



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X46LRCID**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **WIN MOBILE LIMITED**

*Company Number:* **05177731**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR LANCE STUART MOIR**

*Address:* **FLAT 2 CHENIES STREET CHAMBERS  
9 CHENIES STREET  
LONDON  
UNITED KINGDOM  
WC1E 7ET**

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### *Director 1 :*

*Name:* **MR LANCE STUART MOIR**

*Address:* **FLAT 2 CHENIES STREET CHAMBERS  
9 CHENIES STREET  
LONDON  
UNITED KINGDOM  
WC1E 7ET**

*Date of Birth:* **26/01/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GRAHAM ROBERT RIVERS**

*Address:* **THE LIMES HIGH STREET  
CHISELDON  
WILTSHIRE  
SN4 0NQ**

*Date of Birth:* **17/03/1952**    *Nationality:* **British**

*Occupation:* **CEO**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

*Name:* **WIRELESS INFORMATION NETWORK LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

*Authenticated:* **Yes (E/W)**