



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDNITIYO

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*Company Name:* **AT&T ISTEEL**

*Company Number:* **03531467**

*Date of this return:* **16/03/2010**

*SIC codes:* **6420**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **HIGHFIELD HOUSE  
HEADLESS CROSS DRIVE  
HEADLESS CROSS  
REDDITCH  
B97 5EQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O WRAGGE & CO LLP  
55 COLMORE ROW  
BIRMINGHAM  
UNITED KINGDOM  
B3 2AS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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## Officers of the company

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR PHILIP STUART**

*Surname:*                        **BATER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1955-07-09**                              *Nationality:*   **BRITISH**

*Occupation:*    **EMEA TAX DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR PETER**

*Surname:*                        **DALY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1967-10-22**                              *Nationality:*   **BRITISH**

*Occupation:*    **TELECOMMUNICATIONS  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46213539</b>
		<i>Aggregate nominal value</i>	<b>46213539</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46213539</b>
		<i>Total aggregate nominal value</i>	<b>46213539</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 16/03/2010**

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

*Address:*

*Shareholding* : 2

**46213538 ORDINARY Shares held as at 16/03/2010**

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

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.