



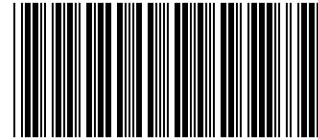
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Companies House
— for the record —

Annual Return

Company Name: O2 (ONLINE) LIMITED

Company Number: 01906156



X4WWZKAM

Received for filing in Electronic Format on the: 06/11/2006

Company Details

Period Ending: 06/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP

Register of
Members Address:

WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: O2 SECRETARIES LIMITED

Address: WELLINGTON STREET
SLOUGH
BERKSHIRE
UK SL1 1YP

Director 1:

Name: RONAN JAMES DUNNE
Date of Birth: 31/10/1963
Nationality: IRISH
Occupation: CHARTERED ACCOUNTANT

Address: THE FIRS
FIRFIELDS
WEYBRIDGE
SURREY KT13 0UD

Director 2:

Name: **MR ROBERT JOHN HARWOOD** *Address:* **FLAT 27
20 LAWN LANE
LONDON SW8 1GA**
Date of Birth: **28/03/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **JONATHAN HENRY RICHES** *Address:* **86 MOFFATS LANE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM AL9 7RW**
Date of Birth: **28/02/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	104	GBP104.00
TOTALS	104	GBP104.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

104 ORDINARY Shares held as at 06/11/2006

Name: **O2 NETWORKS LIMITED**
Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE SL1 1YP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**