



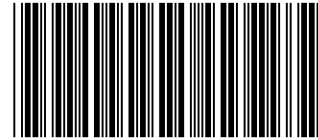
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ONETEL LIMITED

**Company Number:** 03055804



XJLLEN10

Received for filing in Electronic Format on the: 13/02/2007

### Company Details

**Period Ending:** 01/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 PORTAL WAY**  
**LONDON**  
**W3 6RS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TIMOTHY SIMON MORRIS

**Address:** WEY COTTAGE  
WEY ROAD  
WEYBRIDGE  
SURREY KT13 8HN

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**Director 1:**

<b>Name:</b>	<b>NIGEL JEREMY LANGSTAFF</b>	<b>Address:</b>	<b>21 TOWNSEND ROAD</b>
<b>Date of Birth:</b>	<b>15/12/1968</b>		<b>RICHMOND</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>SURREY TW9 1XH</b>
<b>Occupation:</b>	<b>DIRECTOR</b>		

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*Director 2:*

*Name:* **TIMOTHY SIMON MORRIS** *Address:* **WEY COTTAGE**  
*Date of Birth:* **30/09/1964** **WEY ROAD**  
*Nationality:* **BRITISH** **WEYBRIDGE**  
*Occupation:* **SOLICITOR** **SURREY KT13 8HN**

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*Director 3:*

*Name:* **RICHARD JOHN SMELT** *Address:* **ORCHARD HOUSE 100 HIGH**  
*Date of Birth:* **26/06/1957** **STREET**  
*Nationality:* **BRITISH** **WARGRAVE**  
*Occupation:* **DIRECTOR** **READING**  
**BERKSHIRE RG10 8DE**

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*Director 4:*

*Name:* **ROGER WILLIAM TAYLOR** *Address:* **APPLETREES**  
*Date of Birth:* **02/11/1964** **2 BEECHWOOD ROAD**  
*Nationality:* **BRITISH** **BEACONSFIELD**  
*Occupation:* **DIRECTOR** **BUCKINGHAMSHIRE HP9 1HP**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/02/2007**

*Name:* **THE CARPHONE WAREHOUSE GROUP PLC**  
*Address:* **1 PORTAL WAY**  
**LONDON W3 6RS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**

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