



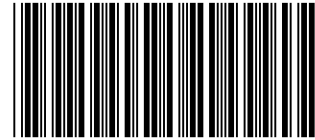
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WIRELESS INFORMATION NETWORK LIMITED**

Company Number: **03212199**



X9IZUW8L

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 CLIVEDEN OFFICE
VILLAGE
LANCASTER ROAD CRESSEX
BUSINESS
PARK HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3YZ**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY WEATHERALL**

Address: **MANTLES GREEN COTTAGE
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE HP6 5RW**

Director 1:

Name: **RICHARD WILLIAM JOYCE** *Address:* **SWINLEY COURT**
Date of Birth: **14/01/1956** **PRINCE ALBERT DRIVE**
Nationality: **BRITISH** **ASCOT**
Occupation: **BUSINESS ADVISER** **BERKSHIRE SL5 8AQ**

Director 2:

Name: **LANCE STUART MOIR** *Address:* **86 RIVERSDALE ROAD**
Date of Birth: **26/01/1957** **LONDON N5 2JZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JOHN RANDS** *Address:* **87 BARTON ROAD**
Date of Birth: **27/12/1963** **HARLINGTON**
Nationality: **BRITISH** **BEDFORDSHIRE LU5 6LG**
Occupation: **CTO**

Director 4:

Name: **GRAHAM ROBERT RIVERS** *Address:* **THE LIMES**
Date of Birth: **17/03/1952** **HIGH STREET**
Nationality: **BRITISH** **CHISELDON**
Occupation: **CEO** **WILTSHIRE SN4 0NQ**

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	1267776	GBP12677.76
DEFERRED	811800	GBP8118
A PREFERRED	8118	GBP81.18
B PREFERRED	5098200	GBP50982
TOTALS	7185894	GBP71858.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

811800 DEFERRED Shares held as at 31/12/2007

Name: **WIN PLC**

Address: **1 CLIVEDEN OFFICE VILLAGE
LANCASTER ROAD
HIGH WYCOMBE HP12 3YZ**

Shareholding 2:

5098200 B PREFERRED Shares held as at 31/12/2007

Name: **WIN PLC**

Address: **1 CLIVEDEN OFFICE VILLAGE
LANCASTER ROAD
HIGH WYCOMBE HP12 3YZ**

Shareholding 3:

8118 A PREFERRED Shares held as at 31/12/2007

Name: **WIN PLC**

Address: **1 CLIVEDEN OFFICE VILLAGE
LANCASTER ROAD
HIGH WYCOMBE HP12 3YZ**

Shareholding 4:

1267776 ORDINARY Shares held as at 31/12/2007

Name: **WIN PLC**

Address: **1 CLIVEDEN OFFICE VILLAGE
LANCASTER ROAD
HIGH WYCOMBE HP12 3YZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**