



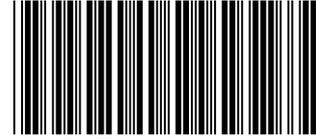
# 363a<sub>(ef)</sub>

**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>
<b>ORDINARY</b>	<b>104</b>	<b>GBP104.00</b>
<b>TOTALS</b>	<b>104</b>	<b>GBP104.00</b>

---

### *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)**

---