



Companies House

— for the record —

Company Name

THE CARPHONE WAREHOUSE
LIMITED

363s Annual Return

MSBC
079 875

LIS 00

Company Type

Private Company Limited By
Shares

Company Number

2142673

Information extracted from
Companies House records on
30th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2142673/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Head Office North Acton Business Park Wales Farm Road London W3 6RS	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Retail electric household, etc goods</td> </tr> </tbody> </table>	SIC Code	Description	5248	Retail electric household, etc goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>OTHER RETAIL SPECIALISED STORES</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	5248	OTHER RETAIL SPECIALISED STORES										
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy Simon MORRIS Address 17 Harlech Gardens Pinner Middlesex HA5 1JT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Simon MORRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy Joseph Gerard O'GORMAN Address 17 Finches End Walkern Stevenage Hertfordshire SG2 7RG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Joseph Gerard O'GORMAN ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard John COLLIER Address Lincoln Farmhouse High Street Standlake Oxfordshire OX8 7RH Date of birth 23/09/1960 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John COLLIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles William DUNSTONE Address 71 Addison Road London W14 8EB Date of birth 21/11/1964 Nationality British Occupation Representative	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles William DUNSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brendan FORSTER Address 1 Haven Lane Ealing London W5 2HZ Date of birth 23/10/1965 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brendan FORSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Paul George GRUMITT Address 22 Speldhurst Road London W4 1BU Date of birth 05/10/1965 Nationality British Occupation Chartered Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Paul George GRUMITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Andrew John HARRISON

Address
30A Elm Bank Mansions
The Terrace
London
SW13 0NS

Date of birth 18/11/1970

Nationality British

Occupation Commercial

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew John HARRISON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Jonathan Mark HOOK

Address
Amberleaf 56 Church Way
Haddenham
Buckinghamshire
HP17 8HA

Date of birth 13/09/1968

Nationality British

Occupation Marketing Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jonathan Mark HOOK ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Nigel Jeremy LANGSTAFF

Address
Flat 16 Sheen Park
Richmond
Surrey
TW9 1UW

Date of birth 15/12/1963

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nigel Jeremy LANGSTAFF ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Frank MCHUGH Address 9 Maidenhair Drive Rugby Warwickshire CV23 0SE Date of birth 09/06/1958 Nationality British Occupation Chartered Accountant	Name _____ Address 16 WOODBANK, LOOSEY ROW, PRINCES RISBOROUGH, BUCKINGHAMSHIRE _____ UK Postcode HP27 0TS Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frank MCHUGH ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Peter John ROSS Address Chemin Des Laurels 50 1196 Gland Switzerland Date of birth 10/07/1965 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode ____ - ____ - ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Peter John ROSS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roger William TAYLOR Address Appletrees 2 Beechwood Road Beaconsfield Buckinghamshire HP9 1HP Date of birth 02/11/1964 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode ____ - ____ - ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger William TAYLOR ceased to be director (if applicable) ____ / ____ / ____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name****Richard WALKER BA HONS LAW****Address**

**318 Kew Road
Richmond
Surrey
TW9 3DU**

Date of birth 22/02/1966**Nationality British****Occupation Sales Director****Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard WALKER BA HONS LAW
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 300,100 Aggregate Nominal Value of issued shares £300,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 270,100 Aggregate Nominal Value of issued shares £270,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 570,200 Total Nominal value of shares issued £570,200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CARPHONE WAREHOUSE GROUP PLC		Name THE CARPHONE WAREHOUSE GROUP PLC				
Address North Aston Business Park Wales Farm Road London W3 6BS		Address 				
		UK Postcode _ _ _ _ _		Shares transferred by CARPHONE WAREHOUSE GROUP PLC		
Shares held Class Ordinary A Ordinary B		Number 300100 270100	Class 	Number 	Class 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30/01/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/11/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 14th November 2002 please give the new date here:

31/03/2002

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KYLIE WILSON

Telephone number inc code

0208 8965026

Address

NORTH ACRE RD. PK.

WALTON FARM RD.

LONDON

DX number if applicable

DX exchange

Postcode

W3 6RS