



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **O2 MOBILES LIMITED**

Company Number: **02604355**



XSSJWUMC

Received for filing in Electronic Format on the: **27/04/2004**

Company Details

Made Up Date: **23/04/2004**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of
Members Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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

<i>Name:</i>	MR PHILIP NICHOLAS BRAMWELL	<i>Address:</i>	7 PRINCES COURT WEYBRIDGE SURREY KT13 9BZ
<i>Date of Birth:</i>	17/02/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY LEGAL ADVISOR		

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**

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>
ORDINARY	107000000	GBP107000000.000
TOTALS	107000000	GBP107000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2004, 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 23/04/2004

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

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2004

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2004** *Authenticated:* **Yes (E/W)**