



Companies House

— for the record —
Company Name

DEUTSCHE TELEKOM MOBILE
NO.5 LIMITED

363s Annual Return



Not £15
078488

Company Type
**Private Company Limited By
Shares**

Company Number
2236984

Information extracted from
Companies House records on
6th December 1999

- > 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



Ref: 2236984/04/11

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mercury One 2 One Elstree Tower, Elstree Way Borehamwood Hertfordshire WD6 1DT	Address <u>IMPERIAL PLACE, MAXWELL ROAD,</u> <u>BOREHAMWOOD,</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD6 1EA</u>																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

JULIA

Surname or
Corporate name

CHAIN

Address

829 FUCHLEY ROAD

(Usual Residential)

LONDON

UK Postcode

NW11 8AJ

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*

Forenames

AXEL

Surname or
Corporate name

LITZNER

Address

ZENTRALE,

(Usual Residential)

FRIEDRICH-EBERT-ALLEE 140

053113 BONN

GERMANY

UK Postcode

Date of birth

06/11/1963

Nationality GERMAN

Business Occupation

DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*

Forenames

JÜRGEN

Surname or
Corporate name

JOHNEN

Address

AM ELFENGRUND 60

(Usual Residential)

64297 DARMSTADT

GERMANY

UK Postcode

Date of birth

22/12/1945

Nationality GERMAN

Business Occupation

DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 198,437,642 Aggregate Nominal Value of issued shares £198,437,642.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 198,437,642 Total Nominal value of shares issued £198,437,642.00	Total number of shares issued 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.**

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.

Current details		Amended details		Shares transferred		
> Shareholder Name CABLE & WIRELESS PLC		Name <u>DEUTSCHE TELEKOM MOBILE HOLDINGS LIMITED</u>		Shares transferred by CABLE & WIRELESS FUNDING NO. 1 PLC LIMITED		
Address <u>124 Theobalds Road</u> <u>London</u> <u>WC1X 8RX</u>		Address <u>40 DEUTSCHE TELEKOM LIMITED</u> <u>33 BROADWICK STREET</u> <u>LONDON</u>				
UK Postcode <u>W1V 1FR</u>		UK Postcode <u>W1V 1FR</u>				
Shares held Class Ordinary		Shares held Class <u>Ordinary</u>		Class <u>Ordinary</u>		
Number 198437642		Number <u>198,437,642</u>		Number <u>198,437,642</u>		
				Date of transfer <u>11/10/1999</u>		
				<u>---/---/---</u>		

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)	Date of registration of transfer (If appropriate)
Name <u>NETWORK FUNDING COMPANY B.V.</u> Address <u>HERENGRACHT 548, PO BOX 990,</u> <u>1000 A2 AMSTERDAM</u> <u>NETHERLANDS</u> UK Postcode _ _ _ _ _	0	Ordinary 198,437,642	18.6.99
Name <u>CABLE & WIRELESS FUNDING No 1 LTD</u> Address <u>24 THEOBALDS ROAD</u> <u>LONDON</u> UK Postcode <u>WC 1X 8RX</u>	0	Ordinary 198,437,642	11.10.99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

17, 01, 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999**

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

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 filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULES JOHNSTON

Telephone number inc code

0171 6381111

Address

ASHLEST HODGS CRISP

DX number if applicable

— — — — —

BROADWALK HOUSE, APOLO

DX exchange

STREET, LONDON

Postcode

EC2A 2HA