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Annual Return

Company Name:

NEW CELLULAR HOLDINGS PLC

Company Number:

03801456

Received for filing in Electronic Format on the: 07/07/2006

Company Details

Period Ending: 06/07/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of

Address: Members Address:

81 NEWGATE STREET

LONDON ENGLAND EC1A 7AJ

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

NEWGATE STREET SECRETARIES Address: Name: 81 NEWGATE STREET

> **LIMITED** LONDON

> > ENGLAND EC1A 7AJ

Director 1:

Name: **HEATHER GWENDOLYN** Address: **26 EVESHAM CLOSE**

BRIERLEY REIGATE

Date of Birth: **SURREY RH2 9DN** 27/02/1971

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY** -----

Director 2:

Name: MR MARK PHILIP GENIKIS Address: WOOD COTTAGE

Date of Birth: 16/03/1961 ATKINS HILL

Nationality: BRITISH BOUGHTON MONCHELSEA

Occupation: ACCOUNTANT MAIDSTONE
KENT ME17 4GW

Share Capital

Issued Share Capital Details:

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

'B' ORDINARY 613826365 GBP30691318.25

TOTALS 613826365 GBP30691318.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

613826345 'B' ORDINARY Shares held as at 06/07/2006

Name: BRITISH TELECOMMUNICATIONS PLC

Address: 81 NEWGATE STREET

LONDON

ENGLAND EC1A 7AJ

Shareholding 2:

20 'B' ORDINARY Shares held as at 06/07/2006

Name: BT NOMINEES LIMITED

Address: 81 NEWGATE STREET

LONDON

ENGLAND EC1A 7AJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/07/2006 Authenticated: Yes (E/W)