



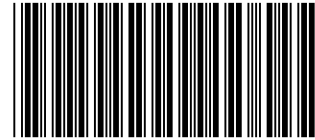
Companies House
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Annual Return

Company Name: **WIN MOBILE LIMITED**

Company Number: **05177731**



XBN8YR3V

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **30/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 CLIVEDEN OFFICE
VILLAGE
LANCASTER ROAD CRESSEX
BUSINESS
PARK HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3YZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY WEATHERALL**

Address: **MANTLES GREEN COTTAGE
HYDE HEATH ROAD
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM HP6 5RW**

Director 1:

Name: **LANCE STUART MOIR** *Address:* **86 RIVERSDALE ROAD**
Date of Birth: **26/01/1957** **LONDON N5 2JZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **GRAHAM ROBERT RIVERS** *Address:* **THE LIMES**
Date of Birth: **17/03/1952** **HIGH STREET**
Nationality: **BRITISH** **CHISELDON**
Occupation: **CEO** **WILTSHIRE SN4 0NQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2007

Name: **WIRELESS INFORMATION NETWORK LTD**

Address: **1 CLIVEDEN OFFICE VILLAGE**
LANCASTER ROAD
HIGH WYCOMBE HP12 3YZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**