

Registered number 4312532

One 2 One Personal Communications Limited

Directors' Report and Financial Statements

For the year ended 31 December 2006



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One 2 One Personal Communications Limited

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Company information

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Directors J Hyde (appointed 15th November 2006)  
J Schmidt-Schultes (appointed 15th November 2006)  
J Morrison (resigned 15th November 2006)

Secretary J Blendis

Company number 4312532

Registered office Hatfield Business Park  
Hatfield  
Herts  
AL10 9BW

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One 2 One Personal Communications Limited

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One 2 One Personal Communications Limited

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Directors' Report  
For the year ended 31 December 2006

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The directors present their report and the financial statements for the year ended 31 December 2006

**Review of the business**

The company did not trade during the year nor has it traded since incorporation and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

**Directors**

The directors who served during the year were

J Hyde (appointed 15th November 2006)

J Schmidt-Schultes (appointed 15th November 2006)

J Morrison (resigned 15th November 2006)

None of the directors or their families held an interest in the company at the end of the year. There were no contracts of significance existing during, or at the end of, the year in which the director had a beneficial interest.

This report was approved by the board on 4th June 2007 and signed on its behalf



J Schmidt-Schultes  
Director

# One 2 One Personal Communications Limited

## Balance Sheet As at 31 December 2006

	Note	2006 £	2005 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and Reserves</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

The company has not prepared a profit and loss account, as it has not traded during the year

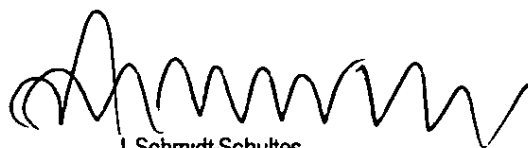
For the year ended 31 December 2006 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 4th June 2007



J Schmidt-Schultes  
Director

The notes on pages 3 form part of these financial statements

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One 2 One Personal Communications Limited

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Notes to the financial statements  
For the year ended 31 December 2006

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1 Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Debtors

	2006 £	2005 £
Called up share capital not paid	<u>1</u>	<u>1</u>

3 Share capital

	2006 £	2005 £
Authorised, allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is T-Mobile (UK) Limited which owns 100% of the company. T-Mobile (UK) Limited's registered address is Hatfield Business Park, Hatfield, Herts, AL10 9BW. The company's ultimate parent company and controlling party is Deutsche Telekom AG, a company incorporated in Germany, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. A copy of Deutsche Telekom AG's published consolidated financial statements can be obtained from The Press and Corporate Communication Department, Postfach 20 00, D-53 105, Bonn, Germany.