



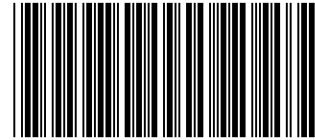
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Companies House
— for the record —

Annual Return

Company Name: THE EASTERN TELEGRAPH COMPANY LIMITED

Company Number: 00006338



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Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 29/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**7TH FLOOR THE POINT
PADDINGTON BASIN 37
NORTH WHARF
ROAD LONDON
W2 1LA**

Register of
Members Address:

**7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: NICHOLAS IAN COOPER
Date of Birth: 24/05/1964
Nationality: BRITISH
Occupation: GROUP GENERAL COUNSEL
& CO SEC

Address: 7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON W2 1LA

Director 2:

Name: **HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD**
Date of Birth: **19/08/1965** **LONDON SE27 0TB**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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 STOCK	1200000	GBP1200000
TOTALS	1200000	GBP1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200000 ORDINARY STOCK Shares held as at 29/10/2007

Name: **SABLE HOLDING LIMITED**
Address: **7TH FLOOR THE POINT**
37 NORTH WHARF ROAD
LONDON W2 1LA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**