB-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MR CHRIS CALLAWAY		TRADEWINDS RAMSDEN PARK ROAD RAMSDEN BELLHOUSE BILLERICAY ESSEX CH11 1NS	ORD £0.10	62,500
CITIGROUP GLOBAL MARKETS U K EQUITY		INCOME PROCESSING	ORD £0 10	NIL
2,500 09-AUG-07		LIMITED SBUKE ACCT		
3,500 13-AUG-07		CITIGROUP LEVEL 5		
1,000 18-OCT-07		MAIL DROP CGC-05-52		
6,008 26-OCT-07		CANARY WHARF		
		LONDON E14 5LB		
CONCORD VENTURE ADVISORS II		87 MEDINAT HAYEHUDIM ST	ORD £0.10	116,914
(CAYMAN) LP		P O BOX 4011		
		HERZELIA PITUACH		
		46140		
		ISRAEL		
CONCORD VENTURE ADVISORS II		85 MEDINAT HAYEHUDIM ST	ORD £0 10	16,139
(CAYMAN) LP		HERZELIA		
		PITUACH		
		46140		
		ISRAEL		
CONCORD VENTURE ADVISORS II-A		88 MEDINAT HAYEHUDIM ST	ORD £0 10	61,321
(ISRAEL) LP		P O BOX 4011		
		HERZELIA PITUACH		
		46140		

ISRAEL				
CONCORD VENTURES ADVISORS II-A (ISRAEL) LP	85 MEDINAT HAYEHUDIM ST HERZELIA PITUACH 46140 ISRAEL	ORD £0.10	8,338	
CONCORD VENTURES II (CAYMAN) LP	85 MEDINAT HAYEHUDIM ST P O BOX 4011 HERZELIA PITUACH 46140 ISRAEL	ORD £0 10	3,687,624	
CONCORD VENTURES II (CAYMAN) LP	85 MEDINAT HAYEHUDIM ST PITUACH 46140 ISRAEL	ORD £0 10	237,448	
CONCORD VENTURES II (CAYMAN) LP	85 MEDINAT HAYEHUDIM ST HERZELIA PITUACH 46140 ISRAEL	ORD £0 10	280,416	

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
CONCORD VENTURES II (ISRAEL) LP		86 MEDINAT HAYEHUDIM ST P O BOX 4011 HERZELIA PITUACH 46140 ISRAEL	ORD £0 10	926,579
CONCORD VENTURES II (ISRAEL) LP		85 MEDINAT HAYEHUDIM ST HERZELIA PITUACH 46140 ISRAEL	ORD £0 10	130,122
CREDIT AGRICOLE CHEUVREUX INTERNATIONAL LIMITED 3439 ACCT		CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	ORD £0 10	250,000
MR RICHARD DALE + MRS SANDRA DALE		30 LANCASTER ROAD LONDON SW19 5DD	ORD £0 10	31,250
EUROCLEAR NOMINEES LIMITED EOC01 ACCT		C/O THE BANK OF NEW YORK, LONDON ONE PICCADILLY GARDENS MANCHESTER M1 1RN	ORD £0 10	2,700,805
FIMAT INTERNATIONAL BANQUE SA 2,700,805 27-JUN-07		(UK BRANCH) 41 TOWER HILL LONDON EC3N 4SG	ORD £0 10	NIL
FIRST EQUITY NOMINEES LIMITED 20,080 07-AUG-07		SUITE 301	ORD £0 10	NIL

FELNOM ACCT	SALISBURY HOUSE LONDON WALL LONDON EC2M 5QQ		
FOREST NOMINEES LIMITED GC1 ACCT	P.O BOX 328 ST PETER PORT GUERNSEY GY1 3TY	ORD £0 10	533,500
ERAN FUCHS	7 KADISH LOZ ST KFAR SABA ISRAEL	ORD £0.10	15,286
GILTSPUR NOMINEES LIMITED BUNS ACCT 5,000 11-SEP-07	PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU	ORD £0.10	20,000
HARGREAVE HALE NOMINEES LIMITED 28972 ACCT	MARSDEN HOUSE 4-10 SPRINGFIELD ROAD BLACKPOOL LANCASHIRE FY1 1QW	ORD £0.10	20,080

