



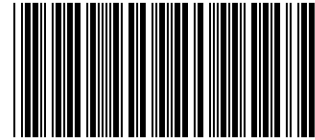
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Companies House
— for the record —

Annual Return

Company Name: SAVINGS PLUS LIMITED

Company Number: 03811787



Received for filing in Electronic Format on the: 12/11/2007

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Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DRYDEN HOUSE
EDGE BUSINESS CENTRE
HUMBER ROAD
LONDON
NW2 6EW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD IAN HATELEY

Address: 3 BIRCHMERE ROW
LONDON SE3 0SS

Director 1:

Name: CHARLES FRANCIS
WIGODER

Address: 7 CLIFF HOUSE
RADNOR CLIFF
FOLKESTONE
KENT CT20 2TY

Date of Birth: 02/03/1960

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/10/2007

Name: **TELECOM PLUS PLC**

Address: **DRYDEN HOUSE
THE EDGE BUSINESS CENTRE HUMBER ROAD
LONDON NW2 6EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**