

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

See notes for guidance for list of activity codes.

22nd February 2001

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.

Section 1: Company details



NN

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Ref: 3212199/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4 Lancaster Court Cressex Business Park High Wycombe Buckinghamshire HP12 3TD	Address I CHUEDEN OFFICE VILLAGE LANCASTER ROATI , CRETER BUSINESS PARK IMEH WYCOURSE, BUCKS UK Postcode HP1234E
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address STERUNG HOUSE 5 BUCKINGHAM PLACE BELLEWING BAD MET - HIGH WYCOMBE, BUCKS UK Postcode 14P13 5HQ
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column		

Section 2: Details of Officers of the Company

Particulars of a new Company Secretary must be notified on form 288. > 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. Address Ivywood 10B High Street, Harston Cambridge Cambridgeshire CB2 5PX Date of birth 03/08/1956 Nationality British Date of birth Occupation Financial Director must be notified on form 288. > 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. Name Marc Louis CHARLTON Address Charwood Gorelands Avenue Chalfort St Giles Buckinghamshire HP8 4HQ UK Postcode UK Postcode Date of chan	details	
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Buckinghamshire HP8 4HQ UK Postcode		
in the second se		
Date of birth	,,	
Date of birth 16/10/1950 Nationality		
Nationality British Occupation		
Occupation Manager	ge//	
Particulars of a new Director must be notified on form 286. Date Marc L be director (ii	ouis CHARLTON ceased to fapplicable)	

	1	Current details	Amended details
•	Director	Name	Name
	If any of the details for this	Richard William JOYCE	<u> </u>
	person are wrong, strike		A daluara
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Swinley Court	
		Prince Albert Drive	
		Ascot	<u> </u>
		Berkshire SL5 8AQ	UK Postcode
		SLS OAK	
			Date of birth
		Date of birth 14/01/1956	Nationality
		Nationality British	Occupation
		-	Date of change / /
	Particulars of a new Director	Occupation Business Adviser	Date Richard William JOYCE ceased to
	must be notified on form		be director (if applicable)
	288.	N	
•	Director If any of the details for this	Name Atul KAPUR	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Flat 4 8 Holland Villas Road	
		London W14 8BP	
			UK Postcode
			Date of birth / /
		Date of birth 22/06/1963	Nationality
			Occupation
		Nationality Singaporean	· ·
		Occupation Banker	Date of change / /
	Particulars of a new Director	Occupation Banker	Date Atul KAPUR ceased to be director
	must be notified on form	• · · · · · · · · · · · · · · · · · · ·	(if applicable)
-	288.	-	
•	Director If any of the details for this	Name John Richard MILLER	Name Tohn Richard Mille
	person are wrong, strike		TOWN KIOUCOK THI VIK
	them through and fill in the		Address
	correct details in the	Address	29 Bishop Kirk Place
	"Amended details" column.	29 Bishop Kirk Place	^
	Particulars of a new Director	Oxford	
		Oxfordshire	arritu
		OX2 7HJ	UK Postcode OX2 7HT
			0111 0010000 = = = = = = = = =
		:	Date of birth 11/27/1947
		Date of birth 11/07/1947	Nationality Butsh
		Nationality British	Occupation Director
			Date of change / / /
		Occupation Director	Date John Richard MILLER ceased to
	must be notified on form		be director (if applicable)
			20,02,2001

	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Peter Michael NORMAN ✓	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	11 The Dell Kingsclere	
	Newbury	<u> </u>
	Berkshire RG20 5NL	UK Postcode
	NG20 SHE	Date of birth
	Date of birth 16/06/1959	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Business Manager	Date Peter Michael NORMAN ceased to
must be notified on form 288.		be director (if applicable)
Director	Name October 194 PMED	Name
If any of the details for this person are wrong, strike	Carl Henry PARKER	<u> </u>
them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	82 Alleyn Road Dulwich	
	London	
	SE21 8AH	UK Postcode
		Date of birth
	Date of birth 27/07/1956	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Venture Capitalist	Date Carl Henry PARKER ceased to be
must be notified on form 288.		director (if applicable)
Director	Name Antoine SCHWARTZ	Name
If any of the details for this person are wrong, strike	,	A Johnson
them through and fill in the correct details in the	Address	Address
"Amended details" column.	15 Chester Square	
	London	1
	SW1W 9HS	
		UK Postcode
		Date of birth / /
	Date of birth 02/03/1961	Nationality
	Nationality French	Occupation
	Occupation Stambart Barbin	Date of change / /
Particulars of a new Director must be notified on form	Occupation Merchant Banking	Date Antoine SCHWARTZ ceased to be director (if applicable)
288.		//

