



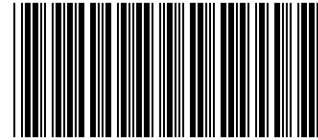
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ASC TELECOM U.K. LIMITED**

Company Number: **05284523**



X6YCKK05

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **11/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6420

7222

7250

7260

*Registered Office:
Address:*

**24 FINNS BUSINESS PARK
MILL LANE CRONDALL
FARNHAM
SURREY
GU10 5RX**

*Register of
Members Address:*

**NAPIER HOUSE ABBAS
BUSINESS
CENTRE ITCHEN ABBAS
WINCHESTER
SO21 1BQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CRANLEYS SECRETARIES LTD**

Address: **24 FINNS BUSINESS PARK
MILL LANE, CRONDALL
FARNHAM
SURREY GU10 5RX**

Director 1:

Name: **MICHAEL STEVEN HOLLAND** *Address:* **83 SEAFORTH GARDENS
STONELEIGH
EPSOM
SURREY KT19 0LP**
Date of Birth: **25/07/1954**
Nationality: **BRITISH**
Occupation: **BUSINESS OPERATIONS**

Director 2:

Name: **GUNTER KONRAD MULLER** *Address:* **MOZARTSTRASSE 57
HOSBACH
BAVARIA 63768
GERMANY**
Date of Birth: **31/08/1949**
Nationality: **GERMAN**
Occupation: **BUSINESS ECONOMIST**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/11/2006

Name: **GORDON MCKAY**
Address: **AVONDALE
WEST STRATTON
WINCHESTER SO21 3DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**