



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

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

Company Number: **07105905**

Date of this return: **15/12/2012**

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

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

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**

Company Director **3**

Type: **Person**

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

Surname: **GILDERSLEEVE**

Former names:

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	472754543
		<i>Aggregate nominal value</i>	472754.543
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	472754543
		<i>Total aggregate nominal value</i>	472754.543

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012

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.