



Companies House
— for the record —

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Annual Return

Company Name: PHONES INTERNATIONAL GROUP HOLDINGS LIMITED

Company Number: 04419913



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Company Details

Period Ending: 18/04/2007

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** *Address:* **THREE BARROWS PLACE**
Date of Birth: **18/03/1966** **SEALE ROAD, ELSTEAD**
Nationality: **BRITISH** **GODALMING**
Occupation: **CHIEF EXECUTIVE** **SURREY GU8 6LS**

Director 2:

Name: **GEORGE RICHARD** *Address:* **123 HILMANTON**
WALTER MCPHERSON **LOWER EARLEY**
Date of Birth: **26/04/1949** **READING**
Nationality: **BRITISH** **BERKSHIRE RG6 4HJ**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN MARK VINCENT** *Address:* **SPEEN HILL**
Date of Birth: **16/07/1970** **HENLEY ROAD, HURLEY**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **FINANCE DIRECTOR** **BERKSHIRE SL6 5LH**

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 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

152553 ORDINARY Shares held as at 18/04/2007

Name: **OVAL (2074) LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**