

Please complete in typescript, or in bold black capitals

#### Annual Return

CHFP010

Company Number | 05466039

Company Name in full

Eurotel	Holdings	Limited	
•			

#### Date of this return

The information in this return is made up

Day	Month	Year	
2 7	0 5		3

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month		Year		
L_	<u>L_</u> L_			

Empire House, Mulcuture Hall Road

#### **Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

HX1 1SP

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	
If the register of members is not kept at the registered office, state here where it is	
kept	
Post town	
County / Region	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee without share capital	
Private company limited by shares	> Please tick the appropriate box
exempt under section 30 Private company limited by guarantee	Thouse tien the appropriate box
exempt under section 30	
Private unlimited company with share	
capital  Private unlimited company without share capital	
Capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	
secretanes)  * Voluntary details	Nicholas John
If a partnership give Surname the names and	Williams
addresses of the partners or the name Address	7 South Parade
of the partnership and office address	
Usual residential address must be Post town	York
given In the case of a corporation County / Region	UK Postcode   YO23 1BF
give the registered	
or principal office Country address	

BLUEPRINT 2000

Directors Please list directors in a	Iphabetical order	Details of new directors must be	notified on form 288a
	ame * Style / Title	l	
Directors In the case of a director	Date of birth	Day Month Year  2 7 0 4 1 9 4 4	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Alan Stewart	
corporate or firm name	Surname	Cornish	
A	ddress	Aspens 42 Oxenden Wood Ro	oad
Usual residential address must be given in the case	Post town		
of a corporation, give the registered	FOST TOWN	Orpington Road	
or principal office	County / Region	Kent	UK Postcode BR6 6HP
address	Country		Nationality   British
	Business occupation	Director	
* Voluntary details			
N	lame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 8 1 1 1 9 6 4	
or a Scottish firm, the name is the	Forename(s)	Christopher	
corporate or firm name	Surname	Jagusz	
A	ddress	16 Hampden Hill	
Usual residential address must be			
given In the case of a corporation,	Post town	Beaconsfield	
give the registered or principal office	County / Region	Buckinghamshire	UK Postcode HP9 1BP
address	Country		Nationality British
	Business occupation	Director	

**Directors** 

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
N	ame * Style / Title	1
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 3 1 2 1 9 7 1
or a Scottish firm, the name is the	Forename(s)	Andrew Dafyd
corporate or firm name	Surname	Mainwaring
A	ddress	37 Dolphin House, Smugglers Way
Usual residential address must be given In the case		
of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode SW18 1DE
address	Country	Nationality British
	Business occupation	Director
* Voluntary details		
N	lame * Style / Title	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 8 1 0 1 9 6 8
or a Scottish firm, the name is the	Forename(s)	Simon Eric Hugh
corporate or firm name	Surname	Turner
A	ddress	Flat 5, 48 Chepstow Villas
Usual residential address must be		
given In the case of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode W11 2QY
address	Country	Nationality British
	Business occupation	Director



Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year  1 0 0 1 1 9 6 2	
or a Scottish firm, the name is the	Forename(s)	Nicholas John	
corporate or firm name	Surname	Williams	
A	ddress	7 South Parade	· · · · · · · · · · · · · · · · · · ·
Usual residential address must be given In the case			
of a corporation, give the registered	Post town	York	
or principal office address	County / Region		UK Postcode YO23 1BF
address	Country		Nationality British
	Business occupation	Director	
* Voluntary details			
N	lame * Style / Title	Day Marth Yan	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name	Surname		
A	Address	<u> </u>	
Usual residential address must be			
given In the case of a corporation,	Post town	L	
give the registered or principal office	County / Region	L	UK Postcode
address	Country	L	Nationality
	Business occupation	I	



Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		145,577	£1,455 77
	Totals	145,577	1,455 77
List of past and present shareh	nolders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change:	s in the period on pape	er in another format
returns	A list of changes is end  A full list of shareholde		
Certificate	I certify that the inform knowledge and belief	ation given in this return is	s true to the best of my
Sign	† a director / secretary	Date	30/10/08
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	ıt This return inc	cludes 10 c	continuation sheets
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies	s M2 3HZ	P, 58 Mosley Street,	Manchester,
House should contact if there is any que		Tel [	
BLUEPRINT 2000	DX number	DX exchange [	



