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Annual Return

Company Name: AS

ASC TELECOM U.K. LIMITED

Company Number: **05284523**

Received for filing in Electronic Format on the: 11/01/2008

NOTE MANOR

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

7222

7250

7260

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

NAPIER HOUSE ABBAS

UNIT 6 STANHOPE GATE

STANHOPE ROAD BUSINESS

CAMBERLEY CENTRE ITCHEN ABBAS

SURREY WINCHESTER GU15 3DW SO21 1BO

Details of Officers of the Company

Company Secretary:

Name: ROMANANGEL LIMITED Address: 9 CROSSWAYS

LONDON ROAD SUNNINGHILL

Not Applicable

ASCOT

BERKSHIRE SL5 0PL

Director 1:

Name: GUNTER KONRAD MULLER Address: MOZARTSTRASSE 57

Date of Birth: 31/08/1949 HOSBACH

Nationality: GERMAN BAVARIA 63768
Occupation: BUSINESS ECONOMIST GERMANY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/11/2007

1 Disposed of in period on 11/01/2005

Name: GORDON MCKAY

Address: AVONDALE

WEST STRATTON

WINCHESTER SO21 3DR

Shareholding 2:

1000 ORDINARY Shares held as at 11/11/2007

Name: ASC TELECOM AG

Address: SEIBELSTRASSE 2 D-63768

HOESBACH GERMANY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 11/01/2008 Authenticated: **Yes (E/W)**