

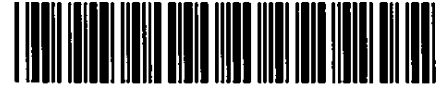


Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X1JEFB2I

Received for filing in Electronic Format on the 12/10/2012

<i>Company Name</i>	Telecom Plus plc
<i>Company Number</i>	03263464
<i>Date of this return</i>	09/10/2012
<i>SIC codes</i>	61900
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	NETWORK HQ 333 EDGWARE ROAD LONDON UNITED KINGDOM NW9 6TD

Single Alternative Inspection Location (SAIL)

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

CAPITA REGISTRARS NORTHERN HOUSE, WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 0GA

The following records have moved to the single alternative inspection location

Register of members (section 114)

Officers of the company

Company Secretary 1

Type Person
Full forename(s) DAVID WILLIAM

Surname BAXTER

Former names

Service Address NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD

Company Director 1

Type Person
Full forename(s) CHRISTOPHER PAUL

Surname HOUGHTON

Former names

Service Address NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD

Country/State Usually Resident UNITED KINGDOM

Date of Birth 10/12/1978 *Nationality* BRITISH

Occupation CHARTERED ACCOUNTANT

Company Director 2

Type **Person**
Full forename(s) **MELVIN ANTHONY**

Surname **LAWSON**

Former names

Service Address **NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/11/1958** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 3

Type Person
Full forename(s) ANDREW

Surname LINDSAY

Former names

Service Address NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 25/03/1977 *Nationality.* BRITISH
Occupation COMPANY DIRECTOR

Company Director 4

Type Person
Full forename(s) MICHAEL JAMES

Surname PAVIA

Former names

Service Address NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD

Country/State Usually Resident UNITED KINGDOM

Date of Birth 07/10/1946 **Nationality** BRITISH

Occupation CHARTERED ACCOUNTANT

Company Director 5

Type **Person**
Full forename(s) **JULIAN DOMINIC**

Surname **SCHILD**

Former names

Service Address **NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth: **15/11/1959** *Nationality:* **BRITISH**
Occupation **CHARTERED ACCOUNTANT**

Company Director 6

Type **Person**
Full forename(s) **THE HONOURABLE CHARLES FRANCIS**

Surname **WIGODER**

Former names

Service Address **NETWORK HQ 333 EDGWARE ROAD
LONDON
UNITED KINGDOM
NW9 6TD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **02/03/1960** *Nationality.* **BRITISH**

Occupation. **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67561096
		<i>Aggregate nominal value</i>	3378054 8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL ON WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	833432
		<i>Aggregate nominal value</i>	41671.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.203
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL ON WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.352
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL ON WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDEND DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE EQUAL RIGHTS TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70394528
		<i>Total aggregate nominal value</i>	3519726.4

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: TELECOM PLUS PLC

COMPANY NUMBER: 03263464

A second filed AR01 was registered on 30/07/2013