

Evergreen Services Holdings Limited (Formerly Mobile Phone Plus Limited)

Annual report and accounts
for the year ended 31 March 2003

Registered number: 2441554



Evergreen Services Holdings Limited

Balance sheet at 31 March 2003

	2003	2002
	£	£
Current assets-debtors		
Called up share capital not paid	100	100
	<hr/>	<hr/>

Represented by:

Capital and reserves

Authorised share capital of 1,000 ordinary shares of £1 each

Called up share capital – allocated and issued:

100 Ordinary shares of £1 each	100	100
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The company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial year.



C.W. Dunstone

Director

28 May 2003

Evergreen Services Holdings Limited

The director presents the annual report and accounts of the company for the year ended 31 March 2003.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The company changed its name from Mobile Phone Plus Limited to Evergreen Services Holdings Limited on 13 February 2003.

Officers

The officers who served during the year and subsequently were as follows:

C.W. Dunstone

T. O'Gorman (Company Secretary)

C.W. Dunstone is a director of the ultimate parent company, The Carphone Warehouse Group PLC, and his interests are disclosed in the accounts of that company.

By order of the Board

A handwritten signature in black ink, appearing to read 'C.W. Dunstone', followed by a colon.

C.W. Dunstone

28 May 2003