



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMERICAN TOWER UK LIMITED**

Company Number: **06442575**

Date of this return: **03/12/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CARDINAL POINT PARK ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
EC4R 2RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**
Full forename(s): **MR EDMUND**

Surname: **DISANTO**

Former names:

Service Address: **56 HIGH RIDGE ROAD
WEST HARTFORD
CT 06117
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **23/05/1952** *Nationality:* **UNITED STATES**

Occupation: **EVP GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN VINCENT**

Surname: **HARRIS**

Former names:

Service Address: **BARN HOUSE NORTH STREET
ROTHERSTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**
Occupation: **SENIOR VP**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM H**

Surname: **HESS**

Former names:

Service Address: **625 TREMONT STREET
UNIT 1
BOSTON
MASSACHUSETTS 02118
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/03/1963** *Nationality:* **USA**
Occupation: **EXECUTIVE V.P.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-03
Name: AMERICAN TOWER INTERNATIONAL, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.