



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



LB 000302

£18.00

363s

Annual Return

of company number 02696896

X

company name
EXPECTMOBILE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

5 GREENFIELDS CLOSE
HINDLEY
WIGAN
LANCS. WN2 4EL

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Principal business activities *(See note 4)*

Trade classification is
8795 CONSULTANT ENGINEERS
8992 PHOTOGRAPHY/PHOTOGRAPHIC

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

02696896

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KATHRYN JANE
CROSTON
BSC
11 ALFRED ROAD
DARTFORD
DA2 7SQ

Day Month Year
05 06 95 Date of any change.

Address Change:-
35 BIRCH CLOSE
NEW BARN
LONGFIELD
KENT
DA3 7LH

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KATHRYN JANE
CROSTON
BSC
11 ALFRED ROAD
DARTFORD
DA2 7SQ

Day Month Year
05 06 95 Date of any change.

Address Change:-
(as for Secretary)

Date of Birth:- 27/04/68
Nat: ENGLISH
Occ: SOFTWARE ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KEVIN
CROSTON
B ENG
11 ALFRED ROAD
DARTFORD
DA2 7SQ

Day Month Year

05	06	95
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Date of any change.

Address Change:-

35 BIRCH CLOSE
NEW BARN
LONGFORD
KENT
DA3 7LH

Date of Birth:- 15/10/64

Nat:ENGLISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	* Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

no changes this period

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☐☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

K D Croston

Secretary/Director *
(delete as appropriate)

Date 24/4/96

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?

K. CROSTON (MR)
35 BIRCH CLOSE
NEW BARN
LONGFIELD KENT Postcode DA3 7LH

Telephone 01263 404178 Ext

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]