



BULK CD ROM

363a

721 869/30

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

03263464

Company name in full

Telecom Plus PLC ✓

### Date of this return

The information in this return is made up to

Day Month Year  
0 9 / 1 0 / 2 0 0 8 ✓

### Date of next return

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

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of this return

Dryden House, The Edge Business Centre

Humber Road

Any change of registered office must be notified on form 287

Post town

London ✓

County/Region

UK Postcode

N W 2 6 E W

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

6420 ✓

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



A19

14/10/2008

198

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

The Registry

34 Beckenham Road

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 L 4 T U

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

Mr

Forename(s)

Richard Ian

Surname

Hateley

Address ††

3 Birchmere Row

Post town

London

County/Region

UK Postcode

S E 3 L 0 S S

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>	Mr						
		Day	Month	Year				
<b>Date of birth</b>		0	6	10	1	9	6	4
<b>Forename(s)</b>	Richard Ian							
<b>Surname</b>	Hateley							
<input type="checkbox"/>	<b>Address</b>	3 Birchmere Row						
	<b>Post town</b>	London						
	<b>County/Region</b>	✓						
	<b>UK Postcode</b>	S	E	3		0	S	S
	<b>Country</b>	UK						
	<b>Nationality</b>	British						
	<b>Business occupation</b>	Chartered Accountant						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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<b>Name</b>	<b>*Style/Title</b>	Mr							
		Day	Month	Year					
<b>Date of birth</b>		1	1	1	1	1	9	5	8
<b>Forename(s)</b>	Melvin Anthony								
<b>Surname</b>	LAWSON								
<input type="checkbox"/>	<b>Address</b>	8 Elm Walk							
	<b>Post town</b>	London							
	<b>County/Region</b>	✓							
	<b>UK Postcode</b>	N	W	3		7	U	P	
	<b>Country</b>	UK							
	<b>Nationality</b>	British							
	<b>Business occupation</b>	Company Director							

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**Issue share capital**

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

**Class (e.g. Ordinary/Preference)**

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary <i>Sp</i>	69,031,863	£3,451,593 ✓
<b>Totals</b>	69,031,863	£3,451,593 ✓

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☒
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
☒

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

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

Signed

*[Signature]*

Date

13/10/08

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Richard Hateley

Dryden House, Edge Business Centre, Humber Road, London, NW2 6EW

Telephone 020 8955 5000

DX number  DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr					
			Day	Month		Year		
	Date of birth	1 3 / 0 8 / 1 9 4 5						
	Forename(s)	Richard FRANCIS						
	Surname	Michell						
	Address ††	The Old Vicarage, Church Street						
		West Lavington						
	Post town	Devizes						
	County/Region	Wiltshire						
	UK Postcode	S N 1 0 4 L B						
Country	UK							
Nationality	British							
Business occupation	Director							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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<input type="checkbox"/>	Name	*Style/Title	Mr					
			Day	Month		Year		
	Date of birth	2 2 / 1 0 / 1 9 3 5						
	Forename(s)	Peter Robert						
	Surname	Nutting						
	Address ††	Field House						
		Bentworth						
	Post town	Alton						
	County/Region	Hampshire						
	UK Postcode	G U 3 4 5 R P						
Country	UK							
Nationality	British							
Business occupation	Director							

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<b>Name</b>	<b>*Style/Title</b>	Mr									
		Day	Month	Year							
<b>Date of birth</b>		0	7	/	1	0	/	1	9	4	6
<b>Forename(s)</b>	Michael James										
<b>Surname</b>	Pavia										
<b>Address</b> ††	Tolt Coppice Farm										
<input type="checkbox"/>	Hillgrove, Lurgashall										
<b>Post town</b>	Petworth ✓										
<b>County/Region</b>	West Sussex										
<b>UK Postcode</b>	G	U	2	8		9	E	W			
<b>Country</b>	UK										
<b>Nationality</b>	British										
<b>Business occupation</b>	Chartered Accountant										

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**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>	Mr									
		Day	Month	Year							
<b>Date of birth</b>		0	3	/	1	2	/	1	9	5	4
<b>Forename(s)</b>	Keith										
<b>Surname</b>	Stella										
<b>Address</b> ††	Berwin Leighton Paisner										
<input type="checkbox"/>	Adelaide House, London Bridge										
<b>Post town</b>	London ✓										
<b>County/Region</b>											
<b>UK Postcode</b>	E	C	4	R		9	H	A			
<b>Country</b>	UK										
<b>Nationality</b>	British										
<b>Business occupation</b>	Solicitor										

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**Directors**

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

0 2 / 0 3 / 1 9 6 0

Forename(s)

Charles Francis

Surname

Wigoder

Address ††

7 Cliff House

Radnor Cliff

Post town

Folkestone

County/Region

Kent ✓

UK Postcode

C T 2 0 2 T Y

Country

UK

Nationality

British

Business occupation

Director

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☐**Directors**

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††



Post town

County/Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Run Date 10-OCT-2008 09:27AM  
Page 1  
Ref RS2801 V4 1g  
Company Code TELP

Annual Return

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TELECOM PLUS PLC

R U N P A R A M E T E R S

Totals Report Filename

[ ] TELP2801\_TOT REP

R e p o r t F o r m a t S e l e c

t i o n

Format

accounts

1 - Name, Address & Holdings, all

2 - Name, Address & Holdings, accounts

with 5% and over

3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 10-OCT-2007

Latest Transaction Date 09-OCT-2008

Class

Class

O ORDINARY 5P



Run Date: 10-OCT-2008 09 27AM

Annual Return

Page 2

Ref RS2801 V4.1g

Company Code: TELP

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TELECOM PLUS PLC

Registered Number 3263464  
OCT-2008

Annual return for Period 10-OCT-2007 TO 09-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
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THE HON CHARLES FRANCIS WIGODER ORDINARY 5P	13,441,541	9 HYDE PARK GARDENS 100,000	12-MAR-08
		LONDON W2 2LT	

VIDACOS NOMINEES LIMITED SL067 ACCT ORDINARY 5P	3,494,122	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	
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Run Date: 10-OCT-2008 09:27AM  
Page 3  
Ref: RS2801 V4 1g  
Company Code: TELP

Annual Return

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TELECOM PLUS PLC

Registered Number 3263464  
OCT-2008

Annual Return for Period 10-OCT-2007 to 09-

Total Number of Shareholder Accounts printed 2

Summary By Class:

Class	Name	Holding
0	ORDINARY 5P	16,935,663

Holders

2