



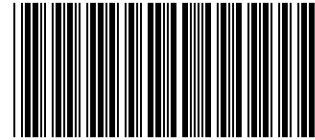
Companies House
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Annual Return

Company Name: **ONETEL TELECOMMUNICATIONS LIMITED**

Company Number: **04226697**



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Received for filing in Electronic Format on the: **02/03/2006**

Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**1 PORTAL WAY
LONDON
W3 6RS**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY SIMON MORRIS**

Address: **WEY COTTAGE
WEY ROAD
WEYBRIDGE
SURREY KT13 8HN**

Director 1:

<i>Name:</i>	NIGEL JEREMY LANGSTAFF	<i>Address:</i>	21 TOWNSEND ROAD
<i>Date of Birth:</i>	15/12/1968		RICHMOND
<i>Nationality:</i>	BRITISH		SURREY TW9 1XH
<i>Occupation:</i>	DIRECTOR		

Director 2:

Name: **TIMOTHY SIMON MORRIS** *Address:* **WEY COTTAGE**
Date of Birth: **30/09/1964** **WEY ROAD**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **SOLICITOR** **SURREY KT13 8HN**

Director 3:

Name: **RICHARD JOHN SMELT** *Address:* **ORCHARD HOUSE 100 HIGH**
Date of Birth: **26/06/1957** **STREET**
Nationality: **BRITISH** **WARGRAVE**
Occupation: **DIRECTOR** **READING**
BERKSHIRE RG10 8DE

Director 4:

Name: **ROGER WILLIAM TAYLOR** *Address:* **APPLETREES**
Date of Birth: **02/11/1964** **2 BEECHWOOD ROAD**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP9 1HP**

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	25000000	GBP25000000
TOTALS	25000000	GBP25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/02/2006
25000000 Disposed of in period on 30/12/2005

Name: **GB GAS HOLDINGS LIMITED**

Address: **MILLSTREAM**
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE SL4 5GD

Shareholding 2:

25000000 ORDINARY Shares held as at 01/02/2006

Name:

THE CARPHONE WAREHOUSE GROUP PLC

Address:

**1 PORTAL WAY
LONDON
UNITED KINGDOM W3 6RS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**