



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **GENERATION TELECOM LIMITED**

*Company Number:* **04131101**



X70B53KV

*Received for filing in Electronic Format on the:* **14/03/2005**

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*Company Details*

*Made Up Date:* **14/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6420**

*Registered Office:  
Address:*

**VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG142FN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP ROBERT  
SUTHERLAND HOWIE**

*Address:* **12 MICHELDEVER GARDENS  
WHITCHURCH  
HAMPSHIRE  
ENGLAND RG287JY**

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*Director 1:*

*Name:* **EMANUELE TOURNON** *Address:* **VIA CABOTO 1**  
*Date of Birth:* **18/03/1960** **20094 CORSICO**  
*Nationality:* **ITALIAN** **MILAN**  
*Occupation:* **DIRECTOR** **ITALY**

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*Director 2:*

*Name:* **DENYS WILLIAM WEBB** *Address:* **OAKFIELD STUD**  
*Date of Birth:* **30/12/1963** **WHITEMOOR LANE, UPPER**  
*Nationality:* **BRITISH** **BASILDON**  
*Occupation:* **DIRECTOR** **UPPER BASILDON**  
**READING**  
**BERKSHIRE**  
**ENGLAND RG88SF**

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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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2005, 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 14/02/2005**

*Name:* **VODAFONE UK LIMITED**

*Address:* **VODAFONE HOUSE**  
**THE CONNECTION**  
**NEWBURY**  
**BERKSHIRE**  
**ENGLAND RG142FN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**