

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4240875

Company Name in full

MOBILE COMPUTING SYSTEMS LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
2	5	0	6	2	0
				0	4

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year	

## Registered Office

Show here the address at the date of  
this return.

10 SAINT JAMES CRESCENT

Any change of  
registered office must  
be notified on form  
287.

Post town

SWANSEA

County / Region

UK Postcode

SA1 6DZ

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9251

9252

9272

7210

If the code number cannot be determined,  
give a brief description of principal  
activity.



A39  
COMPANIES HOUSE

\*A8GQUY27\*

0556  
01/10/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Forename(s)

Surname

Post town

County / Region

Country

\_\_\_\_\_

RICHARD

SCOTT

1 SOAR TERRACE, MORRISTON

SWANSEA

UK Postcode SA6 6HX

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
03	03	1956

Forename(s) | BRYAN \_\_\_\_\_

Surname | DREDGE \_\_\_\_\_

Address | 68 FONTYGARY ROAD \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | RHOOSE \_\_\_\_\_

County / Region | VALE OF GLAMORGAN \_\_\_\_\_ UK Postcode | CF62 3DT \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
11	06	1957

Forename(s) | NICHOLAS JOSEPH \_\_\_\_\_

Surname | KELLY \_\_\_\_\_

Address | 29 TY DRAW ROAD \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | CARDIFF \_\_\_\_\_

County / Region | SOUTH GLAMORGAN \_\_\_\_\_ UK Postcode | CF23 5HB \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth 

Day	Month	Year
2	9	03
1	9	68

Forename(s) | RICHARD \_\_\_\_\_

Surname | SCOTT \_\_\_\_\_

Address | 1 SOAR TERRACE, MORRISTON \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | SWANSEA \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | SA6 6HX \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Secretary \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth 

Day	Month	Year

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	99	£99.00
<b>Totals</b>		99 99.00

**List of past and present shareholders**

(use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

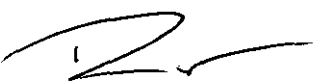
on paper                      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date 10/sep/00

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BROOMFIELD & ALEXANDER LTD, PROFESSIONAL ADVISORS,  
PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF,  
CF23 8XE                      Tel |



DX number   DX exchange

List of past and present shareholders  
Schedule to form 363a

CHFP010 Company Number | 4240875

Company Name in full | MOBILE COMPUTING SYSTEMS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRIAN DREDGE & MARGARET PARRY  Address 68 FONTYGARY ROAD, RHOOSE, BARRY, VALE OF GALMORGAN  UK postcode   CF62 3DT	£1.00 Ordinary     Shares Held 34		
Name BRITANNIA COMPANY FORMATIONS LIMITED  Address THE BRITANNIA SUITE, INTERNATIONAL H, 82-86 DEANSGATE, MANCHESTER  UK postcode   M3 2ER	£1.00 Ordinary     Shares Held 0	1	17/07/2001
Name JONATHAN RICHARD MOBBS  Address 5 ORCHID CLOSE, ST PETERS, WORCESTER  UK postcode   WR5 3LY	£1.00 Ordinary     Shares Held 15		

