



Companies House

for the record  
Company Name

WIRELESS INFORMATION  
NETWORK LIMITED

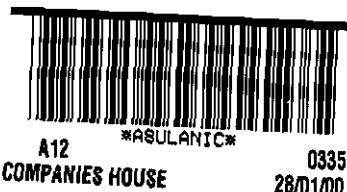
Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3212199**

Information extracted from  
Companies House records on  
**5th December 1999**

## 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

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

UK Postcode

- > 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

UK Postcode

- > 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**

- > *If no entries are shown, please enter 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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Mary Theresa CHARLTON</b>  <b>Address</b> <b>Charwood Gorelands Lane</b> <b>Chalfont St Giles</b> <b>Buckinghamshire</b> <b>HP8 4HQ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary Theresa CHARLTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Marc Louis CHARLTON</b>  <b>Address</b> <b>Charwood</b> <b>Gorelands Avenue</b> <b>Chalfont St Giles</b> <b>Buckinghamshire</b> <b>HP8 4HQ</b>  <b>Date of birth</b> 16/10/1950  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marc Louis CHARLTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Mary Theresa CHARLTON</b>  <b>Address</b> <b>Charwood Gorelands Lane</b> <b>Chalfont St Giles</b> <b>Buckinghamshire</b> <b>HP8 4HQ</b>  <b>Date of birth</b> 02/07/1947  <b>Nationality</b> British  <b>Occupation</b> Hospital Administrator	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary Theresa CHARLTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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 288.

## Current details

## Name

**Peter Michael NORMAN**

## Address

**11 The Dell  
Kingsclere  
Newbury  
Berkshire  
RG20 5NL**Date of birth **16/06/1959**Nationality **British**Occupation **Business Manager**

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Michael NORMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>100</del> <b>Aggregate Nominal Value of issued shares</b> <del>£100.00</del>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>200</u> <b>Aggregate Nominal Value of issued shares</b> <u>£200.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>100</del> <b>Total Nominal value of shares issued</b> <del>£100.00</del>	<b>Total number of shares issued</b> <u>200</u> <b>Total Nominal value of shares issued</b> <u>£200.00</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> <b>Marc Louis CHARLTON</b>	<b>Name</b>  	
<b>Address</b> <b>Charwood</b> <b>Gorelands Lane</b> <b>Chalfont St. Giles</b> <b>Buckinghamshire</b> <b>HP8 4HQ</b>	<b>Address</b>  	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> - - - - - <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Shares transferred by</b> <b>Marc Louis CHARLTON</b>
<b>Number</b> <b>94</b>	<b>Number</b> <b>177</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mary Theresa CHARLTON</b>	<b>Name</b>  	
<b>Address</b> <b>Charwood Gorelands Lane</b> <b>Chalfont St Giles</b> <b>Buckinghamshire</b> <b>HP8 4HQ</b>	<b>Address</b>  	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> - - - - - <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Shares transferred by</b> <b>Mary Theresa CHARLTON</b>
<b>Number</b> <b>1</b>	<b>Number</b> <b>10</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Peter Michael NORMAN</b>	<b>Name</b>  	
<b>Address</b> <b>11 The Dell</b> <b>Kingsclere</b> <b>Newbury</b> <b>Berkshire</b> <b>RG20 5NL</b>	<b>Address</b>  	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> - - - - - <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Shares transferred by</b> <b>Peter Michael NORMAN</b>
<b>Number</b> <b>3</b>	<b>Number</b> <b>10</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  

**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 <u>JOHN RANDS</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _	ORDINARY 3		
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 tick 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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

27 / 01 / 2000

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

**What to do now**

*Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER NORMAN

Telephone number inc code

\_\_\_\_\_

Address

4 LANCASTER COURT

CRESSEX BUSINESS PARK

HIGH WYCOMBE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

HP12 3TD