

## PRE IST DETOSER 2009

Please complete in typescript, or in bold black capitals

### **Annual Return**

CHFP000

Company number

Company name in full

06698146

CHAIN MOBILE TELECOMMUNICATIONS LT

Date of this return

The information in this return is made up to

Day

1 6,0 9,2

Day

1 6 1 0 9 1 2 0 1 0

10

Date of next return

Month

Year

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

THE STABLES

Any change of registered office must be notified on form 287

this return

Registered Office

Show here the address at the date of

Post town

County/Region

DIAL POST

WEST SUSSEX

HONEYBRIDGE LANE

| 1

**UK Postcode** 

8 N X

Principal business activities

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

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

**TELECOMMUNCATIONS** 

6420



A29

02/03/2010

118

COMPANIES HOUSE

A25 19/02/2010

**COMPANIES HOUSE** 

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fnen you have completed and signed the form please send it to the

egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England or Wales

ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

| Register of members If the register of members is not kept at the                              |                        | N/A   |
|--|------------------------|---|
| registered office, state here v  |                        |   |
|  | Post town              |   |
|  | County/Region          |   |
|  | UK Postcode            |   |
|  |                        |   |
|  |                        |   |
| Register of Debenture  |                        | N/A   |
| If there is a register of deben duplicate of any such register                                 | r or part of it, which |   |
| is not kept at the registered of where it is kept  |                        |   |
|  | Post town              |   |
|  | County/Region          |   |
|  | UK Postcode            |   |
| Company type   |                        |   |
| Public limited company   | •                      |   |
| Private company limite   | d by shares            |   |
| Private company limite<br>share capital  | d by guarantee with    | out   |
| Private company limite   | d by shares exempt     | under Please tick the appropriate box                             |
| section 30 Private company limite under section 30   | d by guarantee exe     | mpt   |
| Private unlimited comp   | any with share capi    | tal   |
| Private unlimited comp   | any without share c    | apıtal  |
| Company Secretary  |                        | Details of a new company secretary must be notified on form 288a  |
| Company Secretary  * Voluntary details   |                        | Details of a flew company secretary must be notified on form 2002 |
| (D)  | ime *Style/Title       | , N/A   |
| secretaries)   | Forename(s             |   |
| †† Tick the box if the address shown is a  | Surname                |   |
| service address for the<br>beneficiary of a  | Address †1             |   |
| Confidentiality Order granted under section  |                        |   |
| 723B of the Companies<br>Act 1985 Otherwise,   |                        |   |
| give your usual residential address. In  | Post towr              | · L   |
| the case of a corporation or Scottish firm, give the   | County/Region          |   |
| registered or principal office address   | UK Postcode            |   |
| If a partnership, give the   |                        |   |
| names and addresses of<br>the partners or the name<br>of the partnership and<br>office address | Country                |   |
|  |                        |   |
|  |                        | Page 2  |

| Directors Please list the directors in alphabetical order 'Voluntary details   |              | etical order  | Details of new directors must be notified on form 288a |
|--|--------------|---------------|--|
| In the case of a director that is a corporation or a   | Name         | *Style/Title  | MR<br>   |
| Scottish firm, the name is the   |              |               | Day Month Year   |
| corporate or firm name   |              | Date of birth | <u> 1                                   </u>           |
|  |              | Forename(s)   | IAN LEONARD  |
| †† Tick the box if the   |              | Surname       | FENWICK  |
| address shown is a<br>service address for th   | e            | _ Address ††  | BUCKELLS FARM  |
| beneficiary of a<br>Confidentiality Order<br>granted under section   | $\checkmark$ |               | HONEYBRIDGE LANE                                       |
| 723B of the Companie<br>Act 1985 Otherwise,<br>give your usual   | S            | Post town     | DIAL POST  |
| residential address in the case of a   | (            | County/Region | WEST SUSSEX  |
| corporation or Scottis<br>firm, give the registers<br>or principal office  |              | UK Postcode   | R H 1 3 8 N X  |
| address  |              | Country       | UK   |
|  |              | Nationality   | BRITISH  |
|  | Busine       | ss occupation | DIRECTOR   |
|  |              |               |  |
| Directors Please list the directors * Voluntary details  | ın alphabe   | etical order  | Details of new directors must be notified on form 288a |
| In the case of a director that is a  | Name         | *Style/Title  | N/A  |
| corporation or a<br>Scottish firm the<br>name is the   |              |               | Day Month Year   |
| corporate or firm<br>name  |              | Date of birth |  |
|  |              | Forename(s)   |  |
| †† Tick the box if the   |              | Surname       |  |
| service address for the  | e            | Address ††    |  |
| Confidentiality Order<br>granted under section<br>723B of the Companie   |              |               |  |
| Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office |              | Post town     | <u></u>  |
|  | (            | County/Region |  |
|  |              | UK Postcode   |  |
| address  |              | Country       |  |
|  |              | Nationality   |  |
|  | Busine       | ss occupation |  |
|  |              |               |  |
|  |              |               |  |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e g<br>Ordinary/Preference)  | Number of shares<br>issued                   | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|---|--|--|
|  | ORDINARY  | 1000   | 1000 00  |
|  | Totals  | 1  |  |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market   | Please tick this box if your of public company at any time this return                          | company was a traded<br>during the period of |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate I   | box below                                    | On paper In another format   |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns   | A full list of shareholders for company is enclosed <b>Pleas</b> A list of shareholders holding | se complete Schedule A                       |  |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not  |   |  | / IS   |
| provided with either of the last two returns   | A list containing shareholde  → For private or non-tra  complete Schedule                       | aded public companies, pl                    | ease   |
|  | •   | mpanies, please complet                      | e  |
|  | There were no shareholde  | r changes in this period                     |  |
| Certificate  | I certify that the information knowledge and belief   | n given in this return is true               |  |
| * Please delete as appropriate   | *(director / secretary)   |  | Date 16 4 ZCCG   |
| When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House  | This return includes  | (enter number)                               | s  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you |   |  |  |
| give will be visible to searchers of the public record   | DX number   | DX exchange                                  | Page 4   |

