



Companies House
— for the record —

363a^(ef)

Annual Return



X1T7S8IG

Received for filing in Electronic Format on the: 27/03/2009

Company Name: **COLT TELECOMMUNICATIONS NOMINEES LIMITED**

Company Number: **04404461**

Company Details

Period Ending: **26/03/2009**

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: **ESMEE CHENGAPEN**

Address: **3 RUE GENERAL OMAR BRADLEY
MERL
L-1279
LUXEMBOURG**

Director 1 :

Name: **MARTIN CHRISTOPHER
JAMES HARRISON**

Address: **45 ELMWOOD ROAD
LONDON
W4 3DY**

Date of Birth: **27/09/1964** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CLIVE JARVIS**

Address: **44 NIGHTINGALE ROAD
HAMPTON
MIDDLESEX
TW12 3HZ**

Date of Birth: **03/03/1961** *Nationality:* **British**

Occupation: **ACCOUONTANT**

Director 3 :

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

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

Director 4 :

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

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

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name:

COLT TELECOM LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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