

127876/7/8/9

In accordance with  
Section 854 of the  
Companies Act 2006.

**AR01****Annual Return**(For returns made up to a date on or *after 1 October 2011*)**BLUEPRINT****OneWorld**

A fee is payable with this form  
Please see 'How to pay' on the  
last page.

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return.  
You must file an Annual Return at  
least once every year.

☐ **What this form is NOT for**  
You cannot use this form to  
notice of changes to the company  
officers, registered office address  
company type or information  
relating to the company records.

FRIDAY



\*A4F840KJ\*

A16

04/09/2015

#69

COMPANIES HOUSE

**Part 1****Company details**

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**A1 Company details**

Company number 1 8 0 0 0 0 0

Company name in full <sup>1</sup> British Telecommunications plc

**1 Company name change**

If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return.

**A2 Return date**

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return <sup>2</sup> d 0 d 9 m 0 m 8 y 2 y 0 y 1 y 5

**2 Date of this return**

Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

**A3 Principal business activity**

Please show the trade classification code number(s) for the principal  
activity or activities. <sup>3</sup>

Classification code 1 6 1 9 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below.

Principal activity  
description Telecommunications

**3 Principal business activity**

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**A4****Company type <sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address <sup>②</sup>**

Building name/number	81
Street	Newgate Street
Post town	London
County/Region	
Postcode	E C 1 A 7 A J

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

**A6****Single alternative inspection location (SAIL) of the company records (if applicable) <sup>③</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

**A7****Location of company records <sup>④</sup>**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company.  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.  
☐ Instruments creating charges and register of charges: Scotland.

**④ Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

**AR01**

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary****B1****Secretary's details** <sup>①</sup>

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	Heather Gwendolyn
Surname	Brierley
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address** <sup>③</sup>

Building name/number	ppA9D
Street	BT Centre
	81 Newgate Street
Post town	London
County/Region	
Postcode	E C 1 A 7 A J
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**AR01**

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Corporate secretary****C1 Corporate secretary's details <sup>①</sup>**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director**

<b>D1</b>	<b>Director's details</b> ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Anthony Everard Ashiantha	
Surname	Chanmugam	
Former name(s)②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Chief Financial Officer	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address</b> ③	
Building name/number	BT Centre	
Street	81 Newgate Street	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>1</div> <div>A</div> <div></div> <div>7</div> <div>A</div> <div>J</div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

#### D1

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Glyn																
Surname	Parry																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>7</td></tr></table>	d	0	d	2	m	0	m	2	y	1	y	9	y	6	y	7
d	0	d	2	m	0	m	2	y	1	y	9	y	6	y	7		
Business occupation (if any)	Accountant																

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2

#### Director's service address <sup>③</sup>

Building name/number	pp A9D								
Street	BT Centre								
	81 Newgate Street								
Post town	London								
County/Region									
Postcode	<table><tr><td>E</td><td>C</td><td>1</td><td>A</td><td></td><td>7</td><td>A</td><td>J</td></tr></table>	E	C	1	A		7	A	J
E	C	1	A		7	A	J		
Country	United Kingdom								

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Sean Mountford Graham
Surname	Williams
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d0</div> <div>d1</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div>
Business occupation (if any)	Company Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### Corporate details

Please use **Section E1-E4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	pp A9D
Street	BT Centre
	81 Newgate Street
Post town	London
County/Region	
Postcode	<div>E</div> <div>C</div> <div>1</div> <div>A</div> <div></div> <div>7</div> <div>A</div> <div>J</div>
Country	United Kingdom

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Corporate director

**E1**

#### Corporate director's details <sup>①</sup>

Please use this section to list all the corporate director's of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

#### <sup>①</sup> Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

#### Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

**E2**

#### Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

**E3**

#### EEA companies <sup>②</sup>

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>③</sup>

Registration number

#### <sup>②</sup> EEA

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<sup>③</sup> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**E4**

#### Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>

If applicable, the  
registration number

#### <sup>④</sup> Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register



AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital** <sup>①</sup>

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
ORDINARY	1.17	0.00	8,689,755,905	£ 2,172,438,976.25
				£
				£
				£
<b>Totals</b>			8,689,755,905	£ 2,172,438,976.25

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate  
nominal value <sup>⑤</sup><sup>⑤</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately. For  
example: £100 + €100 + \$10 etc.<sup>②</sup> Including both the nominal value and any  
share premium.<sup>③</sup> Total number of issued shares in this class.<sup>④</sup> Number of shares issued multiplied by  
nominal value of each share.**Continuation Pages**Please use a Statement of Capital continuation  
page if necessary.

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

£0.25 ORDINARY

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**Part 4**

**Shareholders**

Does your company have share capital?

- **Yes** go to **Section G1** 'Companies with share capital'.  
→ **No** Go to **Part 5 (Signature)**.

**G1**

**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below. ①

- ☒ **No** go to **Section G2** 'Past and present shareholders'.  
☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below. ②

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.  
☐ **Yes** go to **Part 5 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2**

**List of past and present shareholders** ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below.

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.  
☒ A full list of shareholders is enclosed.  
☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below.

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'  
☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

③ This section only applies to companies answering 'No' in Section G1.

## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

## List of past and present shareholders

6

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

6 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BT Group Investments Limited	£0.25 ORDINARY	8,689,755,904		/ /
BT Group Nominees Limited	£0.25 ORDINARY	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G4**

### **Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

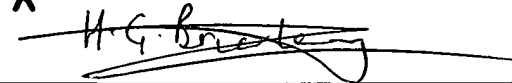
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

**① Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

pp A9F

Address

BT Centre

81 Newgate Street

Post town

London

County/Region

Postcode

E

C

1

A

7

A

J

Country

United Kingdom

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4. Part 3)

### Subsidiary Undertakings (produced as at 31/03/2015)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Albacom Holdings	United Kingdom	£2.95 'A' ORDINARY shares	0.000	100.000
América Inalámbrica S.A.	Colombia	COP100.00 Common shares	0.000	99.999
Atlanet SpA	Italy	€ Ordinary shares	0.000	100.000
Aurra Consulting Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Autumnwindow Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Autumnwindow No.2 Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Autumnwindow No.3 Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Avenue Legal Systems Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
B.T. Communication Israel Ltd	Israel	ILS1.00 Ordinary shares	0.000	100.000
Basictel SpA	Italy	€1,000.00 Ordinary shares	0.000	100.000
Basilica Computing Limited	United Kingdom	£0.01 Ordinary shares	0.000	100.000
Basilica Distribution Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Belmullet Limited	Isle of Man	€1.00 Ordinary shares	0.000	100.000
		£1.00 ORDINARY shares	0.000	100.000
Brightview Group Limited	United Kingdom	£0.01 Ordinary shares	100.000	
Brightview Internet Services Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
British Telecom	United Kingdom	US\$1.00 ORDINARY shares	100.000	
British Telecom Al-Saudia Limited	Saudi Arabia	SAR100.00 OTHER shares	0.000	49.000
British Telecommunications Finance Limited	Jersey	£1.00 Ordinary shares	100.000	
		£1.00 Preference shares	100.000	
Bruning Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT (Barbados) Limited	Barbados	BBD Ordinary shares	0.000	100.000
BT (CBP) Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT (Germany) GmbH & Co. oHG	Germany	€1.00 Ordinary shares	0.000	100.000
BT (Gibraltar) Limited	Gibraltar	£1.00 Ordinary shares	0.000	100.000
BT (India) Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
BT (India) Private Limited Singapore Branch*	Singapore	Branch	-	-
BT (International) Holdings Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
		£1.00 ORDINARY (0.7750 paid on 21/05/1997) shares	0.000	100.000
BT (International) Holdings Limited & Co. LLC	Oman	OMR1.00 Ordinary shares	0.000	100.000
BT (International) Holdings Limited (Jordan)	Jordan	JOD1.00 Ordinary shares	0.000	100.000
BT (Jersey) Jutland Limited	Jersey	£1.00 Ordinary shares	100.000	



## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
BT (Jersey) Jutland Limited - UK Branch*	United Kingdom	Branch	-	-
BT (Middle East) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT (Netherlands) Holdings B.V.	Netherlands	€500.00 Ordinary shares	0.000	100.000
BT (Nigeria) Limited	Nigeria	NGN1.00 ORDINARY shares	0.000	100.000
BT (RRS LP) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT (Second) Nominees Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT (SL) Limited	Sierra Leone	SLL1.00 Ordinary shares	0.000	100.000
BT (Third) Nominees Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT (Vietnam) Co. Ltd.	Vietnam	US\$1.00 Ordinary shares	0.000	100.000
BT Albania Limited SH.P.K	Albania	ALL Ordinary shares	0.000	100.000
BT Algeria Communications SARL	Algeria	DZD10,000.00 Ordinary shares	0.000	100.000
BT Americas Holdings Inc.	United States	US\$1.00 Common Stock shares	0.000	100.000
BT Americas Inc.	United States	US\$1.00 COMMON shares	0.000	100.000
BT Argentina S.R.L.	Argentina	ARS10.00 Ordinary shares	0.000	100.000
BT Australasia Pty Limited	Australia	AUD1.00 ORDINARY shares	0.000	100.000
		AUD1.00 REDEEMABLE PREFERENCE shares	0.000	100.000
BT Australasia Pty Limited - New Zealand Branch*	New Zealand	Branch	-	-
BT Austria GmbH	Austria	€1.00 Ordinary shares	0.000	100.000
BT Azerbaijan Limited, Limited Liability Company	Azerbaijan	US\$10.00 Ordinary shares	0.000	100.000
BT Belgrade d.o.o	Serbia	US\$ Ordinary shares	0.000	100.000
BT BELRUS Foreign Limited Liability Company	Belarus	US\$1.00 Ordinary shares	0.000	100.000
BT Bilisim Hizmetleri Anonim Şirketi	Turkey	TRY1.00 Ordinary shares	0.000	100.000
BT Brasil Serviços de Telecomunicações Ltda	Brazil	BRL0.01 Quotes shares	0.000	100.000
BT Broadband Luxembourg Sàrl	Luxembourg	£1.00 Ordinary shares	0.000	100.000
BT Bulgaria EOOD	Bulgaria	BGL100.00 Ordinary shares	0.000	100.000
BT Business Direct Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Cables Limited	United Kingdom	£1.00 Ordinary (Unpaid) shares	100.000	
BT Cameroon Limited	Cameroon	XAF10,000.00 Ordinary shares	0.000	100.000
BT Canada Inc.	Canada	CAD Common shares	0.000	100.000
BT Cape Verde	Cape Verde	CVE10,000.00 Ordinary shares	0.000	100.000
BT Centre Nominee 2 Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT China Limited	China	US\$ Registered Capital shares	0.000	100.000
BT China Limited- Shanghai Branch Office*	China	Branch	-	-