Section 3: Share Capital

	Y. A	Current details	Amended details
>	Issued Share Capital	Class of share	Class of share
r E	his table shows the total	Ocdinary	ORDINARY
	number of shares that have been issued by your	Nominal value of each share	Nominal value of each share
	company and their Nominal		£0.01
	Value. If any of the details	Number of shares issued	Number of shares issued
	are wrong, please fill in the correct details.	200	5,488,200
		Aggregate Nominal Value of issued	Aggregate Nominal Value of issued shares
		shares	154,882
		£298.00	
		Class of share	Class of share
		Preference	
		Nominal value of each share £0.01	Nominal value of each share
		Number of shares issued	Number of shares issued
		8,118	<u></u>
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£81.18	
		Class of share	Class of share
		Ordinary 1	NON VOTING DEFERRED
		Nominal value of each share	Nominal value of each share
		Number of shares issued 6,280,000	£0-0/
			Number of shares issued
			811,800
		Aggregate Nominal Value of issued	Aggregate Nominal Value of issued shares
		shares	<u> 48,118</u>
		£62,8 0 0.00	
>	Total shares issued and	Total number of shares issued 6,288,318	Total number of shares issued
	Value		6,308,118
	If any of the details are wrong, strike them through and fill in	Total Nominal value of shares issued	Total Nominal value of shares issued
	the correct details in the "Amended details" column.	£63,081.18	£63,081-18

> 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 029 2038 0801.

Section 4: Details of Shareholders

- > 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.

Ćι	ırrent details	Amended details		Shares to	ransferred
>	Shareholder Name BRIDGE STREET SPECIAL OPPORT /	Name			
	Address 85 Broad Street New York NY10004 United States Of America	Address		Change to	and a world be-
	Shares held Class Number Preference 216		Number	OPPORTU Class	TREET SPECIAL NITIE Number Date of transfer
>	Shareholder Name Marc Louis CHARLTON	Name		· · · · · · · · · · · · · · · · · · ·	
	Address Charwood Gorelands Avenue Chalfont St Giles Buckinghamshire HP8 4HQ Shares held Class Ordinary 1 Number 5592300		Number	Shares trar Marc Louis CHARLTO	N Number Date of transfer
	Ordinary	AS AT 31-12-2000	4798 200	ORDINARY	<u>811800</u> 22/ <u>0</u> 9/ <u>20</u> 0
>	Shareholder Name Mary Theresa CHARLTON	Name			
	Address Charwood Gorelands Lane	Address			
	Chalfont St Giles Buckinghamshire HP8 4HQ	UK Postcode	:	Shares tran Mary There CHARLTO	
	Shares held Class Number Ordinary 1 299000	Shares held Class	Number	Class	Number Date of transfer
	Ordinary10	ORDINARY	<u>∞∞∞</u> 6		

Company Number - 3212199 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred Shareholder Name Name GOLDMAN SACHS & CO. **VERWALTA** Address **Address** Messe Turm 60308 Frankfurt Am Main Germany Shares transferred by GOLDMAN SACHS & CO. UK Postcode **VERWALTAGE GMB** Shares held Shares held Class Number Class Number Date of transfer Class Number Preference __/__/____ 161 __/:-/---Shareholder Name Name **GS CAPITAL PARTNERS III** L.P. Address **Address** 85 Broad Street New York Ny 10004 **United States Of America** Shares transferred by **GS CAPITAL PARTNERS III UK Postcode** L.P. Shares held Shares held Class Number Class Number Date of transfer Number Class Preference 3482 __/_/__ **Shareholder** Name Name **GS CAPITAL PARTNERS III OFFS** Address **Address 85 Broad Street** New York Ny 10004 **United States Of America** Shares transferred by **GS CAPITAL PARTNERS III UK Postcode OFFSHORE L** Shares held **Shares held**

