



*Companies House*  
— for the record —

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

**Annual Return**



**X4JS308N**

*Received for filing in Electronic Format on the:* **02/06/2008**

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

*Company Number:* **03827277**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**1 PORTAL WAY  
LONDON  
W3 6RS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY SIMON MORRIS**

*Address:* **WEY COTTAGE WEY ROAD  
WEYBRIDGE  
SURREY  
KT13 8HN**

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### *Director 1 :*

*Name:* **RICHARD JOHN COLLIER**

*Address:* **LINCOLN FARMHOUSE HIGH STREET  
STANDLAKE  
OXFORDSHIRE  
OX8 7RH**

*Date of Birth:*

**23/09/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **CHARLES WILLIAM  
DUNSTONE**

*Address:* **1 PORTAL WAY  
LONDON  
W3 6RS**

*Date of Birth:*

**21/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000000 ORDINARY Shares held as at 30/04/2008**

*Name:* **THE CARPHONE WAREHOUSE GROUP PLC**  
*Address:* **1 PORTAL WAY**  
**LONDON**  
**W3 6RS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

*Authenticated:* **Yes (E/W)**