| Directors  Please list the directors in alphabetical order  * Voluntary details In the case of a director that is a  Name *Style/Title   |            |                | Details of new directors must be notified on form 288a |
|--|------------|----------------|--|
| corporation or a<br>Scottish firm, the   | Name       | "Style/11tie   |  |
| name is the corporate or firm  |            |                | Day Month Year   |
| name   |            | Date of birth  |  |
|  |            | Forename(s)    |  |
| the box if the   |            | Surname        |  |
| address shown is a service address for th  | e          | Address ††     |  |
| beneficiary of a<br>Confidentiality Order<br>granted under section   |            |                |  |
| 723B of the Companie<br>Act 1985 Otherwise,  |            | Post town      |  |
| give your usual residential address. In the case of a  | , 0        | ounty/Region   |  |
| corporation or Scottis<br>firm, give the register  | h          | UK Postcode    |  |
| or principal office<br>address   |            |                |  |
|  |            | Country        |  |
|  |            | Nationality    |  |
|  | Busine     | ss occupation  |  |
|  |            |                |  |
| Directors Please list the directors * Voluntary details  | ın alphabe | etical order   | Details of new directors must be notified on form 288a |
| In the case of a director that is a  | Name       | *Style/Title   |  |
| corporation or a Scottish firm, the name is the  |            |                | Day Month Year   |
| corporate or firm name   |            | Date of birth  |  |
|  |            | Forename(s)    |  |
| †† Tick the box if the   |            | Surname        |  |
| address shown is a service address for the beneficiary of a  | ne         | Address ††     |  |
| Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office | ո և        |                |  |
|  | es         | Post town      |  |
|  | (          | County/Region  |  |
|  |            | UK Postcode    |  |
| address  |            | Country        |  |
|  |            | Nationality    |  |
|  | Busine     | ess occupation |  |
|  |            |                |  |
|  |            |                |  |

| Directors Please list the directors i * Voluntary details In the case of a | n alphabetical order            | Details of new directors must be notified on form 288a |
|--|---------------------------------|--|
| director that is a   | Name *Style/Title               |  |
| corporation or a<br>Scottish firm, the                                     |                                 |  |
| name is the  |                                 | Day Month Year   |
| corporate or firm name   | Date of birth                   |  |
|  | Forename(s)                     |  |
|  | C                               | I  |
| †† Tick the box if the   | Surname                         |  |
| address shown is a   | 44                              | I  |
| service address for the<br>beneficiary of a                                | Address TT                      |  |
| Confidentiality Order  |                                 | I  |
| granted under section  | L                               |  |
| 723B of the Companies Act 1985 Otherwise,                                  | Post town                       | I  |
| give your usual  | rost town                       |  |
| residential address in   | County/Region                   |  |
| the case of a corporation or Scottish                                      |                                 |  |
| firm, give the registere   |                                 |  |
| or principal office  | OIL I OSLOGUO                   |  |
| address  | Country                         |  |
|  |                                 |  |
|  | Nationality                     |  |
|  | •                               |  |
|  | <b>Business occupation</b>      |  |
|  | ·                               | -  |
| Directors Please list the directors * Voluntary details In the case of a   | ·                               | Details of new directors must be notified on form 288a |
| director that is a   | Name *Style/Title               |  |
| corporation or a   |                                 | Day Month Year   |
| Scottish firm, the name is the   |                                 | Day Month real   |
| corporate or firm  | Date of birth                   |  |
| name   | 24.0 0.2                        |  |
|  | Forename(s)                     |  |
|  | ` '                             |  |
|  | Surname                         |  |
| †† Tick the box if the address shown is a                                  |                                 |  |
| service address for the  | Address ††                      |  |
| beneficiary of a   |                                 |  |
| Confidentiality Order<br>granted under section                             |                                 |  |
| 723B of the Companies  | s                               |  |
| Act 1985 Otherwise,  | Post town                       |  |
| residential address in   |                                 |  |
| the case of a  | County/Region                   |  |
| corporation or Scottisl<br>firm, give the registere                        | h<br>ud vus=                    |  |
| or principal office  | u UK Postcode                   |  |
| address  | <b>a</b>                        | 1  |
|  | Country                         |  |
|  |                                 |  |
|  | Matianaliti                     |  |
|  | Nationality                     |  |
|  |                                 |  |
|  | Nationality Business occupation |  |
|  |                                 |  |
|  |                                 |  |
|  |                                 |  |

