

NB 1014423/215



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NORTH ACTON BUSINESS PARK
WALES FARM ROAD
LONDON
W3 6RS

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Principal business activities (See note 4)

Trade classification is
5245 RETAIL ELECTRIC H'HOLD, ETC GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02441554

M

company name

THE INTERFACE MOBILE COMMUNICATIONS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02441554

Register of members (See note 5)

The register is kept at

8 BAKER STREET
LONDON
W1M 1DA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID PETER JOHN
ROSS
FLAT 4 4 ROLAND GARDENS
LONDON
SW7 3PM

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES
DUNSTONE
84 CAMPDEN STREET
LONDON
W8

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/64
Nat:BRITISH
Occ:REPRESENTATIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 09/11/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

David R. Ross

Secretary/Director*

*(delete as appropriate)

Date 07/11/97

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

BDO STOY HAYWARD
8 BAKER STREET
LONDON W1M 3DA

Postcode

Telephone 0171 486 5288 Ext 2669

£1.00 ORDINARY Shares

Company Name THE INTERFACE MOBILE COMMUNICATIONS LIMITED		Company Number 2441554			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
THE CARPHONE WAREHOUSE LIMITED NORTH ACTON BUSINESS PARK, WALES FARM ROAD, LONDON, W3 6RS		99			
DUNSTONE, CHARLES WILLIAM 84 CAMPDEN STREET, LONDON, W8 7EN		1			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2441554			
Company Name THE INTERFACE MOBILE COMMUNICATIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
DUNSTONE, CHARLES WILLIAM 84 CAMPDEN STREET, LONDON, W8 7EN	30/10/1989 09/05/1995 12/09/1995		THE CARPHONE WAREHOUSE LIMITED MOBILE PHONE SURPLUS STORE LIMITED MOBILE PHONE EXPRESS LIMITED