



Companies House
— for the record —

363a_(ef)

Annual Return



XFBLF64X

Received for filing in Electronic Format on the: 31/12/2008

Company Name: **OTE PLC**

Company Number: **03896324**

Company Details

Period Ending: **17/12/2008**

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 SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

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

Address: **FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **IORDANIS AIVAZIS**

Address: **3 KEHAGIA STREET
152 37
ATHENS
PILOTHEI
GREECE**

Date of Birth:

24/02/1950

Nationality:

Greek

Occupation:

CROUP CFO

Director 2 :

Name: **MR MARK HOWARD FILER**

Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth:

08/06/1967

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PANOS KALIABETSOS**

Address: **13 LYKIOU STREET
106 74
ATHENS
GREECE**

Date of Birth:

02/08/1964

Nationality:

Greek

Occupation:

GROUP TREASURER

Director 4 :

Name: **MR MARTIN MCDERMOTT**

Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UK
MK45 4SP**

Date of Birth:

27/02/1963

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

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

Address: **FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

Date of Birth:

Nationality:

British

Occupation:

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
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008

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

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 17/12/2008

Name: **HELLENIC TELECOMS ORGANISATION SA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

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