



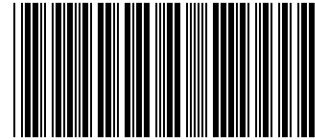
Companies House
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Annual Return

Company Name: **PHONES INTERNATIONAL GROUP HOLDINGS LIMITED**

Company Number: **04419913**



Received for filing in Electronic Format on the: **29/06/2006**

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Company Details

Period Ending: **18/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NETWORK HOUSE
THIRD AVENUE GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
SL7 1LY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN MARK VINCENT**

Address: **SPEEN HILL
HENLEY ROAD, HURLEY
MAIDENHEAD
BERKSHIRE SL6 5LH**

Director 1:

Name: **PETER DAVID JONES**
Date of Birth: **18/03/1966**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **THREE BARROWS PLACE
SEALE ROAD, ELSTEAD
GODALMING
SURREY GU8 6LS**

Director 2:

Name: **GEORGE RICHARD
WALTER MCPHERSON** *Address:* **123 HILMANTON
LOWER EARLEY
READING
BERKSHIRE RG6 4HJ**

Date of Birth: **26/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN MARK VINCENT** *Address:* **SPEEN HILL
HENLEY ROAD, HURLEY
MAIDENHEAD
BERKSHIRE SL6 5LH**

Date of Birth: **16/07/1970**

Nationality: **BRITISH**

Occupation: **FINANCE 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	152553	GBP15255.3
TOTALS	152553	GBP15255.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/04/2006

150000 Disposed of in period on 03/02/2006

Name: **PETER JONES**

Address: **THREE BARROWS PLACE
SEALE ROAD ELSTEAD
SURREY GU8 6LF**

Shareholding 2:

152553 ORDINARY Shares held as at 18/04/2006

Name: **OVAL (2074) LIMITED**

Address: **NETWORK HOUSE
GLOBE PARK
MARLOW
BUCKS
UK SL7 1LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**