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
HERRIOT LIMITED 31,250 08-AUG-07		ODSTOCK MANOR ODSTOCK SALISBURY WILTSHIRE SP5 4JA	ORD £0 10	NIL
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 639600 ACCT		8 CANADA SQUARE LONDON E14 5HQ	ORD £0 10	75,126
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 782853 ACCT		8 CANADA SQUARE LONDON E14 5HQ	ORD £0 10	891,266
HSBC GLOBAL CUSTODY NOMINEE (UK) 375,000 13-MAR-07 LIMITED 813259 ACCT		8 CANADA SQUARE LONDON E14 5HQ	ORD £0 10	NIL
HSBC GLOBAL CUSTODY NOMINEE (UK) 75,126 12-FEB-07 LIMITED 968553 ACCT		8 CANADA SQUARE LONDON E14 5HQ	ORD £0 10	NIL
HSDL NOMINEES LIMITED 1,881 15-JUN-07		TRINITY ROAD HALIFAX HX1 2RG	ORD £0 10	NIL
HSDL NOMINEES LIMITED IWEB ACCT 5,721 27-JUN-07		TRINITY ROAD HALIFAX HX1 2RG	ORD £0 10	NIL
HSDL NOMINEES LIMITED SBUILD ACCT		TRINITY ROAD HALIFAX HX1 2RG	ORD £0 10	76

JAMES CAPEL (NOMINEES) LIMITED PC 15,978 23-FEB-07	HSBC BANK PLC ACCT 8 CANADA SQUARE LONDON E14 5HQ	ORD £0.10	NIL
15,978 26-FEB-07			
JEFFERIES INTERNATIONAL (NOMINEES) 3,400 15-MAY-07	BRACKEN HOUSE ONE FRIDAY STREET LONDON EC4M 9JA	ORD £0 10	NIL
LIMITED CLEARNOM ACCT			
KBC PEEL HUNT LTD PMPRINC ACCT 1,881 05-JUN-07	111 OLD BROAD STREET LONDON EC2N 1PH	ORD £0.10	33,416
MS JENNY KLAUSSEN	6A COLVILLE HOUSES LONDON W11 1JB	ORD £0 10	1,250
MS KIMBERLEY LACEY	207 ELSELY ROAD LONDON SW11 5LG	ORD £0 10	5,000
MR NICHOLAS LEVENE 20,080 04-OCT-07	THE BRIARS BARNET ROAD ARKLEY HERTS EN5 3JZ	ORD £0.10	NIL

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MR DAVID LISBONA		27 GOLDA MEIR ST HAIFA 34982 ISRAEL	ORD £0 10	12,760
L R NOMINEES LIMITED NOMINEE ACCT 766 12-JUL-07		EQUINITI LIMITED CUSTODY SERVICES PRINCESS HOUSE 1 SUFFOLK LANE LONDON EC4R 0AX	ORD £0 10	NIL
PERSHING KEEN NOMINEES LIMITED SHCLT ACCT		CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORD £0 10	67,521
PITANGO JP MORGAN FUND III (ISRAEL) LP		11 HAMENOFIM ST BUILDING B HERZLIYA 46725 ISRAEL	ORD £0 10	259,595
PITANGO PRINCIPALS FUND III (ISRAEL) LP		11 HAMENOFIM ST BUILDING B HERZLIYA 46725 ISRAEL	ORD £0 10	185,553
PITANGO VENTURE CAPITAL FUND III (ISRAEL INVESTORS) LP		11 HAMENOFIM ST BUILDING B HERZLIYA 46725 ISRAEL	ORD £0 10	1,425,416

PITANGO VENTURE CAPITAL FUND III (ISRAEL SUB) LP	11 HAMENOFIM ST BUILDING B HERZLIYA 46725 ISRAEL	ORD £0 10	5,271,506
PITANGO VENTURE CAPITAL FUND III (ISRAEL SUB) NON-Q LP	11 HAMENOFIM ST BUILDING B HERZLIYA 46725 ISRAEL	ORD £0 10	487,319
PITANGO VENTURE CAPITAL FUND III TRUSTS 2000 LTD	11 HAMENOFIM ST BUILDING B HERZLIYA 46725 ISRAEL	ORD £0.10	371,117
MS MICHAL OFEK-RAIZENFELD	48 PASTERNAK ST TEL AVIV ISRAEL	ORD £0 10	1,165

