



Companies House
— for the record —

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Annual Return



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

Company Number: **03827277**

Company Details

Period Ending: **30/04/2009**

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**

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**

Director 2 :

Name: **CHARLES WILLIAM
DUNSTONE**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/11/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ROGER WILLIAM TAYLOR** Address: **APPLETREES 2 BEECHWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HP**

Date of Birth: **02/11/1964** Nationality: **British** Occupation: **ACCOUNTANT**

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	5000000	GBP5000000
<i>TOTALS</i>		
	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/04/2009
5000000 DISPOSED OF IN PERIOD ON 20/06/2008

Name: **THE CARPHONE WAREHOUSE GROUP PLC**

Address:

Shareholding 2:

5000000 ORDINARY Shares held as at 30/04/2009

Name:

BEST BUY EUROPE DISTRIBUTIONS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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