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

| Company number       | 06698146                            | (Please use a continuation sneet if required) |
|----------------------|-------------------------------------|---|
| Company name in full | CHAIN MOBILE TELECOMMUNICATIONS LTD |   |
|                      |                                     |   |

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

|                             | Class and number of               | Shares or amount of stock transferred (if appropriate)          |                                  |  |
|-----------------------------|-----------------------------------|---|----------------------------------|--|
| Shareholder's name only     | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of registration of transfer |  |
| Name MRS HOLLIE PUTTOCK     |                                   | 500 ORDINARY SHARES   | 01/04/2009                       |  |
| Name MRS REBECCA NOVIS      |                                   | 500 ORDINARY SHARES   | 01/04/2009                       |  |
| Name MR IAN LEONARD FENWICK | 1000 ORDINARY<br>SHARES           |   |                                  |  |
| Name                        |                                   |   |                                  |  |
| Name                        |                                   |   |                                  |  |
| Name                        |                                   |   |                                  |  |
|                             |                                   |   |                                  |  |
| Name                        |                                   |   |                                  |  |
| Name                        |                                   |   |                                  |  |
| <br>Name                    |                                   |   |                                  |  |
|                             |                                   |   |                                  |  |

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

| Compan | y number |  |  |
|--------|----------|--|--|
|        |          |  |  |

|                         |  | Shares or amount of stock transferred (if appropriate)          |                                  |  |
|-------------------------|--|---|----------------------------------|--|
| Shareholder's name only | Class and number of<br>shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of registration of transfer |  |
| Name                    |  |   |                                  |  |
|                         |  |   |                                  |  |
| Name                    |  |   |                                  |  |
| Name                    |  |   |                                  |  |
|                         |  |   |                                  |  |
| Name                    |  |   |                                  |  |
| Name                    |  |   |                                  |  |
| Name                    |  |   |                                  |  |
|                         |  |   |                                  |  |
| Name                    |  |   |                                  |  |
|                         |  |   |                                  |  |
| Name                    |  |   |                                  |  |
| Name                    |  |   |                                  |  |
|                         |  |   |                                  |  |
| Name                    | 1  |   |                                  |  |
|                         |  |   |                                  |  |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

| Company number       |  |
|----------------------|--|
| Company name in full |  |
|                      |  |

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex

|                                | Class and number of            | Shares or amount of stock transferred<br>(ฮ์ อีppropriate) |                                  |  |
|--------------------------------|--------------------------------|--|----------------------------------|--|
| Shareholder's name and address | shares or amount of stock held | Class and number of shares or amount of stock transferred  | Date of registration of transfer |  |
| Name                           |                                |  |                                  |  |
| Address                        |                                |  |                                  |  |
|                                |                                |  |                                  |  |
| UK Postcode L L L L L L L      |                                |  |                                  |  |
| Name                           |                                |  |                                  |  |
| Address                        |                                |  |                                  |  |
|                                |                                | :  |                                  |  |
|                                |                                |  |                                  |  |
| UK Postcode L L L L L L L L    |                                |  |                                  |  |
| Name                           |                                |  |                                  |  |
| Address                        |                                |  |                                  |  |
|                                |                                |  |                                  |  |
| UK Postcode L L L L L L L      |                                |  |                                  |  |
| Name                           |                                |  |                                  |  |
| Address                        |                                |  |                                  |  |
|                                |                                |  |                                  |  |
| UK Postcode L L L L L L L L    |                                |  |                                  |  |

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

| Compan | y number | 1 |  |
|--------|----------|---|--|
|        |          |   |  |

| Shareholder's name and address         |  | Shares or amount of stock transferred (if appropriate)          |                                  |
|--|--|---|----------------------------------|
|  | Class and number of<br>shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of registration of transfer |
| Name                                   |  |   |                                  |
| Address                                |  |   |                                  |
|  |  |   |                                  |
| UK Postcode L L L L L L L              |  |   |                                  |
| Name                                   |  |   |                                  |
| Address                                |  |   |                                  |
|  |  |   |                                  |
| UK Postcode L L L L L L L L            |  |   |                                  |
| Name                                   |  |   |                                  |
| Address                                |  |   |                                  |
|  |  |   |                                  |
| UK Postcode L L L L L L L              |  |   |                                  |
| Name                                   |  |   |                                  |
| Address                                |  | :   |                                  |
|  |  |   |                                  |
| UK Postcode L L L L L L L L            |  |   |                                  |
| Name                                   |  |   |                                  |
| Address                                |  |   |                                  |
|  |  |   |                                  |
| <br>UK Postcode ∟ ∟ ∟ <u>∟ ∟ ∟ ∟ ∟</u> |  |   |                                  |