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Registered Number 5358576 Annual return for Period 10-FEB-2007 TO 09-FEB-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
REED SMITH CORPORATE SERVICES LIMITED		MINERVA HOUSE 5 MONTAQUE CLOSE LONDON SE1 9BB	ORD £0 10	1
ROY NOMINEES LIMITED 205000 ACCT		71 QUEEN VICTORIA STREET LONDON EC4V 4DE	ORD £0 10	375,000
ROY NOMINEES LIMITED 210004 ACCT		71 QUEEN VICTORIA STREET LONDON EC4V 4DE	ORD £0 10	200,000
SIS SEGAINTERSETTLE AG		C/O CRESTCO LIMITED 33 CANNON STREET LONDON EC4M 5SB	ORD £0 10	534,760
MR PATRICK JOHN SMITH + MRS ELIZABETH ANNE SMITH		130 HIGHFIELDS ROAD WITHAM ESSEX CM8 2HH	ORD £0 10	20,000
T HOARE NOMINEES LIMITED THNPRN 1,245 05-DEC-07		7TH FLOOR ACCT 80 VICTORIA STREET LONDON SW1E 5JL	ORD £0 10	643,426
TAMARES CAPITAL CORPORATION LTD		SUITE 7B AND 8B 50 TOWN RANGE GIBRALTAR	ORD £0 10	416,667
VALIS LTD		C/O PITAGO VC - 11 HAMENOFIM ST BUILDING B HERZLIYA 46725 ISRAEL	ORD £0 10	1,046,594

VIDACOS NOMINEES LIMITED FGN ACCT	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	ORD £0 10	603,248
VIDACOS NOMINEES LIMITED SSB1 ACCT	CITIGROUP CENTRE	ORD £0.10	NIL
2,500 09-AUG-07	CANADA SQUARE		
3,500 13-AUG-07	CANARY WHARF		
1,000 18-OCT-07	LONDON E14 5LB		
6,008 26-OCT-07			
VIDACOS NOMINEES LIMITED CIBC1 ACCT	CITIGROUP CENTRE	ORD £0 10	1,419,503
603,248 19-DEC-07	CANADA SQUARE CANARY WHARF LONDON E14 5LB		
WINTERFLOOD SECURITIES LIMITED	THE ATRIUM BUILDING	ORD £0 10	9,357
15,978 22-FEB-07	CANNON BRIDGE		
15,978 23-FEB-07	25 DOWGATE HILL		
3,400 15-MAY-07	LONDON EC4R 2GA		
766 22-MAY-07			
5,721 13-JUN-07			

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AXISMOBILE PLC

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
YARDENI-GELFAND TRUSTS (2000) LTD	JN ACCT	14 KREMINISKY ST 67899 TEL-AVIV ISRAEL	ORD £0 10	6,959
YARDENI-GELFAND TRUSTS (2000) LTD	SS ACCT	14 KREMINISKY ST 67899 TEL-AVIV ISRAEL	ORD £0 10	2,365,905
YARDENI-GELFAND TRUSTS (2000) LTD	SW ACCT	14 KREMINISKY ST 67899 TEL-AVIV ISRAEL	ORD £0 10	907,218
YARDENI-GELFAND TRUSTS (2000) LTD	TG ACCT	14 KREMINISKY ST 67899 TEL-AVIV ISRAEL	ORD £0 10	128
ZUCKERO INTERNATIONAL INVESTMENTS LIMITED		C/O 3RD FLOOR WOLVERTON PLACE MARKET SQUARE ST PETER PORT GUERNSEY GY1 1HB	ORD £0 10	25,000

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AXISMOBILE PLC

Registered Number 5358576

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Total Number of Shareholder Accounts printed 72

Summary By Class:

Class	Name	Holding	Holders
02	ORD £0 10	29,434,441	56

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary <i>10p</i>	29,434,441	£2,943,444 10
	✓	✓
Totals	29,434,441	2,943,444 10
	✓	✓

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Karen Lupton
 For Reed Smith Corporate Services Limited

Date

11. 4. 08

† Please delete as appropriate

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

REED SMITH RICHARDS BUTLER LLP , REF CORPORATE

SERVICES, MINERVA HOUSE, 5 MONTAGUE CLOSE, LONDON,

SE1 9BB, Tel

DX number 18

DX exchange LONDON/CHANCERY LANE

BLUEPRINT

2000