Company Name: BUSINESS MOBILES LTD.

Company Number: 03796981

Date of this return: 28/06/2011

SIC codes: 6330

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 Nationality: BRITISH
Occupation: DIRECTOR

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 Nationality: BRITISH
Occupation: RETAILER
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)

Class of shares   ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<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 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public 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.