

— for the record ——— Company Name

EXPECTMOBILE LIMITED

Company Type **Private Company Limited By Shares** Company Number 2696896 Information extracted from Companies House records on 26th February 2000

> for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

| #AGSXBPET# | 0416 |
|------------|----------|
| A20 | 05/04/00 |

| _ | | | | | COMPANIES HOUSE | 05/04/00 |
|---|--|--|---|---------------------|-----------------|----------|
| R | ef: 2696896/03/10 | Current | details | Amended | details | |
| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 5 Greenfie Hindley Wigan Lancashire | | Address UK Postcod | e | |
| > | > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Address where the Register is held Address At Registered Office UK Postcode | | _ | | e | |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applic | cable | · | le | |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 7220 7310 7430 | Description Software consultancy and supply R & D on nat sciences & engineering Technical testing and analysis | SIC CODE | Description | |
| > | If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes | | | ; : : | | |

| | Current details | Amended details |
|---|----------------------------------|--|
| Company Secretary If any of the details for this person are wrong, strike | Name Linda COURTLIFF | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 4 Greenfields Close | Address |
| | Hindley Wigan Lancashire | |
| | WN2 4EL | UK Postcode |
| Particulars of a new Company Secretary must be notified on form 288. | | Date of change / / |
| Company Secretary If any of the details for this person are wrong, strike | Name Kathryn Jane CROSTON BSC | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 5 Greenfields Close | Address |
| | Hindley Wigan | |
| | Lancashire WN2 4EL | UK Postcode |
| | | Date of change / / |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Kathryn Jane CROSTON BSC ceased to be secretary (if applicable) |
| Director If any of the details for this person are wrong, strike | Name Kathryn Jane CROSTON BSC | Name |
| them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | 5 Greenfields Close Hindley | |
| | Wigan Lancashire | |
| | WN2 4EL | UK Postcode |
| | | Date of birth / / |
| | Date of birth 27/04/1968 | Nationality |
| | Nationality English | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Software Engineer | Date Kathryn Jane CROSTON BSC ceased to be director (if applicable) |

| Compassy Number - 2696896 | Section 2: Details of Officers of the Company (continued) | | |
|---|---|--|--|
| | Current details | Amended details | |
| > Director If any of the details for this person are wrong, strike | Name Kevin CROSTON B ENG | Name | |
| them through and fill in the | | Address | |
| correct details in the "Amended details" column. | Address 5 Greenfields Close | | |
| Hindley Wigan Lancashire WN2 4EL | | | |
| | • | | |
| | | UK Postcode | |
| | | Date of birth / _ / / | |
| | Date of birth 15/10/1964 | Nationality | |
| | Nationality English | Occupation | |
| | Nationality English | Date of change / / | |
| Particulars of a new Director must be notified on form | Occupation Engineer | Date Kevin CROSTON B ENG ceased to be director (if applicable) | |
| 288. | i e | ==/=-/ | |

| | | Current details | Amended details |
|---|--|--|--|
| > | Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 2 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £2.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 2 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £2.00 | Total Nominal value of shares issued |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2696896

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Cu | rrent details | Amended details | Shares transferred |
|----|--|------------------------|---|
| > | Shareholder Name Kathryn Jane CROSTON BSC | Name | : |
| | | Address | |
| | Address 5 Greenfields Close Hindley Wigan | | Shares transferred by |
| | Lancashire WN2 4EL | UK Postcode | Kathryn Jane CROSTON BSC |
| | Shares held Class Number Ordinary | Shares held Class Numb | |
| | | | |
| > | Shareholder Name Kevin CROSTON B ENG | Name | : • |
| | | Address | |
| | Address 5 Greenfields Close Hindley | | _ · _ ! |
| | Wigan Lancashire WN2 4EL | UK Postcode | Shares transferred by Kevin CROSTON B ENG |
| | Shares held Class Number Ordinary 1 | Class Numi | per Class Number Date of transfer |
| | - | | ! |

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | |
|----------------------|--|---|---|
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| i | | | |
| UK Postcode | 1 5 - | | |
| Name | | | |
| Address | | | |
| | | η | |
| UK Postcode | | | |
| Name | | | |
| Address | | | : |
| | .* | | |
| UK Postcode | | | |



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

| > | If you want to change the made up date of this annual return, please complete 2 below. | | |
|---|---|---------------------------------|--|
| 1. | . Declaration | | |
| Z I confirm that the details in this annual return are correct as at the (shown at 2 below). I enclose the filing fee of £15. | | | |
| | Signature (Director / | ostan Secretary) | Date 31,03,2000 This date must not be earlier than the return date at 2 below |
| | | | ter, complete this page then send the ration to the address shown at 4 below. |
| 2. | . Date of this return | * 74 | and the second s |
| Z | This AR is made up to 13/3/2000 | If you are ma please give th | king this return up to an earlier date, ne date here |
| | | _ = / | <u> </u> |
| | | Note: The form r | nust be delivered to CH within 28 days of this date |
| 3. | . Date of next return | | |
| | If you wish to change your please give the new date I | nere: | a date earlier than 13th March 2001 |
| 4 | . Where to send this | form | |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | |
| | Have you enclosed the freverse of the cheque? | iling fee with t | he company number written on the |
| | Cheque Z Postal Oi | | neque / Postal Order ımber |
| | (Please complete as appr | ropriate) | |
| С | ontact Address | | |
| | ease give the name and add are are any queries about th | • | son who should be contacted if |
| Co K | ntact Name ATHRYN CROST | Te つく | elephone number <i>inc code</i> 21772 8 55 155 (WO)2K |
| | dress 5 GREGIFIELDS | | K number <i>if applicable</i> |
| | HNOLEY, CAGA | | K exchange |

WN24EL

LANCASHIRE

Postcode