COMPAN Waterfron COMPAN 8 Laganba **BELFAST BT1 3BS**



Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

Company Number:

NI062142

Company Name:

www.sonicmouse.com Limited

Company Type:

0 - NI PR LTD SH

Date:

21/11/2007

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

11/12/2007

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

DUNDONALD ENTERPRISE PARK BELFAST CO ANTRIM BT16 1QT

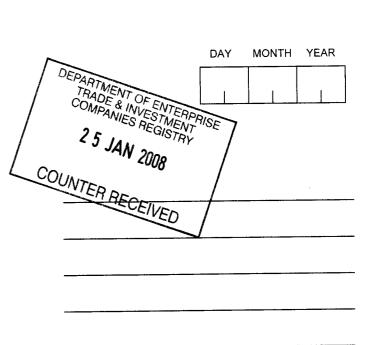
371s

ANNUAL RETURN

Please mark appropriate box There were no changes in the period A list of changes is enclosed A full list of members is enclosed

DAY

MONTH YEAR



PRINCIPAL BUSINESS ACTIVITIES (See Note 4) LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland

If the

information shown needs

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

Company Secretary SECRETARIES LIMITED THIRD PARTY COMPANY 2ND FLOOR 43 BROOMFIELD ROAD CHELMSFORD ESSEX CM1 1SY	
If this person has ceased to be a secretary/ director, please state when.	Compan
y Secretary TONY GIBBS 52 NORTHFIELD ROAD DONAGHADEE COUNTY DOWN N IRELAND BT21 OBD	·
If this person has ceased to be a secretary/ director, please state when.	

Particulars of a new director or secretary **must** be notified on form 296 (See Note 7)

Particulars of a new director or secretary **must** be notified on form 296 (See Note 7)

Director LIMITED THIRD PARTY FORMATIONS 2ND FLOOR 43 BROOMFIELD ROAD CHELMSFORD ESSEX CM1 1SY	
DATE OF BIRTH: 11/12/2006 NATIONALITY: OCCUPATION:	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director PHILIP HENDRY 45 BENVIEW PARK BELFAST COUNTY ANTRIM N IRELAND BT14 8HT	
DATE OF BIRTH: 20/01/1985 NATIONALITY: BRITISH OCCUPATION: GRAPHIC/WEB DESIGN CONSULTANT	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

Director GLENN MATHEW PETER DONNELLY 47 DUNLADY MANOR BELFAST COUNTY ANRIM N IRELAND BT16 IYP	
DATE OF BIRTH: 05/09/1982 NATIONALITY: BRITISH OCCUPATION: GRAPHIC/WEB DESIGN CONSULTANT	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director TONY GIBBS 52 NORTHFIELD ROAD DONAGHADEE COUNTY DOWN N IRELAND BT21 OBD	
DATE OF BIRTH: 30/05/1965 NATIONALITY: BRITISH OCCUPATION: MARKETING CONSULTING	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director MARK BROTHERSTON 7 BELGRAVIA ROAD BANGOR N IRELAND BT19 6XJ	
DATE OF BIRTH: 07/09/1961 NATIONALITY: BRITISH OCCUPATION: CONSULTANT	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

SHARE CAPITAL (See I Enter details of all share	Note 8) s in issue at the date of th	is return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	1,000.00 4.00				
(The above details are	those currently held on	our records)			
			TOTALS		
	and additional sheets whe equired if one was not inc				
ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box.		s return to disp	ense with annua	al general meeting	ıs,
If an elective resolution is meetings, mark the box.	s in force at the date of thi	s return to disp	ense with laying	accounts in gene	eral
CERTIFICATE			77.7		
I certify that the informati					
·	•	SIGNED	Ta	Secre	tary/Director
	·	DATE	20-	(delete	e as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return Continuatio				
To whom should Compa enquiries about the informature.					
			Tel	E	×t

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI062142

COMPANY NAME: www.sonicmouse.com Limited

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares				
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members			
NAME AND ADDRESS		Number	Date of registration	Remarks	
NAME AND ADDRESS		Number	of transfer	Remarks	
j					

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

		A (O)	
		Account of Shares	
	Number of shares or amount of stock held by existing members at date of this return	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members	
NAME AND ADDRESS		Date of registration Number of transfer	Remarks
IVAIVIE AIND ADDRESS		Number of transfer	i veillaiks
- - -			
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