Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**COLT TELECOMMUNICATIONS NOMINEES LIMITED**
Company Number:	**04404461**
Date of this return:	**26/03/2010**
SIC codes:	**6420** **7415** **7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BEAUFORT HOUSE** **15 ST BOTOLPH STREET** **LONDON** **ENGLAND** **EC3A 7QN**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MS ESMEE ALICEN DEVI**
Surname:	**CHENGAPEN**
Former names:	

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

Company Director 1

Type: **Person**

Full forename(s): **MARTIN CHRISTOPHER JAMES**

Surname: **HARRISON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **JARVIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ACCOUONTANT**

Company Director 3

Type: **Person**

Full forename(s): **CAROLINE EMMA GRIFFIN**

Surname: **PAIN**

Former names:

Service Address: **11 WARWICK SQUARE**
LONDON
SW1V 2AA

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **LAWYER**

Company Director *4*

Type: **Person**

Full forename(s): **MISS LYNNE MARIE**

Surname: **PATMORE**

Former names:

Service Address: **9 CHALFONT ROAD**
OXFORD
OXFORDSHIRE
OX2 6TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**NO**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 26/03/2010

Name: **COLT TELECOM LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.