



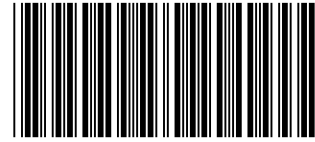
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Companies House
— for the record —

Annual Return

Company Name: MOBILE COMPUTING SYSTEMS LTD

Company Number: 04240875



XVYPVIJB

Received for filing in Electronic Format on the: 04/09/2006

Company Details

Period Ending: 25/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7222

Registered Office:
Address:

**TECHNIUM II, UNIT 13
KINGS ROAD
SWANSEA
SA1 8PJ**

**Register of
Members Address:**

**TECHNIUM II, UNIT 13
KINGS ROAD
SWANSEA
SA1 8PJ**

**Register of Debenture
Holders Address:**

**TECHNIUM II, UNIT 13
KINGS ROAD
SWANSEA
SA1 8PJ**

Details of Officers of the Company

Company Secretary:

Name: RICHARD MICHAEL SCOTT

Address: 142 VICARAGE ROAD
MORRISTON
SWANSEA SA6 6DR

Director 1:

Name: RICHARD MICHAEL SCOTT
Date of Birth: 29/03/1968
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 142 VICARAGE ROAD
MORRISTON
SWANSEA SA6 6DR

Director 2:

Name: **ROBERT SERVINI** Address: **SUMMERFIELD HOUSE**
Date of Birth: **17/09/1942** **PLASDRAW**
Nationality: **BRITISH** **ABERDARE**
Occupation: **COMPANY DIRECTOR** **MID GLAMORGAN CF44 0NS**

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	401	GBP200.5
ORDINARY A	182	GBP91
CRP	141250	GBP141250
PREFERENCE	35000	GBP35000
TOTALS	176833	GBP176541.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/06/2006

102 Disposed of in period on 22/09/2005

Name: **BRYAN DREDGE**

Address: **68 FONTYGARY ROAD**
RHOOSE
BARRY
VALE OF GLAMORGAN CF62 3DT

Shareholding 2:

141250 CRP Shares held as at 25/06/2006

Name: **HSBC UK-FINANCE WALES FUND FOR WALES LIMITED
PARTNERSHIP**

Address: **CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF CF23 8RD**

Shareholding 3:

182 ORDINARY A Shares held as at 25/06/2006

Name: **HSBC UK-FINANCE WALES FUND FOR WALES LIMITED
PARTNERSHIP**

Address: **CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF CF23 8RD**

Shareholding 4:

204 ORDINARY Shares held as at 25/06/2006

Name: **RICHARD SCOTT**

Address: **142 VICARAGE ROAD
MORRISTON
SWANSEA SA6 6DR**

Shareholding 5:

99 ORDINARY Shares held as at 25/06/2006

Name: **ROBERT SERVINI**

Address: **SUMMERFIELD HOUSE
PLASDRAW
ABERDARE
MID GLAMORGAN CF44 0NS**

Shareholding 6:

98 ORDINARY Shares held as at 25/06/2006

Name: **MENG YAP**

Address: **2 CLYN CWM GWYN
STEPHENSON ROAD KILLAY
SWANSEA SA2 7AQ**

Shareholding 7:

10000 PREFERENCE Shares held as at 25/06/2006

Name: **RICHARD SCOTT**

Address: **142 VICARAGE ROAD
MORRISTON
SWANSEA
WALES SA6 6DR**

Shareholding 8:

12500 PREFERENCE Shares held as at 25/06/2006

Name: **ROBERT SERVINI**

Address: **SUMMERFIELD HOUSE
PLASDRAW PLACE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM CF44 0NS**

Shareholding 9:

12500 PREFERENCE Shares held as at 25/06/2006

Name: **MENG YAP**

Address: **2 CLYN CWM GWYN
KILLAY
SWANSEA
UNITED KINGDOM SA2 7AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**