



Companies House

— for the record —

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Annual Return

Company Name: THE CARPHONE WAREHOUSE (DIGITAL) LIMITED

Company Number: 03966947



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Company Details

Period Ending: 03/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 PORTAL WAY
LONDON
W3 6RS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY JOSEPH GERARD
O'GORMAN

Address: 5 HIGH OAKS ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7BJ

Director 1:

Name: ROBERT PATRICK KELVIN
CLARKSON

Address: 97 LILY CLOSE
LONDON W14 9YB

Date of Birth: 07/01/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **CHARLIE COX**
Date of Birth: **10/06/1958**
Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Address: **19 SUTTON COURT
FAUCONBERG ROAD
LONDON W4 3JG**

Director 3:

Name: **TIMOTHY SIMON MORRIS**
Date of Birth: **30/09/1964**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **WEY COTTAGE
WEY ROAD
WEYBRIDGE
SURREY KT13 8HN**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 03/04/2005

Name: **THE CARPHONE WAREHOUSE GROUP PLC**

Address: **1 PORTAL WAY
LONDON W3 6RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**