

# Mobile Phone Plus Limited

Annual report and accounts  
for the year ended 31 March 2000

Registered number: 2441554



## Mobile Phone Plus Limited

The directors present their annual report and accounts of the company for the year ended 31 March 2000.

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

### Directors

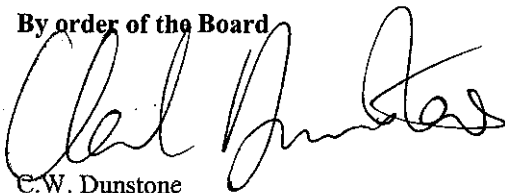
The directors who served during the year and subsequently were as follows:

C.W. Dunstone

T O'Gorman      Appointed: 06/06/00

C.W. Dunstone is the director of the ultimate parent company, The Carphone Warehouse Group PLC (formerly Worldwide Telecommunications Limited), and their interests are disclosed in the accounts of that company. No other director has any interests in the shares requiring to be disclosed under Schedule 7 of the Companies Act 1985.

By order of the Board

A handwritten signature in black ink, appearing to read 'C.W. Dunstone', is written over the printed name.

C.W. Dunstone

Director

26 January 2001

# Mobile Phone Plus Limited

## Balance Sheet at 31 March 2000

	2000	1999
	£	£
<b>Current assets-debtors</b>		
Called up share capital not paid	100	100
	=====	=====

Represented by:

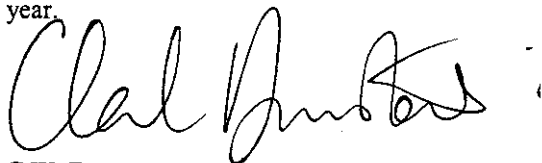
### Capital and reserves

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
	=====	=====

The company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial year.



C.W. Dunstone

**Director**

26 January 2001