



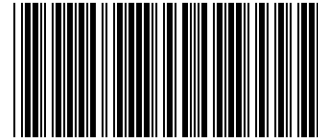
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SAVINGS PLUS LIMITED**

*Company Number:* **03811787**



XSXM59M8

*Received for filing in Electronic Format on the:* **18/10/2005**

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*Company Details*

*Period Ending:* **16/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN KOREL**

*Address:* **5 SETON COURT  
ALWYN GARDENS  
LONDON NW4 4XW**

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*Director 1:*

<i>Name:</i>	<b>CHARLES FRANCIS WIGODER</b>	<i>Address:</i>	<b>7 CLIFF HOUSE RADNOR CLIFF FOLKESTONE KENT CT20 2TY</b>
<i>Date of Birth:</i>	<b>02/03/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, 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 16/10/2005**

<i>Name:</i>	<b>TELECOM PLUS PLC</b>
<i>Address:</i>	<b>DRYDEN HOUSE THE EDGE BUSINESS CENTRE HUMBER ROAD LONDON NW2 6EW</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**