



Companies House

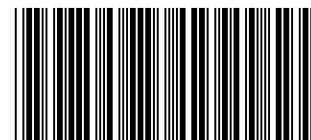
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Annual Return

Company Name: **OTE PLC**

Company Number: **03896324**



X3UMQ19G

Received for filing in Electronic Format on the: **21/12/2004**

Company Details

Made Up Date: **17/12/2004**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**C/O SPV MANAGEMENT
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SPV MANAGEMENT
LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 1:

<i>Name:</i>	IORDANIS AIVAZIS	<i>Address:</i>	3 KEHAGIA STREET
<i>Date of Birth:</i>	24/02/1950		152 37
<i>Nationality:</i>	GREEK		ATHENS
<i>Occupation:</i>	COMPANY DIRECTOR		PILOTHEI
			GREECE

Director 2:

<i>Name:</i>	MR JAMES PATRICK JOHNSTON FAIRRIE	<i>Address:</i>	5 TEMPLARS CRESCENT FINCHLEY
<i>Date of Birth:</i>	25/07/1947		LONDON
<i>Nationality:</i>	BRITISH		U.K. N3 3QR
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	PANOS KALIABETSOS	<i>Address:</i>	13 LYKIOU STREET
<i>Date of Birth:</i>	02/08/1964		106 74
<i>Nationality:</i>	GREEK		ATHENS
<i>Occupation:</i>	COMPANY DIRECTOR		GREECE

Director 4:

<i>Name:</i>	MR ROBIN GREGORY BAKER	<i>Address:</i>	40 DODDINGHURST ROAD BRENTWOOD
<i>Date of Birth:</i>	22/05/1951		ESSEX
<i>Nationality:</i>	BRITISH		UK CM15 9EH
<i>Occupation:</i>	GENERAL MANAGER		

Director 5:

<i>Name:</i>	SPV MANAGEMENT LIMITED	<i>Address:</i>	TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON UNITED KINGDOM EC2N 1HQ
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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>
ORDINARY	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 17/12/2004

Name: **HELLENIC TELECOMS ORGANISATION SA**

Address: **99 KIFISSIAS AVENUE
GR - 151 81 MAROUSSI
ATHENS
GREECE**

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2004

Name: **SPV MANAGEMENT LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2004** *Authenticated:* **Yes (E/W)**