Company Name: BUSINESS MOBILES LTD.

Company Number: 03796981

Date of this return: 28/06/2012

SIC codes: 79909
49320

Company Type: Private company limited by shares

Situation of Registered Office:
19 GARLAND CLOSE
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0QZ

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): LINDA PATRICIA
Surname: SUTTON

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): PAUL BARRY

Surname: OLDREIVE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1976
Occupation: DIRECTOR
Nationality: BRITISH

Company Director 2

Type: Person
Full forename(s): ALAN JAMES FRANKLIN

Surname: SUTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1954
Occupation: RETAILER
Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): LINDA PATRICIA
Surname: SUTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1954
Nationality: BRITISH
Occupation: RETAILER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: LINDA SUTTON

Shareholding 2
Name: ALAN SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.