Class

Number -

Number Date of transfer

Class

Number

957

Class Preference Company Number - 3212199 Section 4: Details of

Section 4: Details of Shareholders (continued)

	urrent details	Amended details	Shares transferred * *
>	Shareholder Name GS PEP TECHNOLOGY FUND 2000	Name	
	Address 85 Broad Street	Address	—
	New York NY10004 United States Of America	UK Postcode	GS PEP TECHNOLOGY FUND
	Shares held Class Number Preference 153	Shares held Class Numb	!
> Shareholder Name GS PEP TECHNOLOGY FUND 2000		Name GS PEP TECHNOLOGY FUND 2000 OFFSHORE HOUNG	<u>s</u> .
	Address 85 Broad Street New York NY10004	Audress	i
	United States Of America	UK Postcode	 Shares transferred by GS PEP TECHNOLOGY FUND 2000 OFFSHO
	Shares held Class Number Preference 60	Shares held Class Numb	
>	Shareholder Name GS PRIVATE EQUITY PARTNERS 1	Name	_
	Address	Address	
	85 Broad Street New York NY10004 United States Of America		Shares transferred by
	Timos Vigitos VI Affinitos	UK Postcode	Shares transferred by GS PRIVATE EQUITY PARTNERS 1999 DI
	Shares held Class Number Preference 4	Shares held Class Numl	per Class Number Date of transfer

Company Number - 3212199 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred Shareholder Name Name Peter Michael NORMAN

		Address			
	Address 11 The Dell				
	Kingsclere				
	Newbury	<u></u>		Shares tra	ansferred by
	Berkshire	UK Postcode		Peter Mic	
	RG20 5NL	Shares held	!	NORMAN	
	Shares held	Class	Number	Class	Number Date of transfer
	Class Number				
	Ordinary 1 299000	6.32		L	
	Ordinary10	ORDINARY	300 <i>00</i> 0	·	
>	Shareholder Name John RANDS	Name			
		Address			
	Address Charwood Gorelands Lane	 			
	Chalfont St. Giles	; ;		Shares tra	ansferred by
	Buckinghamshire	UK Postcode		John RAN	
	HP8 4HQ	Shares held			
	Shares held Class Number Ordinary-1 -89700	Class	Number	Class	Number Date of transfer
	Ordinary —3-	DEDINARY	90000	L	
>	Shareholder Name THE STONE STREET FUND 2000 L	Name	: :		
		Address			
	Address 85 Broad Street				
	New York NY10004				
	United States Of America		 :		ansferred by
		UK Postcode			NE STREET FUND
		Shares held		2000 L.P.	
	Shares held Class Number Preference 325	Class	Number	Class	Number Date of transfer

Company Number - 3212199 Section 4: Details of Shareholders (continued) **Amended details Current details** Shares transferred **Shareholder** Name Name STONE STREET PEP **TECHNOLOGY** Address **Address 85 Broad Street** New York NY10004 **United States Of America** Shares transferred by STONE STREET PEP **UK Postcode TECHNOLOGY FUND 2** Shares held Shares held Class Number Class Number Date of transfer Class Number Preference 54 ___/________ Shareholder Name Name **SUK VF IV NOMINEES LTD** Address **Address** Po Box 71

Shares transferred by SUK VF IV NOMINEES LTD

Class Number Date of transfer

Company Number - 3212199

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 transferred (If appropriate)	
Name			
Address			
			į
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	<u> </u>		
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 3212199



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 i	n this annual retur	n are correct as at the made-up-date
(shown at 2 below). I eng	close the filing fee	of £15.
./ //		
Signature /// (Director)		Date
Ulrestor.	(Socretary)	
(D) GET	Secretary)	This date must not be earlier than the
M/A-state de mano		return date at 2 below
What to do now	cand the whole of	the Annual Return and the
declaration to the addres		
	3 3/10Wil at 4 Delot	
2. Date of this return		
✓ This AR is made up to	If you are makin	g this return up to an earlier date,
31/12/2000	please give the	date here
	/ _	_ /
		st be delivered to CH within 28 days of this date
	Note: The John Hills	is a delivered to orr main 20 days or and date
3. Date of next return		
		lete carlier than 21 at December
2001 please give the new		late earlier than 31st December
2001 picase give the new		_ /
	, _	_ ,
4. Where to send this	form	
✓ Please return this form to		
Registrar of Companies	'.	For members of the Hays Documer
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
	drer #	
_	Tiling tee With the	company number written on the
reverse of the cheque?	_	
Cheque 📝 Postal O		ue / Postal Order
	Num	ber <u>000686</u>
(Please complete as app	ropriate)	
Contact Address		
Please give the name and add		who should be contacted if
there are any queries about the	nis form.	
		nc code
CSD		
BKR Haines Watts Chartered Accountants		
Sterling House		able
5 Buckingham Place		
Bellfield Road West		
High Wycombe		
. Bucks HP13 5HQ		