



Companies House

— for the record —

Company Name

WIRELESS INFORMATION
NETWORK LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3212199

Information extracted from
Companies House records on
16th December 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

WEDNESDAY



A38

AKDMJLWT

03/01/2007

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COMPANIES HOUSE

Section 1: Company details

Ref: 3212199/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Cliveden Office Village Lancaster Road Cressex Business Park High Wycombe Buckinghamshire HP12 3YZ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7487 Other business activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Sally WEATHERALL LLB MBA Address Woodpeckers Devonshire Avenue Amersham Buckinghamshire HP6 5JF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally WEATHERALL LLB MBA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard William JOYCE Address Swinley Court Prince Albert Drive Ascot Berkshire SL5 8AQ Date of birth 14/01/1956 Nationality British Occupation Business Adviser	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard William JOYCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Mark Adrian PAVER BSC ACA

125 Tring Road
Aylesbury
Buckinghamshire
HP20 1LE

Date of birth 05/02/1967

Nationality British

Occupation Finance Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mark Adrian PAVER BSC ACA
ceased to be director (if applicable)

 / /

Name

Name
John RANDS

Address
87 Barton Road
Harlington
Bedfordshire
LU5 6LG

Date of birth 27/12/1963

Nationality British

Occupation Cto

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John RANDS ceased to be director
(if applicable)

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Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Graham Robert RIVERS

Address

The Limes
High Street
Chiseldon
Wiltshire
SN4 0NQ

Date of birth 17/03/1952**Nationality** British**Occupation** Ceo**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Graham Robert RIVERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	1,267,776	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£12,677.76	_____
	Class of share	Class of share
	Deferred	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	811,800	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£8,118.00	_____
	Class of share	Class of share
	A Preferred	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	8,118	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£81.18	_____
	Class of share	Class of share
	B Preferred	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	5,098,200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50,982.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	7,185,894	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£71,858.94	_____

Current details**Amended details**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>WIN PLC</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>WIN PLC</div>		
		<div>Address</div> <div></div>				
<div>Address</div> <div>1 Cliveden Office Village</div> <div>Lancaster Road</div> <div>High Wycombe</div> <div>HP12 3YZ</div>		<div>UK Postcode</div> <div> _ _ _ _ _ _ </div>				
		<div>Shares held</div>				
<div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div>
Deferred	811800					__/__/____
B Preferred	5098200					__/__/____
A Preferred	8118					
Ordinary	1267776					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Sally Weatherall
(Director / Secretary)

Date

02, 01, 2007

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
31/12/2006

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

SALLY WEATHERALL

Telephone number *inc code*

Address

*WIN PIC, 1 CLIVEDEN OFFICE
VILLAGE, HIGH WYCOMBE
BUCKS*

DX number *if applicable*

DX exchange

Postcode

HP12 3 4X