



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **New Cellular Holdings plc**

Company Number: **03801456**

Date of this return: **06/07/2010**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWGATE STREET SECRETARIES LIMITED**

Registered or principal address: **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CHALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**

Occupation: **GOVERNANCE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **GENIKIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'B' ORDINARY	<i>Number allotted</i>	613826365
		<i>Aggregate nominal value</i>	30691318.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	613826365
		<i>Total aggregate nominal value</i>	30691318.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 613826345 'B' ORDINARY shares held as at 2010-07-06
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 2 : 20 'B' ORDINARY shares held as at 2010-07-06
Name: BT NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.