



Companies House

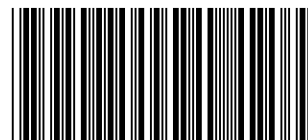
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Annual Return

Company Name: **NEW CELLULAR HOLDINGS PLC**

Company Number: **03801456**



XVS9ZWQE

Received for filing in Electronic Format on the: **12/07/2004**

Company Details

Made Up Date: **06/07/2004**

Company Type: **PUBLIC LIMITED COMPANY**

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **NEWGATE STREET
SECRETARIES LIMITED**

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

Director 1:

Name: **MR MARK PHILIP GENIKIS**
Date of Birth: **16/03/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WOOD COTTAGE
BOUGHTON MONCHELSEA
MAIDSTONE
KENT ME17 4LY**

Director 2:

<i>Name:</i>	MR STEPHEN JOHN PRIOR	<i>Address:</i>	16A HAYGARTH PLACE
<i>Date of Birth:</i>	28/03/1953		HIGH STREET
<i>Nationality:</i>	BRITISH		WIMBLEDON
<i>Occupation:</i>	CHARTERED SECRETARY		LONDON
			ENGLAND SW19 5BX

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>
'B' ORDINARY	613826365	GBP30691318.25
REDEEMABLE PREFERENCE	0	GBP0.00
ORDINARY	0	GBP0.00
'A' ORDINARY	0	GBP0.00
TOTALS	613826365	GBP30691318.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2004, 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 06/07/2004

<i>Name:</i>	BRITISH TELECOMMUNICATIONS PLC
<i>Address:</i>	81 NEWGATE STREET
	LONDON
	ENGLAND EC1A 7AJ

Shareholding 2:

20 'B' ORDINARY Shares held as at 06/07/2004

<i>Name:</i>	BT NOMINEES LIMITED
<i>Address:</i>	81 NEWGATE STREET
	LONDON
	ENGLAND EC1A 7AJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2004** *Authenticated:* **Yes (E/W)**