

# One 2 One Personal Communications Limited

Annual Report for the year ended 31 December 2003

Company registration number: 4312532



## Directors' report for the year ended 31 December 2003

The directors present their report, together with the financial statements, for the year ended 31 December 2003.

### Results and 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.


### Board of directors

The directors of the company as at 31 December 2003 and during the period were as follows:

C. Richardson	Director	(resigned 12 March 2003)
J. Chain	Director	
J. Morrison	Director	(appointed 12 March 2003)

Hatfield Business Park  
Hatfield  
Hertfordshire  
AL10 9BW

On behalf of the Board,



Director  
J. Chain

22 March 2004

## Balance sheet as at 31 December 2003

	Note	2003 £	2002 £
<b>Current assets</b>			
Called up share capital not paid		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>1</u>	<u>1</u>

For the year ended 31 December 2003 the company was entitled to exemption under section 249AA(1) of 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, and
- ii. preparing accounts which are a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

**Signed on behalf of the Board**

J. Chain  
Director



22 March 2004

## Notes to the financial statements for the year ending 31 December 2003

### 1. Principal accounting policy

#### *Basis of accounting*

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards.

### 2. Called up share capital

	2003 £	2002 £
<i>Authorised</i>		
1 ordinary share of £1 each	1	1
<i>Allotted, called-up and not paid</i>		
1 ordinary share of £1 each	1	1

### 3. Ultimate parent company

The company's immediate parent undertaking is T-Mobile (UK) Limited. 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.