



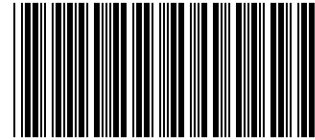
Companies House
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Annual Return

Company Name: **O2 (EUROPE) LIMITED**

Company Number: **04247143**



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Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **05/07/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of
Members Address:

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UK SL1 1YP**

Director 1:

Name: **CHRISTOPHER FLETCHER
SMITH FCIS**

Date of Birth: **03/07/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address: **7 THE SQUIRRELLS
CAPEL ST MARY
IPSWICH
SUFFOLK
UK IP9 2XQ**

Director 2:

Name: **MR ROBERT JOHN HARWOOD** *Address:* **FLAT 27
20 LAWN LANE
LONDON SW8 1GA**
Date of Birth: **28/03/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	1239001767	EUR1239001767.000
TOTALS	1239001767	EUR1239001767.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1239001767 ORDINARY Shares held as at 05/07/2005

Name: **O2 HOLDINGS LIMITED**
Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE SL1 1YP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**