



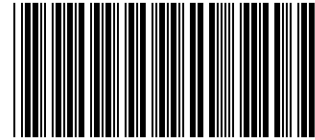
Companies House
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Annual Return

Company Name: **OTE PLC**

Company Number: **03896324**



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Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **17/12/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O WILMINGTON TRUST SP At Registered Office
SERVICES (LONDON)
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

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

Director 1:

Name: **IORDANIS AIVAZIS** *Address:* **3 KEHAGIA STREET**
Date of Birth: **24/02/1950** **152 37**
Nationality: **GREEK** **ATHENS**
Occupation: **CROUP CFO** **PILOTHEI**
GREECE

Director 2:

Name: **MR MARK HOWARD FILER** *Address:* **6 BEECHES WOOD**
Date of Birth: **08/06/1967** **KINGSWOOD**
Nationality: **BRITISH** **SURREY KT20 6PR**
Occupation: **DIRECTOR**

Director 3:

Name: **PANOS KALIABETSOS** *Address:* **13 LYKIOU STREET**
Date of Birth: **02/08/1964** **106 74**
Nationality: **GREEK** **ATHENS**
Occupation: **GROUP TREASURER** **GREECE**

Director 4:

Name: **MR MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN**
Date of Birth: **27/02/1963** **SHARPENHOE**
Nationality: **BRITISH** **BEDFORDSHIRE**
Occupation: **DIRECTOR** **UK MK45 4SP**

Director 5:

Name: **WILMINGTON TRUST SP** *Address:* **TOWER 42 (LEVEL 11)**
SERVICES (LONDON) **INTERNATIONAL FINANCIAL**
LIMITED **CENTRE**
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ

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 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2007

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

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

Shareholding 2:

49999 ORDINARY Shares held as at 17/12/2007

Name: **HELLENIC TELECOMS ORGANISATION SA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**