



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **MMO2 PLC**

Company Number: **04190833**

Company Details

Period Ending: **30/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of
Members Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JOHN HARWOOD** *Address:* **FLAT 27 20 LAWN LANE
LONDON
SW8 1GA**

Director 1 :

Name: **JUSTINE CAMPBELL** *Address:* **12 CONNAUGHT AVENUE
LONDON
UNITED KINGDOM
SW14 7RH**

Date of Birth: **10/08/1970** *Nationality:* **IRISH** *Occupation:* **GENERAL COUNSEL**

Director 2 :

Name: **MR ROBERT JOHN
HARWOOD** *Address:* **FLAT 27 20 LAWN LANE
LONDON
SW8 1GA**

Date of Birth: **28/03/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: MARIA PILAR LOPEZ
ALVAREZ

Address: 45 CAMBRIDGE STREET
LONDON
UNITED KINGDOM
SW1V 4PR

Date of Birth: 13/06/1970

Nationality: SPANISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MATTHEW JAMES MULLAN

Address: 39 CASTELLAIN MANSIONS
CASTELLAIN ROAD
LONDON
UNITED KINGDOM
W9 1HE

Date of Birth: 12/07/1970

Nationality: IRISH -
AUSTRALIAN

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	11226692934	GBP11226692.934
Other	40	GBP40.00
ORDINARY	8702862739	GBP8702862.739
TOTALS	19929555713	GBP19929595.673

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 A ORDINARY Shares held as at 30/03/2008

Name: **O2 NOMINEES LIMITED**
Address: **WELLINGTON STREET**
SLOUGH
BERKSHIRE
SL1 1YP

Shareholding 2:

11226692932 A ORDINARY Shares held as at 30/03/2008

Name: **TELEFONICA O2 EUROPE PLC**
Address: **WELLINGTON STREET**
SLOUGH
BERKSHIRE
SL1 1YP

Shareholding 3:

40 DEFERRED Shares held as at 30/03/2008

Name: **TELEFONICA O2 EUROPE PLC**
Address: **WELLINGTON STREET**
SLOUGH
BERKSHIRE
SL1 1YP

Shareholding 4:

1 ORDINARY Shares held as at 30/03/2008

Name:

O2 NOMINEES LIMITED

Address:

WELLINGTON STREET

SLOUGH

BERKSHIRE

SL1 1YP

Shareholding 5:

8702862738 ORDINARY Shares held as at 30/03/2008

Name:

TELEFONICA O2 EUROPE PLC

Address:

WELLINGTON STREET

SLOUGH

BERKSHIRE

SL1 1YP

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**