



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10F8STC**

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*Company Name:* **CARPHONE WAREHOUSE GROUP PUBLIC LIMITED COMPANY**

*Company Number:* **07105905**

*Date of this return:* **15/12/2011**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 PORTAL WAY  
LONDON  
W3 6RS**

## Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
BN99 6DA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY SIMON**

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES JOHN**

*Surname:*                            **ALLWOOD**

*Former names:*

*Service Address:*                **1 PORTAL WAY  
LONDON  
W3 6RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES WILLIAM**

*Surname:* **DUNSTONE**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
W3 6RS**

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

*Date of Birth:* **21/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **GILDERSLEEVE**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
W3 6RS**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **16/07/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NIGEL JEREMY**

*Surname:* **LANGSTAFF**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
W3 6RS**

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

*Date of Birth:* **15/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **BARONESS SALLY**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **1 PORTAL WAY  
LONDON  
W3 6RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER WILLIAM**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **1 PORTAL WAY  
LONDON  
W3 6RS**

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

*Date of Birth:*    **02/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>457054122</b>
		<i>Aggregate nominal value</i>	<b>457054.122</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>457054122</b>
		<i>Total aggregate nominal value</i>	<b>457054.122</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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