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CELLPOINT INC Form NT 10-K September 30, 2002

[X] (b)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 12b-25

	NOTIFICATION OF	LATE FILING
(Check One): Form 10-K [X] Form 20-F [] Form 11-K [] Fo	orm 10-Q [] Form N-SAR []
	For Period Ended: JUNE 30,	2002
[] Transition [] Transition [] Transition	on Report on Form 10-K on Report on Form 20-F on Report on Form 11-K on Report on Form 10-Q on Report on Form N-SAR	
	For the Transition Period	Ended:
Read Instruc	tion (on back page) Before Pre	paring Form. Please Print or Type.
	his form shall be construed to information contained herein	imply that the Commission has
	ication relates to a portion of to which the notification rela	of the filing checked above, identify ttes:
PART I-REGIS	TRANT INFORMATION	
Full	Name of Registrant:	CellPoint Inc.
Form	er Name if Applicable:	
Addr	ess of Principal Executive Of:	ice (Street and Number):
3000	Hillswood Drive, Hillswood Bu	siness Park
_	, State and Zip Code: tsey, Surrey, KT16 ORS and	
PART II-RULE	S 12b-25(b) AND (c)	
and the regi	-	without unreasonable effort or expense to Rule 12b-25(b), the following riate)
[X] (a)		conable detail in Part III of this formulation of the contract

The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, 11-K, Form N-SAR, or portion thereof, will be

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filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report of transition report on Form 10-Q, or portion thereof will be filed on or before the fifth calendar day following the prescribed due date; and

[X] (c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

PART III-NARRATIVE

State below in reasonable detail the reasons why the Form 10-K, 11-K, 10-Q, N-SAR, or the transition report or portion hereof, could not be filed within the prescribed time period. (Attach Extra Sheets if Needed)

We were not able to complete the required financial statements for this period on a timely basis. We expect to file the required report within the allotted extension.

PART IV-OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification

Shawn Rogers 312 670-8227 (Name) (Area Code) (Telephone Number)

- (2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months (or for such shorter) period that the registrant was required to file such reports) been filed? If answer is no, identify report(s). [X] Yes [] No
- (3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof? [] Yes [X] No

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

CELLPOINT INC. (Name of Registrant as Specified in Charter)

has caused this notification to be signed on its behalf by the undersigned hereunto duly authorized.

Date September 30, 2002

By /s/ Stephen T. Childs
-----Stephen T. Childs
Chief Executive Officer

INSTRUCTION: The form may be signed by an executive officer of the registrant or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the statement is signed on behalf of the registrant by an authorized representative (other than an executive officer), evidence of the representative's authority

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to sign on behalf of the registrant shall be filed with the form.

ATTENTION

Intentional misstatements or omissions of fact constitute Federal Criminal Violations (See 18 U.S.C. 1001).

GENERAL INSTRUCTIONS

- 1. This form is required by Rule 12b-25 (17 CFR 240.12b-25) of the General Rules and Regulations under the Securities Exchange Act of 1934.
- 2. One signed original and four conformed copies of this form and amendments thereto must be completed and filed with the Securities and Exchange Commission, Washington, D.C. 20549, in accordance with Rule 0-3 of the General Rules and Regulations under the Act. The information contained in or filed with the form will be made a matter of public record in the Commission files.
- 3. A manually signed copy of the form and amendments thereto shall be filed with each national securities exchange on which any class of securities of the registrant is registered.
- 4. Amendments to the notifications must also be filed on form 12b-25 but need not restate information that has been furnished. The form shall be clearly identified as an amended notification.