



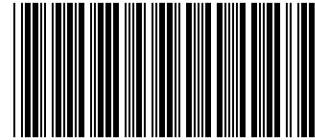
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Companies House
— for the record —

Annual Return

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

Company Number: **01743099**



X231HJQT

Received for filing in Electronic Format on the: **17/10/2006**

Company Details

Period Ending: **09/10/2006**

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

Principal 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:

<i>Name:</i>	MR VIVEK DEV	<i>Address:</i>	FOXFIRE
<i>Date of Birth:</i>	18/10/1958		OLD LONG GROVE
<i>Nationality:</i>	BRITISH		SEER GREEN
<i>Occupation:</i>	CHARTERED ACCOUNTANT		BUCKS
			UNITED KINGDOM HP9 2QH

Director 3:

<i>Name:</i>	RONAN JAMES DUNNE	<i>Address:</i>	THE FIRS
<i>Date of Birth:</i>	31/10/1963		FIRFIELDS
<i>Nationality:</i>	IRISH		WEYBRIDGE
<i>Occupation:</i>	CHARTERED ACCOUNTANT		SURREY KT13 0UD

Director 4:

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

Director 5:

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

Director 6:

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

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	GBP2000200.00
ORDINARY-B	40004000	GBP8000800.00
TOTALS	50005000	GBP10001000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, 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 09/10/2006

Name: **O2 CEDAR LIMITED**

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

Shareholding 2:

40004000 ORDINARY-B Shares held as at 09/10/2006

Name: **O2 NETWORKS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**