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COMPANIES HOUSE

Annual Return

of company number (

03065866

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company name

CELLPHONES DIRECT (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A02 *ACOFS70C* 614
COMPANIES HOUSE 07/07/09

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/98

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	
019	016	918	

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
		1 1		

Day	Month	Year	
1	1	1	

Registered Office (See note 3)

This is the address registered by Companies House.

GROTTO HOUSE OVER PEOVER KNUTSFORD CHESHIRE WA16 9HL

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



03065866	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The market is tracked	,
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (Secretary 1)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	Lalala I I I I I I I I I I I I I I I I I
WILLIAM MICHAEL	
BLUMENTHAL	<u> </u>
30 DAYLESFORD ROAD CHEADLE	
CHESHIRE SK8 1LF	
•	
If this person has essent to be secretary places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARTIN RICHARD	
DAWES	
SHAWCROFT HALL BARNSHAW	
HOLMES CHAPEL CREWE	
CHESHIRE CW4 8DD	
Date of Birth:- 31/10/43	
Nat:BRITISH	
Occ: CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Marks Dawes Linded
Page 2	Maintaines Jelacomoniations taldopte Heasian Riding Ltd
raye 4	

03065866 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. DAVID CARRUTH GOLDIE 17 ROSEMOOR GARDENS THE CIRCLE APPLETON WARRINGTON CHESHIRE WA4 5RR Date of Birth:- 10/08/63 Nat:BRITISH Occ: MANAGING DIRECTOR Month Year If this person has ceased to be director, please state when. Date of resignation. awes Telacomonicahois Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. MARK REA 40 BROAD WALK WILMSLOW CHESHIRE SK9 5PL Date of Birth:- 29/12/53 Nat:BRITISH Occ:FINANCE DIR If this person has ceased to be director, please state when. Date of resignation. esconnated Show any relevant current and previous directorships. Troidings Limited HOUSION KIDING LED, Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

03065866 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Proference etc) (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc) (1e Number of shares issued multiplied by nominal value per share)			
	A Ordinary 1,750,000 (1,750,000) B. Ordinary 333,333 (333,333)			
	Totals \$2,083,333 2083,333			
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 not on			
The last full members list was at 09/06/97	On paper paper A list of changes is enclosed A full list of members is enclosed			
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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed Secretary/Director			
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate) Date 2447 June 198			
I enclose the fee of £15.	This return includes continuation sheets.			
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.			
	Mas Ettestor			
To whom should Companies House direct any enquiries about the information shown in this	85 Santay Sheet Namington			
return?>	(hoshue Postcode WALISO)			
	Telephone OCDS.41164 Ext 65.57.			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03066790 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case CELLPHONES DIRECT (INVESTMENTS) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer 100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03066790	Number of	Particulars of ferred since the	ne date of the	
Company Name:	shares or	last return, or of the first re	turn since the	
CELLPHONES DIRECT (INVESTMENTS) LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by		
· _ ·	members at	(a) persons v		
	date of this return.	(b) persons v	who have	
		ceased to	be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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