



*Companies House*  
— for the record —

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

**Annual Return**



**X24UKZWC**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **THE CARPHONE WAREHOUSE (DIGITAL) LIMITED**

*Company Number:* **03966947**

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### *Company Details*

*Period Ending:* **03/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 PORTAL WAY  
LONDON  
W3 6RS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHAMIM KAZENEH**

*Address:* **36 DAIRYMAN CLOSE  
LONDON  
NW2 1EP**

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### *Director 1 :*

*Name:* **ROBERT PATRICK KELVIN  
CLARKSON**

*Address:* **8 ASHBOURNE ROAD  
EALING  
LONDON  
W5 3ED**

*Date of Birth:*

**07/01/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CHARLIE COX**

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

*Date of Birth:*

**10/06/1958**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **TIMOTHY SIMON MORRIS** Address: **WEY COTTAGE WEY ROAD  
WEYBRIDGE  
SURREY  
KT13 8HN**

Date of Birth: **30/09/1964** Nationality: **BRITISH** Occupation: **SOLICITOR**

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### *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</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 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 03/04/2008**

Name: **THE CARPHONE WAREHOUSE GROUP PLC**  
Address: **1 PORTAL WAY  
LONDON  
W3 6RS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

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