



Companies House
— for the record —

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Annual Return



XHUVR1WR

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **NEW CELLULAR HOLDINGS PLC**

Company Number: **03801456**

Company Details

Period Ending: **06/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**81 NEWGATE STREET
LONDON
EC1A 7AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEWGATE STREET SECRETARIES LIMITED** *Address:* **81 NEWGATE STREET
LONDON
EC1A 7AJ**

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**

Director 2 :

Name: **MR MARK PHILIP GENIKIS** *Address:* **WOOD COTTAGE ATKINS HILL
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4GW**

Date of Birth: **16/03/1961** *Nationality:* **British** *Occupation:* **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>
Other	613826365	GBP30691318.25
<i>TOTALS</i>		
	613826365	GBP30691318.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008

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

Shareholding 2:

20 'B' ORDINARY Shares held as at 06/07/2008

Name: **BT NOMINEES LIMITED**
Address: **81 NEWGATE STREET**
LONDON
EC1A 7AJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**