



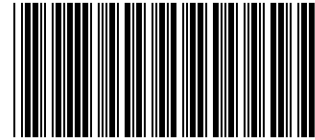
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NWP STREET LIMITED**

Company Number: **04413822**



Received for filing in Electronic Format on the: **06/05/2005**

XCI12510

Company Details

Period Ending: **10/04/2005**

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

Principle Business Activities:

SIC Codes

6420

TELECOMMUNICATIONS

*Registered Office:
Address:*

**PARKER HOUSE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4SJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN CONGDON**

Address: **43 MORLEY ROAD
EAST TWICKENHAM
MIDDLESEX TW1 2HG**

Director 1:

Name: **PHILIP JOHN CONGDON**

Date of Birth: **30/07/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **43 MORLEY ROAD
EAST TWICKENHAM
MIDDLESEX TW1 2HG**

Director 2:

Name: **KEITH GURDEN** *Address:* **GROSS FLOTBEKER
STRASSE 49B
HAMBURG
22607
GERMANY**

Date of Birth: **17/08/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBERT MARK LEWARNE** *Address:* **3 GRESHAM COURT
BERKHAMSTED
HERTFORDSHIRE HP4 3BB**

Date of Birth: **29/12/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2005

Name: **NWP SPECTRUM HOLDINGS LTD**

Address: **PARKER HOUSE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4SJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**
