

Registered number: 4312532

One 2 One Personal Communications Limited

Director's Report and Financial Statements

For the year ended 31 December 2008

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One 2 One Personal Communications Limited

Company information

Director	L. Nordmark
Company secretary	J. Blendis
Company number	4312532
Registered office	Hatfield Business Park Hatfield Hertfordshire AL10 9BW

One 2 One Personal Communications Limited

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One 2 One Personal Communications Limited

Director's report for the year ended 31 December 2008

The directors present their report and the financial statements for the year ended 31 December 2008.

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.

Director

The directors who served during the year were:

L. Nordmark
J. Hyde (resigned 31 March 2009)

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 directors had a beneficial interest.

This report was approved by the board on the 10th of August 2009 and signed on its behalf.



L. Nordmark
Director

One 2 One Personal Communications Limited

Balance sheet as at 31 December 2008

	Note	2008 £	2007 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<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 2008 the company was entitled to exemption from audit under section 249A(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 responsibility 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 the 10th of August 2009.



L. Nordmark
Director

The notes on pages 3 form part of these financial statements.

One 2 One Personal Communications Limited

Notes to the financial statements for the year ended 31 December 2008

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

	2008 £	2007 £
Called up share capital not paid	<u>1</u>	<u>1</u>

3. Share capital

	2008 £	2007 £
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, Hertfordshire, 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.