



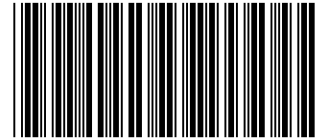
Companies House
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Annual Return

Company Name: **NORTHERN CALL CENTRE COMPANY LIMITED**

Company Number: **03334252**



Received for filing in Electronic Format on the: **21/03/2007**

XQNU101U

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**81 NEWGATE STREET
LONDON
ENGLAND
EC1A 7AJ**

Register of
Members Address:

**81 NEWGATE STREET
LONDON
ENGLAND
EC1A 7AJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEWGATE STREET SECRETARIES
LIMITED**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Director 1:

Name: **HEATHER GWENDOLYN
BRIERLEY**

Date of Birth: **27/02/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address: **26 EVESHAM CLOSE
REIGATE
SURREY RH2 9DN**

Director 2:

Name: **WILLIAM PATON STRINGER** *Address:* **15 MANOR LINKS**
Date of Birth: **03/06/1957** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE CM23 5RA**
Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/03/2007

Name: **BRITISH TELECOMMUNICATIONS PLC**
Address: **81 NEWGATE STREET**
LONDON
ENGLAND EC1A 7AJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**