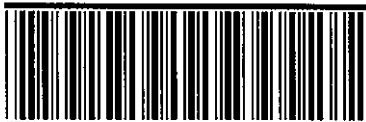




C O M P A N I E S   H O U S E

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



A18 \*ANEREC1T\* 541  
COMPANIES HOUSE 11/12/98

MS  
EIS  
02441554

363s

## Annual Return

of company number 02441554

M

**company name**

THE INTERFACE MOBILE COMMUNICATIONS  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/10/98

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	98

**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

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.

02441554

**Register of members** (See note 5)

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

The register is kept at

8 BAKER STREET  
LONDON  
W1M 1DA

.....  
.....  
.....  
.....

**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.

Day	Month	Year

 Date of any change.

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

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.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

Day	Month	Year

 Date of any change.

CHARLES  
DUNSTONE  
84 CAMPDEN STREET  
LONDON  
W8 7EN

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.....  
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.....  
.....

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.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

**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.

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.

02441554

**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
<b>Totals</b>	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 09/11/97

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 Janet Ross

Secretary/Director\*

\*(delete as appropriate)

Date 30/11/98

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 6TOY HAYWARD

8 BAKER STREET

LONDON W1M 1DA

Postcode

Telephone 0171 486 5888 Ext. 2429

## SCHEDULE TO FORM 363

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	Acquired by Transfer	Disposed by Transfer
100	0	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