



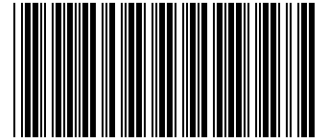
Companies House
— for the record —

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Annual Return

Company Name: **O2 (UK) LIMITED**

Company Number: **01743099**



XT2119MP

Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **09/10/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**260 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4DX**

Register of
Members Address:

**260 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4DX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UK SL1 1YP**

Director 1:

Name: **MR PHILIP NICHOLAS
BRAMWELL** *Address:* **5 CASTLE ROAD
WEYBRIDGE
SURREY KT13 9QP**
Date of Birth: **17/02/1957**
Nationality: **BRITISH**
Occupation: **COMPANY LEGAL ADVISOR**

Director 2:

Name: **MR VIVEK DEV** *Address:* **CONNAUGHT HOUSE
LEDBOROUGH GATE
BEACONSFIELD
BUCKINGHAMSHIRE
UK HP9 2DQ**
Date of Birth: **18/10/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **RONAN JAMES DUNNE** *Address:* **1 SUMMIT PLACE
WEYBRIDGE
SURREY
UK KT13 0SU**
Date of Birth: **31/10/1963**
Nationality: **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR ROBERT JOHN
HARWOOD** *Address:* **FLAT 27
20 LAWN LANE
LONDON SW8 1GA**
Date of Birth: **28/03/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 5:

Name: **MATTHEW DAVID KEY** *Address:* **WOODPECKER HOUSE
OLD LONG GROVE
SEER GREEN
BUCKINGHAMSHIRE HP9 2QH**
Date of Birth: **03/03/1963**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 6:

Name: **PAUL WHELAN** *Address:* **11 CRANNAGH ROAD
RATHFARNHAM
DUBLIN 14
IRELAND**
Date of Birth: **20/06/1963**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

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>
ORDINARY-A	10001000	GBP2000200.000
ORDINARY-B	40004000	GBP8000800.000
TOTALS	50005000	GBP10001000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10001000 ORDINARY-A Shares held as at 09/10/2005

Name: **O2 CEDAR LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE SL1 1YP**

Shareholding 2:

40004000 ORDINARY-B Shares held as at 09/10/2005

Name: **O2 NETWORKS LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE SL1 1YP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**