Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **COLT TELECOM FINANCE LIMITED**

Company Number: **04150069**

Date of this return: **26/03/2011**

SIC codes: **7487**
7499

Company Type: **Private company limited by shares**

Situation of Registered Office:
BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7QN

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS ESMEE ALICEN DEVI**
Surname:	**CHENGAPEN**
Former names:	
Service Address:	**3 RUE GENERAL OMAR BRADLEY MERL LUXEMBOURG L-1279**

Company Director *1*

Type: **Person**

Full forename(s): **MR MARTIN CHRISTOPHER JAMES**

Surname: **HARRISON**

Former names:

Service Address: **45 ELMWOOD ROAD**
LONDON
W4 3DY

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

Date of Birth: **27/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1975** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CAROLINE EMMA GRIFFIN**

Surname: **PAIN**

Former names:

Service Address: **11 WARWICK SQUARE**
LONDON
SW1V 2AA

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

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

Occupation: **LAWYER**

Company Director *4*

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : **2 ORDINARY shares held as at 2011-03-26**
Name: **COLT TECHNOLOGY SERVICES GROUP 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.