



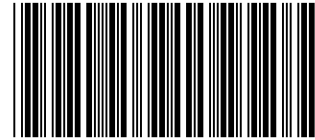
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **4U LIMITED**

*Company Number:* **05956865**



XWS7JUAF

*Received for filing in Electronic Format on the:* **01/11/2007**

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*Company Details*

*Period Ending:* **05/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**PHONES 4U HOUSE, ORE  
CLOSE  
LYMEDALE BUSINESS PARK  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 9QD**

*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 DOBSON**

*Address:* **UPPER HOUSE FARM  
LITTLE HEREFORD  
LUDLOW  
SALOP SY8 4LQ**

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*Director 1:*

*Name:* **PHILIP DOBSON** *Address:* **UPPER HOUSE FARM**  
*Date of Birth:* **25/11/1971** **LITTLE HEREFORD**  
*Nationality:* **BRITISH** **LUDLOW**  
*Occupation:* **DIRECTOR** **SALOP SY8 4LQ**

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*Director 2:*

*Name:* **TIMOTHY JAMES WHITING** *Address:* **KINGTON GRANGE**  
*Date of Birth:* **05/05/1965** **KINGTON LANE**  
*Nationality:* **BRITISH** **CLAVERDON**  
*Occupation:* **DIRECTOR** **WARWICKSHIRE CV35 8PW**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/10/2007**

*Name:* **PHONES 4U GROUP LIMITED**

*Address:* **PHONES 4U HOUSE ORE CLOSE**  
**LYMEDALE BUSINESS PARK**  
**NEWCASTLE-UNDER-LYME**  
**STAFFORDSHIRE**  
**ENGLAND ST5 9QD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**