



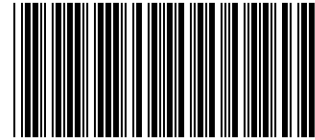
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AT&T ISTELE**

*Company Number:* **03531467**



XAMYEE2L

*Received for filing in Electronic Format on the:* **27/03/2006**

### Company Details

*Period Ending:* **16/03/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**HIGHFIELD HOUSE  
HEADLESS CROSS DRIVE  
HEADLESS CROSS  
REDDITCH  
B97 5EQ**

*Register of*  
*Members Address:*

**HIGHFIELD HOUSE  
HEADLESS CROSS DRIVE  
HEADLESS CROSS, REDDITCH  
WORCESTERSHIRE  
B97 5EQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **RICHARD DODSWORTH HIRST**

*Address:* **THE BOWER HOUSE  
135 HIGH STREET LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX RH16 2HR**

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*Director 1:*

*Name:* **ANDREW MARK EDISON**  
*Date of Birth:* **16/11/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES VICE PRESIDENT**

*Address:* **19 BIS ROUTE DU ROI  
CROISSY SUR SEINE  
78290  
FRANCE**

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*Director 2:*

*Name:* **RICHARD DODSWORTH  
HIRST** *Address:* **THE BOWER HOUSE  
135 HIGH STREET LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX RH16 2HR**

*Date of Birth:* **05/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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*Director 3:*

*Name:* **JOHN SALVADORE  
MESSORE** *Address:* **65 MALVERN ROAD  
BROMSGROVE  
WORCESTERSHIRE B61 7HE**

*Date of Birth:* **08/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>46213539</b>	<b>GBP46213539</b>
<b>TOTALS</b>	<b>46213539</b>	<b>GBP46213539</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**46213538 ORDINARY Shares held as at 16/03/2006**

*Name:* **AT & T COMMUNICATIONS SERVICES INTERNATIONAL INC.**

*Address:* **ONE AT AND T WAY  
BEDMINSTER  
NEW JERSEY 07921  
UNITED STATES OF AMERICA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/03/2006**

*Name:* **AT & T HOLDINGS LLC**

*Address:* **ONE AT AND T WAY  
BEDMINSTER  
NEW JERSEY 07921  
UNITED STATES OF AMERICA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**