#### List of past and present shareholders Schedule to form 363a

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v				·		v

Company Number |

05466039		

Company Name in full | Eurotel Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Philip Hugh Allingan	£0 01 Ordinary	7,500	20/11/2007	
Address 4 Thornley Lane, Grotton, Saddleyworth, Oldham				
	Shares Held			
UK postcode				
Name  Mike J Arnold	£0 01 Ordinary	252	20/11/2007	
Address 4 Boretrre Way, Huntingdon, Cambs				
	Shares Held			
UK postcode PE29 6GL				
Name David W Beames	£0 01 Ordinary	42	20/11/2007	
Address 48 Orchard Way, Cogenhoe, Northampton				
	Shares Held			
UK postcode NN7 1LZ				



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Belle Bidco Limited	£0 01 Ordinary			
Address Empire House, Mulcuture Hall Road, Halifax				
UK postcode HX1 1SP	Shares Held 145,577			
Name  D A Butler	£0 01 Ordinary	168	20/11/2007	
D A Bucier	eo of Ordinary	100	20,11,200,	
Address 12 Buckingham Drive, Heanor, Notts				
	Shares Held			
UK postcode DE75 7TY				
Name Anthony G Copsey	£0 01 Ordinary	84	20/11/2007	
Address 2 Forest Grove, Park Lane, Barlow, Selby				
	Shares Held			
UK postcode [				
Name Paul Cunningham	£0 01 Ordinary	168	20/11/2007	
Address   43 Blackwood Road, Dosthill, Tamworth				
	Shares Held			
UK postcode B77 1JW				



### List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  David Dey	£0 01 Ordinary	1,500	20/11/2007	
Address   Rumsey House, Black Dog Hill, Calne, Wiltshire				
	Shares Held			
UK postcode		,		
EUROTEL YA LIMITED	£0 01 Ordinary	54,000	20/11/2007	
Address 26 Hartcourt House, 19 Cavendish Square, London				
	Shares Held			
UK postcode W1G OPL	-			
Name   Rachel Gates	£0 01 Ordinary	252	20/11/2007	
Address 26 Suffolk Close, Mount Nod, Coventry				
	Shares Held			
UK postcode CV5 7HB				
Name  Lord David Ivor Young Of Graffham	£0 01 Ordinary	36,000	20/11/2007	
Address   28 York Terrace West, London				
	Shares Held			
UK postcode NW1 4QA				



# List of past and present shareholders (Continued)

	·	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name  Michelle Hobin	£0 01 Ordinary	42	20/11/2007
Address   Flat 1, Garden Street, Mill, Halifax			
	Shares Held		
UK postcode			
Paul Andrew Hudson	£0 01 Ordinary	1,500	20/11/2007
Address 12 The Beeches, Wetherby, West Yorkshire			
	Shares Held		
UK postcode LS22 6ST	0		
Name James Hutchinson	£0 01 Ordinary	252	20/11/2007
Address   520 Thornton Road, Bradford			
	Shares Held		
UK postcode BD8 9EG			
Christopher Jagusz	£0 01 Ordinary	2,923	20/11/2007
Address 16 Hampden Hill, Beaconsfield, Buckinghamshire			
	Shares Held		
UK postcode HP9 1BP	<u> </u>		



### List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tom Jasnikowski	£0 01 Ordinary	42	20/11/2007
Address 7 Wood Street, Slaithwaite, Huddersfield	-		
UK postcode HD7 5EE	Shares Held		
Name Jaswinder Kaur	£0 01 Ordinary	42	20/11/2007
Address 43 Hudson View, Norwood Ave, Wyke	-		
	Shares Held		
Name Matthew Kingswood	£0 01 Ordinary	731	20/11/2007
Address 13 Arlington Green, Mill Hill	-		
UK postcode NW7 1GW	Shares Held		
Name N Kingswood	£0 01 Ordinary	731	20/11/2007
Address 27 Ventnor Drive, Totteridge, London	-		
	Shares Held		
UK postcode N20 8BT			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name C M Maber	£0 01 Ordinary	42	20/11/2007	
Address   5 Walton Close, Binley, Coventry				
Luk	Shares Held 0			
UK postcode CV3 2LJ				
Name  Peter Mackerel	£0 01 Ordinary	84	20/11/2007	
Address 24 Hough Green, Chester				
	Shares Held			
UK postcode CH4 8JG				
Name   Mark A Main	£0 01 Ordinary	84	20/11/2007	
Address   The Willows Eaton Bishop, Hereford				
	Shares Held			
UK postcode HR2 9QD				
Name  Vic Marriott	£0 01 Ordinary	168	20/11/2007	
Address  Cobblestones, Bar Lane, Ripponden				
	Shares Held			
UK postcode HX6 4EX				



