



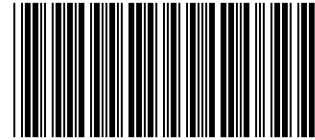
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MOBILE COMPUTING SYSTEMS LTD

**Company Number:** 04240875



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### Company Details

**Period Ending:** 25/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7210

7222

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holder's Address:**

**TECHNIUM 2 UNIT 13**  
**KINGS ROAD**  
**SWANSEA**  
**SA1 8PJ**

**TECHNIUM 2 UNIT 13**  
**KINGS ROAD**  
**SWANSEA**  
**SA1 8PJ**

**TECHNIUM 2 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

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**Director 1:**

**Name:** MR NICHOLAS ANDREW  
REGAN

**Address:** 10 LLYSWEN ROAD  
CARDIFF  
SOUTH GLAMORGAN CF23 6NG

**Date of Birth:** 13/12/1964

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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*Director 2:*

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

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*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**

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### *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>
<b>ORDINARY</b>	<b>401</b>	<b>GBP200.5</b>
<b>ORDINARY A</b>	<b>182</b>	<b>GBP91</b>
<b>PREFERENCE</b>	<b>35000</b>	<b>GBP35000</b>
<b>CRP</b>	<b>141250</b>	<b>GBP141250</b>
<b>TOTALS</b>	<b>176833</b>	<b>GBP176541.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**182 ORDINARY A Shares held as at 25/06/2007**

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

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

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*Shareholding 2:*

**141250 CRP Shares held as at 25/06/2007**

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

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

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*Shareholding 3:*

**204 ORDINARY Shares held as at 25/06/2007**

*Name:* **RICHARD SCOTT**

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

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*Shareholding 4:*

**10000 PREFERENCE Shares held as at 25/06/2007**

*Name:* **RICHARD SCOTT**

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

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*Shareholding 5:*

**99 ORDINARY Shares held as at 25/06/2007**

*Name:* **ROBERT SERVINI**

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

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*Shareholding 6:*

**12500 PREFERENCE Shares held as at 25/06/2007**

*Name:* **ROBERT SERVINI**

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

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*Shareholding 7:*

**98 ORDINARY Shares held as at 25/06/2007**

*Name:* **MENG YAP**

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

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*Shareholding 8:*

**12500 PREFERENCE Shares held as at 25/06/2007**

*Name:* **MENG YAP**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**