



Companies House
— for the record —

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Annual Return



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Company Name: **COLT TELECOMMUNICATIONS NOMINEES LIMITED**

Company Number: **04404461**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

6420

7415

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE 15 ST
BOTOLPH STREET
LONDON
ENGLAND
EC3A 7QN**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MICHELLA HORNBUCKLE** *Address:* **19 CRAVEN AVENUE
LONDON
W5 2SY**

Director 1 :

Name: **PHILIP JAMES BROCK
MCNEILL SMEE** *Address:* **84 NORTH ROAD
KEW
RICHMOND
SURREY
TW9 4HQ**

Date of Birth: **10/02/1945** *Nationality:* **BRITISH** *Occupation:* **HEAD OF TAXATION**

Director 2 :

Name: **MARTIN CHRISTOPHER
JAMES HARRISON** *Address:* **45 ELMWOOD ROAD
LONDON
W4 3DY**

Date of Birth: **27/09/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **LYNNE MARIE PATMORE** *Address:* **9 CHALFONT ROAD
OXFORD
OXFORDSHIRE
OX2 6TL**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **CLIVE JARVIS** *Address:* **44 NIGHTINGALE ROAD
HAMPTON
MIDDLESEX
TW12 3HZ**

Date of Birth: **03/03/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUONTANT**

Director 5 :

Name: **CAROLINE EMMA GRIFFIN
PAIN** *Address:* **11 WARWICK SQUARE
LONDON
SW1V 2AA**

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2008

Name: **COLT TELECOM LIMITED**
Address: **BEAUFORT HOUSE 15 ST BOTOLPH STREET**
LONDON
EC3A 7QN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**