AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 25/11/2010

Company Name: DOLPHIN MOBILITY LTD.

Company Number: 03130621

Date of this return: 24/11/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
37 CHERTSEY ROAD
CHOBHAM
SURREY
GU24 8PD

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR CRAIG ROBERT

Surname: DUNNAGE

Former names:

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

Type: Person
Full forename(s): MR CHRISTIAN LEE
Surname: DUNNAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1976 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MR CRAIG ROBERT
Surname: DUNNAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1962 Nationality: BRITISH
Occupation: SUPPLIERS OF DISABLED EQUIPMEN
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDNARY</th>
<th>Number allotted</th>
<th>600</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>600</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>600</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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: CRAIG ROBERT DUNNAGE

Shareholding 2
Name: KATHERINE LOUISE DUNNAGE

Authorisation

This form was authorised by one of the following:

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