



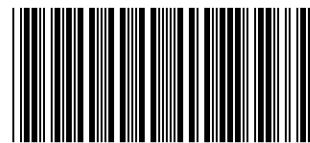
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **THE CARPHONE WAREHOUSE LIMITED**

*Company Number:* **02142673**



*Received for filing in Electronic Format on the:* **19/12/2007**

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*Company Details*

*Period Ending:* **14/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**1 PORTAL WAY  
LONDON  
W3 6RS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY SIMON MORRIS**

*Address:* **WEY COTTAGE  
WEY ROAD  
WEYBRIDGE  
SURREY KT13 8HN**

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*Director 1:*

*Name:* **RICHARD JOHN COLLIER**  
*Date of Birth:* **23/09/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **LINCOLN FARMHOUSE  
HIGH STREET  
STANDLAKE  
OXFORDSHIRE OX8 7RH**

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*Director 2:*

*Name:* **CHARLES WILLIAM DUNSTONE** *Address:* **1 PORTAL WAY  
LONDON W3 6RS**  
*Date of Birth:* **21/11/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **REPRESENTATIVE**

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*Director 3:*

*Name:* **JOHN PATRICK DURKAN** *Address:* **11A DEARDS END LANE  
KNEBWORTH  
HERTFORDSHIRE SG3 6NL**  
*Date of Birth:* **25/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ANDREW JOHN HARRISON** *Address:* **48 NASSAU ROAD  
BARNES SW13 9QE**  
*Date of Birth:* **18/11/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 5:*

*Name:* **ANABEL JANE HOULT** *Address:* **FLAT 3 31A NEW CAVENDISH  
STREET  
LONDON W1G 9UF**  
*Date of Birth:* **08/12/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **FRANK MCHUGH** *Address:* **16 WOODBANK  
LOOSLEY ROW  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 0TS**  
*Date of Birth:* **09/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 7:*

*Name:* **ROGER WILLIAM TAYLOR** *Address:* **APPLETREES  
2 BEECHWOOD ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1HP**  
*Date of Birth:* **02/11/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*Name:* **NICHOLAS WILLCOX** *Address:* **11A WEST PARK ROAD  
RICHMOND  
SURREY TW9 4DB**  
*Date of Birth:* **18/05/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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## 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 A</b>	<b>149729900</b>	<b>GBP149729900</b>
<b>ORDINARY B</b>	<b>270100</b>	<b>GBP270100</b>
<b>TOTALS</b>	<b>150000000</b>	<b>GBP150000000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**270100 ORDINARY B Shares held as at 14/11/2007**

*Name:* **THE CARPHONE WAREHOUSE GROUP PLC**

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

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### *Shareholding 2:*

**149729900 ORDINARY A Shares held as at 14/11/2007**

*Name:* **THE CARPHONE WAREHOUSE GROUP PLC**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**