

— for the record - Company Name

MMO2 PLC

Company Type Public Limited Company

Company Number
4190833
Information extracted from
Companies House records on
11th March 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



| TITI March 2000 | | COMENUES UNDER SOUNTAINO |
|---|---|---|
| Ref: 4190833/09/28 | Current details | Amended details |
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Wellington Street Slough Berkshire SL1 1YP | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held Lloyds Tsb Registrars The Causeway Worthing West Sussex BN99 6DA | Address Wellington Sheet Sloveh Berilshire UK Postcode SLI 15P |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 7415 Holding companies incl head offices | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | <u> </u> |

| Co | mpany Number - 4190833 | Section 2: Details of Officers | |
|----|--|--|--|
| _ | | Current details | Amended details |
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the | Name Philip Nicholas BRAMWELL | Name · |
| | correct details in the "Amended details" column. | Address 5 Castle Road Weybridge Surrey KT13 9QP | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Company Secretary must | | |
| | be notified on form 288a. | | UK Postcode |
| | | | Date of change / / |
| | | | Date Philip Nicholas BRAMWELL ceased to be secretary (if applicable) |
| > | Director If any of the details for this person are wrong, strike | Name Sir Thomas David Guy ARCULUS | Name |
| | them through and fill in the correct details in the "Amended details" column. | This is a service address for the beneficiary of a Confidentiality Orde Address 1 Churchill Place | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | London E14 5HP | Address |
| | | | |
| | Particulars of a new Director | Date of birth 02/06/1946 | UK Postcode |
| | must be notified on form | Nationality British | Nationality |
| | 288a. | Occupation Company Director | Occupation |
| | | . , , | Date of change / / |
| | | | Date Sir Thomas David Guy ARCULUS ceased to be director (if applicable) |

| J | mpany Number - 4190833 | Section 2: Details of Officers of the Compa | Amended details |
|----------|---|--|--|
| > | Director If any of the details for this | Name Peter Anthony ERSKINE | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Woodedge Bolney Road Shiplake Henley On Thames Oxfordshire RG9 3NT | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 10/11/1951 | |
| F | Particulars of a new Director must be notified on form | Nationality British Occupation Director | UK Postcode Date of birth Nationality |
| | 288a. | - | Occupation |
| | <u> </u> | | Date of change / / |
| | | | Date Peter Anthony ERSKINE ceased to be director (if applicable) |
| <u>-</u> | Director If any of the details for this | Name David James FINCH | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 59 Ridgway Place London SW19 4SP | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 05/05/1956 | |
| | | | UK Postcode |
| | Destinate of a new Director | Nationality British | Date of birth |
| | Particulars of a new Director must be notified on form | Occupation Chartered Accountant | Nationality |
| | 288a. | | Occupation |
| | | | Date of change / / / |
| | | | Date David James FINCH ceased to be director (if applicable) |
| | | | / |

| Company Number - 4190833 | | Section 2: Details of Officers of the Company (continued) Current details Amended details | | |
|--------------------------|---|---|--|--|
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Rudolf GROEGER Address Eichhoernchenweg 8 | Name Tick this box if this address is a service address for the beneficiary of a | |
| | | D-85598 Baldham Germany Date of birth 16/10/1954 | Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Nationality German | UK Postcode | |
| | Particulars of a new Director | • | Date of birth / / | |
| | must be notified on form | Occupation Company Direct | or Nationality | |
| | 288a. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Rudolf GROEGER ceased to be director (if applicable) | |
| <u>-</u> | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name | | |
| | | Andrew SUKAWATY Address 23 Rossetti House 59 Ordnance Hill London NW8 6QF | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | | | |
| | | Date of birth 30/06/1955 | | |
| | | Nationality American | UK Postcode | |
| | Particulars of a new Director must be notified on form 288a. | Occupation Executive | Date of birth / / Nationality | |
| | | | Occupation | |
| | | | Date of change / / / | |
| | | | Date Andrew SUKAWATY ceased to be director (if applicable) | |
| | | | 1- - 1+ | |

| | İ | Issued share capital details | |
|-------------|---|--|--|
| | Please fill in the | Class of Share | Number of shares issued |
| | details of total share capital by class (eg. | ORDINARY | 8'702'862'739 |
| | ordinary, preference etc) that has been issued to the company's shareholders. | | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | <u> </u> | Aggregate Nominal Value of issued shares |
| | | | |
| | | Class of Share | Number of shares issued |
| | | <u> </u> | Aggregate Nominal Value of issued shares |
| | | , | |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | | | Al |
| | > Please fill in the to number of issued shares and their t nominal value. | | Number of shares issued 8'702'862'739 |
| | | | Aggregate Nominal Value of issued shares |
| Lis | st of past and prese | ent members (Tick appropriate box) | |
| > | Please complete the required information on the attached schedules or in another format | ☐ There were no cha ✓ A list of changes is ☐ A full list of member | |
| | agreed by Companies House | The last full list o | f members was received on: 30/03/2005 |
| > | REMEMBER: | | |

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4190833

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate | registration |
|---|--|--|--------------|
| Name OL Nom. NEES LimitED Address |] | | 3, 103 12045 |
| WELLINGION SIREET SLOUGH BCRKSHIRE UK Postcode SLI_IYP | | | |
| Name DL FLC Address WELLINGTON STREET | 8 702 802 738 | | 31/03/2:05 |
| SECKSHIRE UK Postcode SLI Y P | | | |
| Name | | | |
| Address | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| UK Postcode | | | |

Company Number - 4190833

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| | Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|------------|-----------------------------|---|----------------------------------|
| Name | | | |
| Address | | | |
| L | | | |
| | | | |
| Name | UK Postcode | | |
| | | | |
| Address | | | |
| | | | |
| <u> </u> | UK Postcode | | |
| Name | | | |
| Address | | | |
| L | | <u> </u> | |
| | | | |
| Name | UK Postcode | | |
| | | | |
| Address | | | |
| | | | |
| · <u>·</u> | UK Postcode | | |
| Name | | | |
| Address | | | |
| <u></u> | | | |
| | | | |
|] | UK Postcode | | |



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

| Z | 🖊 I confirm that the details in this annual return are correct as at the made-up-o | | |
|---|--|--|--|
| | (shown at 2 below). I enclose the filing fee of £30. | | |

Signature Date 24, 04, 20 : 6

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 30/3/2006

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 30th March 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Cardiff CF14 3UZ

Crown Way

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

| Contact Name DCBCRAH CUSSGUL | Telephone number <i>inc code</i> |
|-------------------------------|----------------------------------|
| Address | DX number if applicable |
| | DX exchange |
| Postcode | |