Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/04/2009**

Company Name: **COLT TELECOM FINANCE LIMITED**

Company Number: **04150069**

Company Details

Period Ending: **26/03/2009**

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

Pricipal Business Activities:

SIC codes:

> **7487**
> **7499**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QN	**AT REGISTERED OFFICE**	

Details of Officers of the Company

Company Secretary]:

Name: **ESMEE CHENGAPEN**   *Address:* **3 RUE GENERAL OMAR BRADLEY**
MERL
L-1279
LUXEMBOURG

Director] :

Name: **MARTIN CHRISTOPHER**   *Address:* **45 ELMWOOD ROAD**
JAMES HARRISON   **LONDON**
W4 3DY

Date of Birth: **27/09/1964**   *Nationality:* **BRITISH**   *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CLIVE JARVIS**   *Address:* **44 NIGHTINGALE ROAD**
HAMPTON
MIDDLESEX
TW12 3HZ

Date of Birth: **03/03/1961**   *Nationality:* **BRITISH**   *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **CAROLINE EMMA GRIFFIN PAIN**   *Address:* **11 WARWICK SQUARE LONDON SW1V 2AA**

Date of Birth: **23/03/1964**   *Nationality:* **BRITISH**   *Occupation:* **LAWYER**

Director 4 :

Name: **MISS LYNNE MARIE PATMORE**   *Address:* **9 CHALFONT ROAD OXFORD OXFORDSHIRE OX2 6TL**

Date of Birth: **19/03/1962**   *Nationality:* **BRITISH**   *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **DETLEF SPANG**   *Address:* **3 BLENHEIM PLACE TEDDINGTON MIDDLESEX TW11 8NZ**

Date of Birth: **12/01/1956**   *Nationality:* **GERMAN**   *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2009

Name: **COLT TELECOM GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **26/04/2009**   *Authenticated:* **Yes (E/W)**