



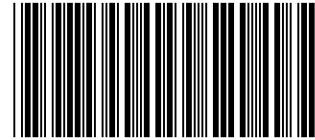
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEW CELLULAR HOLDINGS PLC**

*Company Number:* **03801456**



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

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*Company Details*

*Period Ending:* **06/07/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEWGATE STREET SECRETARIES  
LIMITED**

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

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*Director 1:*

*Name:* **HEATHER GWENDOLYN  
BRIERLEY**

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

