



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X50M1PP3

Received for filing in Electronic Format on the: **06/12/2010**

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

*Company Number:* **02142673**

*Date of this return:* **14/11/2010**

*SIC codes:* **5248**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 PORTAL WAY  
LONDON  
W3 6RS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **FIONA CATHERINE**

*Surname:* **BEMBRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

-----

## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW KEITH**

*Surname:* **SUNDERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARC GERALD**

*Surname:* **BALDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW PETER DAVID**

*Surname:* **BREM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1968**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                **48 NASSAU ROAD  
BARNES  
SW13 9QE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/11/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR IAN ROBERT**

Surname: **PRIESTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR GRAHAME REGINALD**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1963** Nationality: **BRITISH**

Occupation: **GROUP PROPERTY DIRECTOR**

---

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW JACKSON**

*Surname:*                         **STRINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **LYNNE MARIE**

*Surname:*                         **WEEDALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NICHOLAS**

*Surname:* **WILLCOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450000000</b>
		<i>Aggregate nominal value</i>	<b>45000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OF #1 EACH - RIGHTS ATTACHED IN ACCORDANCE WITH THOSE PRESCRIBED BY THE COMPANYS ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450000000</b>
		<i>Total aggregate nominal value</i>	<b>45000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **450000000 ORDINARY shares held as at 2010-11-14**  
*Name:* **BEST BUY EUROPE DISTRIBUTIONS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.