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Annual Return

Company Name:

SYMPHONY TELECOM LIMITED

Company Number:

03252692

Received for filing in Electronic Format on the: 12/11/2007

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Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

80 GREAT EASTERN STREET 80 GREAT EASTERN STREET 80 GREAT EASTERN STREET

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Details of Officers of the Company

Company Secretary:

Name: PETER ANDREW HAYES Address: 2 SOMERSBY CRESCENT

MAIDENHEAD

BERKSHIRE SL6 3YY

Director 1:

Name: MARTIN ANTHONY Address: THE LAURELS

BALAAM COOLE LANE

 Date of Birth:
 21/09/1968
 NANTWICH

Nationality: BRITISH CHESHIRE CW5 8AY

Occupation: COMPANY DIRECTOR

Director 2:

Name: TIMOTHY HOWARD PERKS Address: BOWDOWN FARMHOUSE BURYS

Date of Birth:11/06/1964BANK ROADNationality:BRITISHGREENHAMOccupation:COMPANY DIRECTORNEWBURY

BERKSHIRE RG19 8DA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50100 GBP50100

TOTALS 50100 GBP50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50100 ORDINARY Shares held as at 20/09/2007

Name: SYMPHONY TELECOM HOLDINGS PLC

Address: 80 GREAT EASTERN STREET

LONDON EC2A 3RS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/11/2007 Authenticated: Yes (E/W)