# List of past and present shareholders (Continued)

Shareholders' details  Shares or amount of stock transferred transferred  Name   Carol McLaughlin	eate of stration of ansfer
Shareholders' details  shares or amount of stock transferred transferred  Name   Carol McLaughlin	stration of ansfer
Carol McLaughlin  ### ### ############################	11/2007
Woodlands, Halifax Old Road, Hipperholme, Halifax Shares Held	
UK postcode	
Name A J Millward  £0 01 Ordinary  84 20/3	11/2007
Address Lakeside House, 6 Lakeside, Primrose Valley, Filey	
Shares Held	
UK postcode	
Name E B Moore £0 01 Ordinary 252 20/1	11/2007
Address 13 Hilltop Road, Flockton, Wakefield	
Shares Held	
UK postcode WE4 4DE	
Name   Pritchard Trustees Ltd Dina Settlement   £0 01 Ordinary   15,000   20/1	11/2007
Address PO Box 119, Martello Court, Admiral Park, St Peter Port	
Shares Held	
UK postcode	



# List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Pritchard Trustees Ltd Hilcoate Settlement	£0 01 Ordinary	15,000	20/11/2007
Address PO Box 119, Martello Court, Admiral Park, St Peter Port			
	Shares Held		
UK postcode			
Name Mick P Rodi	£0 01 Ordinary	42	20/11/2007
Address 7 Philips Grove, Lofthouse, Wakefield			
	Shares Held		
UK postcode WF3 3LZ			
Name   Jonathan Rodmell	£0 01 Ordinary	7,500	20/11/2007
Address Woodmell, Halifax Old Road Hipperholme, Halifax			
	Shares Held		
UK postcode HX3 8J			
Name   Steve E Simonite	£0 01 Ordinary	42	20/11/2007
Address   492 Retford Road, Sheffield			
	Shares Held		
UK postcode S13 9WE			



### List of past and present shareholders (Continued)

	·	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name  Sarah Taylor-Swart	£0 01 Ordinary	42	20/11/2007
Address 11 Airedale Gardens, Rodley, Leeds			
	Shares Held 0		
UK postcode LS13 1DN			
Name  David Town	£0 01 Ordinary	84	20/11/2007
Address   Barley House Cottage, Thorpe Lane,   Winston, Stowmarket		· ·	
	Shares Held		
UK postcode			
Name   Claire Tyer	£0 01 Ordinary	42	20/11/2007
Address 3 Birkdale Grove, Bradshaw, Halifax			
	Shares Held		
UK postcode HX2 9RZ			
Name Nick Umpleby	£0 01 Ordinary	42	20/11/2007
Address Longfield House, Burnley Road, Luddenden Foot, Halifax			
	Shares Held		
UK postcode			



# List of past and present shareholders (Continued)

	- · · · · · · · · · · · · · · · · · · ·	Shares or amount of stock		
		transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name   Samantha Vigor	£0 01 Ordinary	168	20/11/2007	
Address 23 Hockley Lane, Eastern Green, Coventry	_			
	Shares Held			
UK postcode CV5 7FS			···	
Name  Jane Wardell	£0 01 Ordinary	84	20/11/2007	
Address 10 Meadowgate Croft, Lofthouse, Wakefield	_			
	Shares Held			
UK postcode WF3 3SS				
Name  Steve Welsh	£0 01 Ordinary	252	20/11/2007	
Address 388 Holyhead Road, Coundon, Coventry	_			
	Shares Held		T.	
UK postcode CV5 8LJ			·	
Name Simon Wetherell	£0 01 Ordinary	84	20/11/2007	
Address 12 Redwald Drive, Guiseley, Leeds				
	Shares Held			
UK postcode LS20 8QN				