



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
8th December 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.



A26
COMPANIES HOUSE

0653
04/01/02

Section 1: Company details

Ref: 3212199/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 1 Cliveden Office Village Lancaster Road Cressex Business Park High Wycombe Buckinghamshire HP12 3YZ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Sterling House 5 Buckingham Place Bellfield Road West High Wycombe Buckinghamshire HP13 5HQ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 7484 | Other business activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7484 | Other business activities | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <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> | Name Mary Theresa CHARLTON Address Charwood Gorelands Lane Chalfont St Giles Buckinghamshire HP8 4HQ | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Theresa CHARLTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Peter Lowther BUTTON Address Ivywood 10B High Street, Harston Cambridge Cambridgeshire CB2 5PX Date of birth 03/08/1956 Nationality British Occupation Financial Director | Name Address <u>24 COPPER RIDGE</u> <u>CHALFONT ST PETER GERARD CROSS</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>SL9 0NF</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Lowther BUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Marc Louis CHARLTON Address Charwood Gorelands Avenue Chalfont St Giles Buckinghamshire HP8 4HQ Date of birth 16/10/1950 Nationality British Occupation Manager | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marc Louis CHARLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Richard William JOYCE Address Swinley Court Prince Albert Drive Ascot Berkshire SL5 8AQ Date of birth 14/01/1956 Nationality British Occupation Business Adviser | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard William JOYCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Atul KAPUR Address Flat 4 8 Holland Villas Road London W14 8BP Date of birth 22/06/1963 Nationality Singaporean Occupation Banker | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Atul KAPUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Peter Michael NORMAN Address 11 The Dell Kingsclere Newbury Berkshire RG20 5NL Date of birth 16/06/1959 Nationality British Occupation Business Manager | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Michael NORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director <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> | Name Carl Henry PARKER Address 82 Alleyn Road Dulwich London SE21 8AH Date of birth 27/07/1956 Nationality British Occupation Venture Capitalist | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carl Henry PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name John RANDS Address 87 Barton Road Harlington Bedfordshire LU5 6LG Date of birth 27/12/1963 Nationality British Occupation Cto | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John RANDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Antoine SCHWARTZ Address 15 Chester Square London SW1W 9HS Date of birth 02/03/1961 Nationality French Occupation Merchant Banking | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antoine SCHWARTZ ceased to be director (if applicable) 19, 12, 2001 |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital | Class of share | Class of share |
| <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> | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £0.01 | _____ |
| | Number of shares issued | Number of shares issued |
| | 5,488,200 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £54,882.00 | _____ |
| | Class of share | Class of share |
| | Preference | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £0.01 | _____ |
| | Number of shares issued | Number of shares issued |
| | 8,118 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £81.18 | _____ |
| | Class of share | Class of share |
| | Non Voting Def | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £0.01 | _____ |
| | Number of shares issued | Number of shares issued |
| | 811,800 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £8,118.00 | _____ |
| > Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 6,308,118 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £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 0870 3333636.

- | Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--|--|
| > Shareholder Name BRIDGE STREET SPECIAL OPPORTUNITIES FUND 200 L.P. Address 85 Broad Street New York NY10004 United States Of America Shares held <i>Class</i> Preference | | Number 216 UK Postcode _ _ _ _ _ Shares held <i>Class</i> | | Shares transferred by BRIDGE STREET SPECIAL OPPORTUNITIES FUND 200 L.P. <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |
| > Shareholder Name Marc Louis CHARLTON Address Charwood Gorelands Avenue Chalfont St Giles Buckinghamshire HP8 4HQ Shares held <i>Class</i> Ordinary | | Number 4798200 UK Postcode _ _ _ _ _ Shares held <i>Class</i> | | Shares transferred by Marc Louis CHARLTON <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |
| > Shareholder Name Mary Theresa CHARLTON Address Charwood Gorelands Lane Chalfont St Giles Buckinghamshire HP8 4HQ Shares held <i>Class</i> Ordinary | | Number 300000 UK Postcode _ _ _ _ _ Shares held <i>Class</i> | | Shares transferred by Mary Theresa CHARLTON <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |

| Current details | | Amended details | | Shares transferred | | |
|---|------------------------------|---|---------------|--|---------------|---|
| > Shareholder Name GOLDMAN SACHS & COMPANY VERWALTAGE GMBH Address Messe Turm 60308 Frankfurt Am Main Germany | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by GOLDMAN SACHS & COMPANY VERWALTAGE GMBH | | |
| Shares held Class Preference | Number 161 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > Shareholder Name GS CAPITAL PARTNERS III L.P. Address 85 Broad Street New York Ny 10004 United States Of America | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by GS CAPITAL PARTNERS III L.P. | | |
| Shares held Class Preference | Number 3482 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > Shareholder Name GS CAPITAL PARTNERS III OFFSHORE L.P. Address 85 Broad Street New York Ny 10004 United States Of America | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by GS CAPITAL PARTNERS III OFFSHORE L.P. | | |
| Shares held Class Preference | Number 957 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|--|--|
| > Shareholder Name GS PEP TECHNOLOGY FUND 2000 L.P. Address 85 Broad Street New York NY10004 United States Of America Shares held Class Preference Number 153 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | Shares transferred by GS PEP TECHNOLOGY FUND 2000 L.P. Class Number Date of transfer _____ _____ | | |
| > Shareholder Name GS PEP TECHNOLOGY FUND 2000 OFFSHORE HOLDINGS L.P. Address 85 Broad Street New York NY10004 United States Of America Shares held Class Preference Number 60 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | Shares transferred by GS PEP TECHNOLOGY FUND 2000 OFFSHORE HOLDINGS L.P. Class Number Date of transfer _____ _____ | | |
| > Shareholder Name GS PRIVATE EQUITY PARTNERS 1999 DIRECT INVESTMNET FUND L.P. Address 85 Broad Street New York NY10004 United States Of America Shares held Class Preference Number 4 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | Shares transferred by GS PRIVATE EQUITY PARTNERS 1999 DIRECT INVESTMNET FUND L.P. Class Number Date of transfer _____ _____ | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|---|-------------------------|---|--|---|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > | Shareholder Name Peter Michael NORMAN Address 11 The Dell Kingsclere Newbury Berkshire RG20 5NL Shares held Class Ordinary | Number 300000 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number _____ _____ _____ | Shares transferred by Peter Michael NORMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name John RANDS Address Charwood Gorelands Lane Chalfont St. Giles Buckinghamshire HP8 4HQ Shares held Class Ordinary | Number 90000 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number _____ _____ _____ | Shares transferred by John RANDS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name STONE STREET FUND 2000 L.P. Address 85 Broad Street New York NY10004 United States Of America Shares held Class Preference | Number 325 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number _____ _____ _____ | Shares transferred by STONE STREET FUND 2000 L.P. <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

Shares transferred10

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 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

(Director / Secretary)

Date

03 / 01 / 2002

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

What to do now

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 **31/12/2001** 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 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000 985

(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

MARK PAVAR

Telephone number *inc code*

01494 750578

Address

1 CLIVEDEN OFFICE

DX number *if applicable*

VILLAGE.

DX exchange

HIGH WYCOMBE

Postcode

HP12 3YZ