



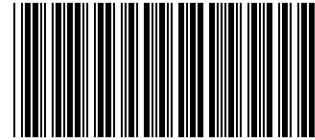
Companies House
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Annual Return

Company Name: **MOBILICITY PPT SYSTEMS LIMITED**

Company Number: **06029666**



XA1V4WAD

Received for filing in Electronic Format on the: **12/01/2008**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC Codes
3410

Registered Office:
Address:

**21-25 ST ANNE'S COURT
LONDON
GREATER LONDON
W1F 0BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE JULIA SUTTON**

Address: **28 LEE PARK
BLACKHEATH
LONDON SE3 9HU**

Director 1:

Name: **RICHARD HAMMOND**
Date of Birth: **14/10/1960**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Address: **522 FULHAM ROAD
LONDON
GREATER LONDON SW6 5NR**

Director 2:

Name: **MARTIN CHARLES HAYES** *Address:* **18 CHARLWOOD HOUSE**
Date of Birth: **16/08/1948** **6 STRAND DRIVE**
Nationality: **BRITISH** **RICHMOND**
Occupation: **PUBLIC RELATIONS** **SURREY TW9 4DP**
EXECUTIVE

Director 3:

Name: **MR ALAN THOMAS** *Address:* **STONE CROSS**
PONSFORD **CHICKSGROVE**
Date of Birth: **20/02/1951** **SALISBURY**
Nationality: **BRITISH** **WILTSHIRE SP3 6NA**
Occupation: **DESIGNER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2007

1 Disposed of in period on 14/12/2006

Name: **LONDON LAW SERVICES LIMITED**

Address: **69 SOUTHAMPTON ROW**
LONDON
UNITED KINGDOM WC1B 4ET

Name: **ALAN THOMAS PONSFORD**

Address: **STONE CROSS**
CHICKSGROVE
TISBURY
SALISBURY
WILTSHIRE
UNITED KINGDOM SP3 6NA

Shareholding 2:

89 ORDINARY Shares held as at 14/12/2007

Name: **ALAN THOMAS PONSFORD**

Address: **STONE CROSS
CHICKSGROVE
TISBURY
SALISBURY
UNITED KINGDOM SP3 6NA**

Shareholding 3:

5 ORDINARY Shares held as at 14/12/2007

Name: **RICHARD HAMMOND**

Address: **522 FULHAM ROAD
LONDON
UNITED KINGDOM SW6 5NR**

Shareholding 4:

5 ORDINARY Shares held as at 14/12/2007

Name: **ORB COMMUNICATIONS GROUP LIMITED**

Address: **21-25 ST. ANNES COURT
LONDON
UNITED KINGDOM W1F 0BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**