

MB 1014422/215



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	11	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HEAD OFFICE
NORTH ACTON BUSINESS PARK
WALES FARM ROAD
LONDON W3 6RS

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Principal business activities (See note 4)

Trade classification is
5245 RETAIL ELECTRIC H'HOLD, ETC GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02142673

Q

company name

THE CARPHONE WAREHOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

8 BAKER STREET
LONDON
W1M 1DA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID PETER JOHN
ROSS
FLAT 4
4 ROLAND GARDENS
LONDON
SW7 3PM

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JACQUELINE ANNE
CHERRILL
23 LYRIC ROAD
BARNES
LONDON
SW13 9QA

Day Month Year

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Date of any change.

Date of Birth:- 14/11/68

Nat: BRITISH

Occ: MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES
DUNSTONE
84 CAMPDEN STREET
LONDON
W8

Day Month Year

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Date of any change.

Date of Birth:- 21/11/64
Nat:BRITISH
Occ:REPRESENTATIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

BRENDAN
FORSTER
1 HAVEN LANE
EALING
LONDON
W5 2HZ

Day Month Year

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Date of any change.

Date of Birth:- 23/10/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GUY
JOHNSON
FLAT 6 33 STANHOPE GARDENS
LONDON
SW7 5QY

Day Month Year

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Date of any change.

Date of Birth:- 09/01/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID PETER JOHN
ROSS
FLAT 4 4 ROLAND GARDENS
LONDON
SW7 3PM

Date of Birth:- 10/07/65
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MICHAEL GEORGE
SMITH
98 ABINGER ROAD
BEDFORD PARK CHISWICK
LONDON
W4 1EX

Date of Birth:- 23/04/55
Nat:BRITISH
Occ:BROADCASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02142673

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ORDINARY	300,100	£ 300,100
B ORDINARY	270,100	£ 270,100
Totals	570,200	£ 570,200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 14/11/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Dan PJ Ross

Secretary/Director *

*(delete as appropriate)

Date

07/11/97

This return includes

3

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

BDO STOY HAYWARD8 BAKER STREETLONDON W1M 1DA

Postcode

Telephone 0171 486 5888 Ext 2669

SCHEDULE TO FORM 363

Company Name THE CARPHONE WAREHOUSE LIMITED		Company Number 2142673		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address			Number transferred	Date of registration of transfer
DUNSTONE, CHARLES WILLIAM 84 CAMPDEN STREET, LONDON, W8 7EN		270,100		
JOHNSON, GUY FLAT 6, 33 STANHOPE GARDENS, LONDON, SW7 5QY		30,000		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
300,100	0	0

£1.00 B ORDINARY Shares

Company Name THE CARPHONE WAREHOUSE LIMITED		Company Number 2142673		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ARONDALE LIMITED PO BOX 605, LE MARCHANT HOUSE, LE MARCHANT STREET, ST PETER PORT, GUERNSEY	30,000			
BROWNLIE, JULIAN MARK NO 2, 353 EDGECLIFF ROAD, WOOLHARA, SYDNEY, NEW SOUTH WALES 2025, AUSTRALIA	Nil	30,000	30/06/1997	Bought Back
DUNSTONE, CHARLES WILLIAM 84 CAMPDEN STREET, LONDON, W8 7EN	45,100			
JOHNSON, GUY FLAT 6, 33 STANHOPE GARDENS, LONDON, SW7 5QY	60,000			
MARCH NOMINEES S A ARANGO ORILLAC BUILDING, EAST 56TH STREET, PANAMA 7, REPUBLIC OF PANAMA	Nil	30,000	20/06/1997	To ARONDALE
ROSS, DAVID PETER JOHN FLAT 4, 4 ROLAND GARDENS, LONDON, SW7 3PM	135,000			

Total Shares Issued

270,100

Acquired by Transfer

30,000

Disposed by Transfer

60,000

Company Number 2142673			
Company Name THE CARPHONE WAREHOUSE LIMITED			
Name & Address	Appointment	Resignation	Company Name
DUNSTONE, CHARLES WILLIAM 84 CAMPDEN STREET, LONDON, W8 7EN	08/12/1989 09/05/1995 12/09/1995		THE INTERFACE MOBILE COMMUNICATIONS LIMITED MOBILE PHONE SURPLUS STORE LIMITED MOBILE PHONE EXPRESS LIMITED
ROSS, DAVID PETER JOHN FLAT 4, 4 ROLAND GARDENS, LONDON, SW7 3PM	09/05/1995 12/09/1995		MOBILE PHONE SURPLUS STORE LIMITED MOBILE PHONE EXPRESS LIMITED