

COMPANIES HOUSE

~~³ 363s

Annual Return

of company number 03212199

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company name

WIRELESS INFORMATION NETWORK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1:4	0 16	917

Date of next return (See note 2)

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.

Registered Office (See note 3)
This is the address registered by Companies House.

9B LANCASTER COURT CRESSEX BUSINESS PARK HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3TD

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month		Year	
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DELIVERY OF INFORMATION, & PROVISION OF INFORMATION SERVICES TO USERS OF HOBILE PHONES VIA
NETWORKS TEXT MESSAGING

FACILITIES [SMS].

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03212199 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
inegrator or intertibers (hee note s)	partiodials, the date of any change.
The register is kept at REGISTERED OFFICE	

	•

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	

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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Was
form 288.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
Many murphes	
MARY THERESA CHARLTON	***************************************
CHARWOCO GORELANDS LAME	***************************************
CHALFONT ST GILES	
BUCKINGHAMSHIRE HP8 4HQ	•••••
·	***************************************
	•••••
•	
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
MARY THERESA	••••
CHARLTON	•••••
CHARWOOD GORELANDS LANE	
CHALFONT ST GILES	***************************************
BUCKINGHAMSHIRE HP8 4HQ	***************************************
	*
Date of Birth:- 02/07/47	
Nat:BRITISH	
Occ:HOSPITAL ADMINISTRATOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onen any research editions and previous directorships.	•••••

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03212199	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PETER MICHAEL NORMAN REDBERRY HOUSE BROUGHTON SKIPTON NORTH YORKSHIRE BD23 3AQ	Day Month Year
Date of Birth:— 16/06/59 Nat:BRITISH Occ:BUSINESS MANAGER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	ISTHMUS LIMITED
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 293a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03212199 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY		<u>£1</u>		
	Totals	1	£1		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of mo	embers is enclose			
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		<u> </u>			
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/7/	9.7	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes O	continuation sheets.		
to Companies House.		sure that you is on this pag	have completed je.		
	PETER N				
To whom should Companies House direct any enquiries about the information shown in this		ISTAR COURT			
return?>	CRESSEX BUSINESS PARK, HIGH WYCONGE BUCKS Postcode HPIZ 370				
	Telephone <u>Ο</u> Ιζ	44 530272	Ext —		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOT OF FACT AND THEOLIST INCIDENTS	1	A 000	ount of Charge	
Company Number: 03212199	Account of Shares Particulars of shares trans- Number of ferred since the date of the			. !
Company Name: WIRELESS INFORMATION NETWORK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still , and who have	
Name and address	Number currently held	N. Paramada a sa	Date of Registration of Transfer	Remarks
MARY THERESA CHARLTON	1 JONE	}	14/6/96	
MARY THERESA CHARLTON CLIFFORD DONALD WING	O[NONE	1	14/6/96	
				20. 7 Jan
· · · · · · · · · · · · · · · · · · ·	·			·
			1 	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03212199 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the WIRELESS INFORMATION NETWORK LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held