



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **T-MOBILE (UK) LIMITED**

Company Number: **02382161**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**HATFIELD BUSINESS
PARK HATFIELD
HERTFORDSHIRE
AL10 9BW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ALEXANDER BLENDIS** *Address:* **3 RINGWOOD AVENUE
EAST FINCHLEY
LONDON
N2 9NT**

Director 1 :

Name: **HAMID AKHAVAN
MALAYERI** *Address:* **WHITTELSBACHERSTR 12
BONN
55173
GERMANY
FOREIGN**

Date of Birth: **11/07/1961** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILLIP ANTHONY
CHAPMAN** *Address:* **BLAIZE HOUSE WILLIAMSCOT
BANBURY
OXFORDSHIRE
OX17 1AB**

Date of Birth: **10/07/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **LOTHAR ALEXANDER
HARINGS**

Address: **RUNGSOORFER STRASSE 35
53173 BONN
GERMANY
FOREIGN**

Date of Birth: **11/07/1960**

Nationality: **German**

Occupation: **DIRECTOR**

Director 4 :

Name: **KATHARINA ELISABETH
HOLLENDER**

Address: **AM RHEINUFER 4
BONN
53111
GERMANY
FOREIGN**

Date of Birth: **12/07/1966**

Nationality: **German**

Occupation: **DIRECTOR**

Director 5 :

Name: **JAMES ANDREW HYDE**

Address: **40 FOUR WEST NINE
4 MAIDA VALE
LONDON
W9 1SP**

Date of Birth: **22/07/1964**

Nationality: **Other**

Occupation: **DIRECTOR**

Director 6 :

Name: MARK MARTIN

Address: 1 BELVOIR CLOSE
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8SS

Date of Birth:

29/06/1965

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: LARS NORDMARK

Address: 1ST FLOOR FLAT 37 COMPAYNE
GARDENS
SOUTH HAMPSTEAD
LONDON
NW6 3DD

Date of Birth:

22/12/1966

Nationality:

Other

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 5923500 | GBP5923500 |
| Other | 5101652 | GBP5101652 |
| TOTALS | 11025152 | GBP11025152 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/09/2008
2961750 DISPOSED OF IN PERIOD ON 21/11/2006**

Name: **T-MOBILE NO 1 LIMITED**
Address: **HATFIELD BUSINESS PARK HATFIELD
HERTFORDSHIRE
AL10 9BW**

Shareholding 2:

**0 REDEEMABLE ORDINARY Shares held as at 03/09/2008
2550826 DISPOSED OF IN PERIOD ON 21/11/2006**

Name: **T-MOBILE NO 5 LIMITED**
Address: **HATFIELD BUSINESS PARK HATFIELD
HERTFORDSHIRE
AL10 9BW**

Shareholding 3:

**0 ORDINARY Shares held as at 03/09/2008
2961750 DISPOSED OF IN PERIOD ON 21/11/2006**

Name: **T-MOBILE NO 5 LIMITED**
Address: **HATFIELD BUSINESS PARK HATFIELD
HERTFORDSHIRE
AL10 9BW**

Shareholding 4:

**0 REDEEMABLE ORDINARY Shares held as at 03/09/2008
2550826 DISPOSED OF IN PERIOD ON 21/11/2006**

Name: **T-MOBILE NO 1 LIMITED**
Address: **HATFIELD BUSINESS PARK HATFIELD
HERTFORDSHIRE
AL10 9BW**

Shareholding 5:

5923500 ORDINARY Shares held as at 03/09/2008

Name: **T-MOBILE HOLDINGS LIMITED**
Address: **T-MOBILE MOSQUITO WAY
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9BW**

Shareholding 6:

5101652 REDEEMABLE ORDINARY Shares held as at 03/09/2008

Name:

T-MOBILE HOLDINGS LIMITED

Address:

T-MOBILE MOSQUITO WAY

HATFIELD

HERTFORDSHIRE

UNITED KINGDOM

AL10 9BW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**