

**REGISTRAR OF
COMPANIES**

**The Interface Mobile Communications
Limited**

Report and Financial Statements

Year Ended

31 March 1996



THE INTERFACE MOBILE COMMUNICATIONS LIMITED

Annual report and financial statements for the year ended 31 March 1996

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Director

C W Dunstone

Secretary and registered office

D P J Ross, 146 Marylebone Road, London, NW1 5PG.

Company number

2441554

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THE INTERFACE MOBILE COMMUNICATIONS LIMITED

Report of the director for the year ended 31 March 1996

The director presents his annual report and financial statements of the company for the year ended 31 March 1996.

The company changed its name from Professional Cellular Services Limited to The Interface Mobile Communications Limited on 10 January 1996.

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

The director of the company during the financial year and his interest in the ordinary share capital of the company was:

31 March 1996
and 1 April 1995

C W Dunstone - Ordinary shares of £1 each

1

The interest of C W Dunstone in the share capital of The Carphone Warehouse Limited, the company's ultimate parent company, is disclosed in the financial statements of that company.

By order of the Board

David P J Ross
D P J Ross

Secretary

Date *30 January 1997*

THE INTERFACE MOBILE COMMUNICATIONS LIMITED

Balance sheet at 31 March 1996

	1996	1995
	£	£
Current assets - debtors		
Called up share capital not paid	100	100
	<u>100</u>	<u>100</u>

Represented by:

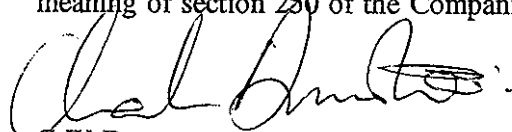
Capital and reserves

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

Called up share capital - allotted and issued:

100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

The company, whose ultimate parent company is The Carphone Warehouse Limited, was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial year.


C W Dunstone
Director

Date 30 June 1997