



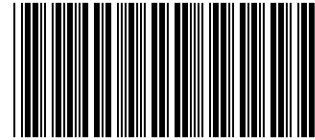
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Companies House
— for the record —

Annual Return

Company Name: MOBILE COMPUTING SYSTEMS LTD

Company Number: 04240875



Received for filing in Electronic Format on the: 20/07/2005

XJUGZ740

Company Details

Period Ending: 25/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7210

HARDWARE CONSULTANCY

7222

**OTHER SOFTWARE CONSULTANCY &
SUPPLY**

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

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

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

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

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD MICHAEL SCOTT

Address: 142 VICARAGE ROAD
MORRISTON
SWANSEA
UNITED KINGDOM SA6 6DR

Director 1:

Name: **BRYAN DREDGE** *Address:* **68 FONTYGARY ROAD
RHOOSE
VALE OF GLAMORGAN CF62 3DT**
Date of Birth: **03/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR RICHARD MICHAEL
SCOTT** *Address:* **142 VICARAGE ROAD
MORRISTON
SWANSEA
UNITED KINGDOM SA6 6DR**
Date of Birth: **29/03/1968**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

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

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	408	GBP204
TOTALS	408	GBP204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 25/06/2005

94 Disposed of in period on 08/09/2004

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

Shareholding 2:

0 ORDINARY Shares held as at 25/06/2005

15 Disposed of in period on 30/06/2004

Name: **JONATHAN RICHARD MOBBS**

Address: **5 ORCHID CLOSE
ST PETERS
WORCESTER WR5 3LY**

Shareholding 3:

204 ORDINARY Shares held as at 25/06/2005

Name: **RICHARD SCOTT**

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

Shareholding 4:

51 ORDINARY Shares held as at 25/06/2005

Name: **ROBERT SERVINI**

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

Shareholding 5:

51 ORDINARY Shares held as at 25/06/2005

Name: **MENG YAP**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
CHANGED ISSUED CAPITAL
AMENDED DETAILS FOR SECRETARY : RICHARD SCOTT on 01/01/2005
AMENDED DETAILS FOR DIRECTOR : RICHARD SCOTT on 01/01/2005
TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST
with 94 ORDINARY on 08/09/2004
TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST
with 15 ORDINARY on 30/06/2004
NEW SHAREHOLDER : with 51 ORDINARY on 08/09/2004
NEW SHAREHOLDER : with 51 ORDINARY on 08/09/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**