



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** O2 MOBILES LIMITED

**Company Number:** 02604355



*Received for filing in Electronic Format on the: 26/04/2005*

XBKJU4R0

**Company Details**

**Period Ending:** 23/04/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**7415**

**Registered Office:  
Address:**

**Register of  
Members Address:**

**WELLINGTON STREET  
SLOUGH  
BERKSHIRE  
SL1 1YP**

**WELLINGTON STREET  
SLOUGH  
BERKSHIRE  
SL1 1YP**

**Details of Officers of the Company**

**Company Secretary:**

<b>Name:</b>	<b>O2 SECRETARIES LIMITED</b>	<b>Address:</b>	<b>WELLINGTON STREET SLOUGH BERKSHIRE UK SL1 1YP</b>
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**Director 1:**

<b>Name:</b>	<b>MR PHILIP NICHOLAS BRAMWELL</b>	<b>Address:</b>	<b>5 CASTLE ROAD WEYBRIDGE SURREY KT13 9QP</b>
<b>Date of Birth:</b>	<b>17/02/1957</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>COMPANY LEGAL ADVISOR</b>		

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*Director 2:*

*Name:* **MR ROBERT JOHN HARWOOD** *Address:* **FLAT 27  
20 LAWN LANE  
LONDON SW8 1GA**  
*Date of Birth:* **28/03/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>107000000</b>	<b>GBP107000000.000</b>
<b>TOTALS</b>	<b>107000000</b>	<b>GBP107000000.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**106999999 ORDINARY Shares held as at 23/04/2005**

*Name:* **O2 HOLDINGS LIMITED**  
*Address:* **WELLINGTON STREET  
SLOUGH  
BERKSHIRE SL1 1YP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **O2 NETWORKS LIMITED**  
*Address:* **WELLINGTON STREET  
SLOUGH  
BERKSHIRE SL1 1YP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*    **00000470**  
*Address:*                **SECRETARIAL SERVICES MANAGER**  
                                 **O2 PLC**  
                                 **WELLINGTON STREET**  
                                 **SLOUGH**  
                                 **BERKSHIRE**  
                                 **UK SL1 1YP**