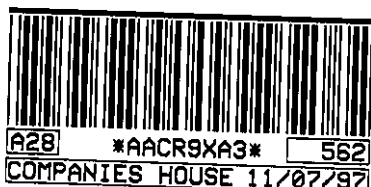




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
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
14	06	97

### 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.

Day	Month	Year
31	12	97

Day	Month	Year
31	12	97

### 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).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

DELIVERY OF INFORMATION  
& PROVISION OF INFORMATION  
SERVICES TO USERS OF  
MOBILE PHONES VIA  
NETWORKS TEXT MESSAGING  
FACILITIES [SMS].

W-15  
000013

363s

## Annual Return

of company number 03212199

T

### company name

WIRELESS INFORMATION NETWORK LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

03212199

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

MARY THERESA  
CHARLTON  
CHARWOOD GORELANDS LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4HQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

MARY THERESA  
CHARLTON  
CHARWOOD GORELANDS LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4HQ

Day	Month	Year

 Date of any change.

Date of Birth:- 02/07/47  
Nat:BRITISH  
Occ:HOSPITAL ADMINISTRATOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03212199

## Directors - continued

Particulars.

PETER MICHAEL  
NORMAN  
REDBERRY HOUSE  
BROUGHTON  
SKIPTON  
NORTH YORKSHIRE BD23 3AQ

Date of Birth:- 16/06/59

Nat:BRITISH

Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ISTHMUS LIMITED

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 283a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	1	£1
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 members is enclosed

**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.*

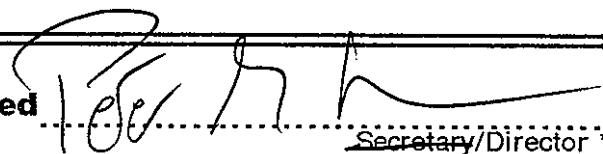
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 9/7/97

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

PETER NORMAN  
9B LANCASTER COURT  
CRESSLE BUSINESS PARK, HIGH WYCOMBE  
BUCKS Postcode HP12 3TD

Telephone 01494 530222 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