Date 31/03/2015

Page 2

## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4, Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
BT Colombia Limitada	Colombia	COP1,000.00 Quotas shares	0.000	100.000
BT Commerce L.L.C.	United States	£1.00 Ordinary shares	100.000	
BT Communications Bangladesh Limited	Bangladesh	BDT100.00 Ordinary shares	0.000	99.500
BT Communications do Brasil Limitada	Brazil	BRL1.00 Quotas shares	0.000	100.000
BT Communications Ireland Group Limited	Ireland	€0.0125 Ordinary shares	0.000	100.000
BT Communications Ireland Group Limited - UK Branch*	United Kingdom	Branch	-	-
BT Communications Ireland Holdings Limited	Ireland	€1.269738 Deferred shares	0.000	100.000
		€0.01269738 Ordinary shares	0.000	100.000
BT Communications Ireland Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
BT Communications Kenya Limited	Kenya	KES20.00 Ordinary shares	0.000	99.800
BT Communications Lanka (Private) Limited	Sri Lanka	LKR10.00 Ordinary shares	0.000	100.000
BT Communications Philippines Incorporated	Philippines	PHP100.00 Ordinary shares	0.000	100.000
BT Communications Sales LLC	United States	US\$1.00 ORDINARY shares	0.000	100.000
BT Communications Sales of Virginia LLC	United States	US\$1.00 NOTIONAL shares	0.000	100.000
BT Communications Sales, LLC Puerto Rico branch*	Puerto Rico	Branch	-	-
BT Communications Services South Africa (Pty) Limited	South Africa	ZAR0.01 Ordinary shares	0.000	70.000
BT Conferencing Video Inc.	United States	US\$1.00 Common Stock shares	0.000	100.000
BT Conferencing Video Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Conferencing, Inc.	United States	US\$1.00 Common Stock shares	0.000	100.000
BT Conseil	France	€6.82 Ordinary shares	0.000	100.000
BT Consulting France B.V.	Netherlands	€46.00 Ordinary shares	0.000	100.000
BT Convergent Solutions Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Cornwall Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Corporate Trustee Limited*	United Kingdom	Limited by Guarantee	-	-
BT Cote D'Ivoire	Cote d'Ivoire	XOF10,000.00 Ordinary shares	0.000	100.000
BT de Panama, S.R.L.	Panama	PAB500.00 Ordinary shares	0.000	100.000
BT Denmark ApS	Denmark	DKK0.25 Ordinary shares	0.000	100.000
BT Deutschland GmbH	Germany	€1.00 Ordinary shares	0.000	100.000
BT Directories Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT Dominican Republic, S. A.	Dominican Republic	DOP100.00 Ordinary shares	0.000	100.000
BT Eighty-Four Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT El Salvador, Limitada de Capital Variable	El Salvador	US\$ Ordinary shares	0.000	100.000
BT Enia Telecomunicazioni S.P.A.	Italy	€100.00 Ordinary shares	0.000	87.989
BT e-Serv (India) Private Limited	India	INR10.00 Equity shares	0.000	100.000

Date 31/03/2015

Page 3

## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
BT ESPAÑA, Compañía de Servicios Globales de Telecomunicaciones S.A	Spain	€30.05 Ordinary shares	0.000	100.000
BT European Investments Limited	United Kingdom	€1.00 Ordinary shares	100.000	
BT Facilities Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT Federal Inc.	United States	US\$0.01 Common stock shares	0.000	100.000
BT Fifty	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT Fifty-One	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT Fifty-Three Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Finance B.V.	Netherlands	€453.7802 Ordinary shares	0.000	100.000
BT Finance BV - UK Branch*	United Kingdom	Branch	-	-
BT Fleet Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT for Telecommunications Egypt Limited [translation of the Arabic name]	Egypt	EGP100.00 Stakes shares	0.000	100.000
BT Forty-Nine	United Kingdom	£1,000.00 A-Preference shares	100.000	
		£1.00 ORDINARY shares	0.000	100.000
BT France S.A.	France	€2.23 Ordinary shares	0.000	100.000
BT Fresca Limited	United Kingdom	£0.01 Ordinary shares	100.000	
BT Frontline Outsourcing Sdn Bhd	Malaysia	RM1.00 Ordinary shares	0.000	100.000
BT Gabon Limited*	Gabon	10,000,000 Francs CFA	-	-
BT Gambia Limited	Gambia	GMD500.00 Ordinary shares	0.000	100.000
BT Garrick SE	United Kingdom	€1.00 Ordinary shares	0.000	100.000
BT Georgia Limited LLC	Georgia	GEL Ordinary shares	0.000	100.000
BT Ghana Limited	Ghana	GHS Ordinary shares	0.000	100.000
BT Global (Venezuela) S.A.	Venezuela, Bolivarian Republic of	VEB1,000.00 Ordinary shares	0.000	100.000
BT Global Business Services Private Limited	India	INR10.00 Ordinary shares	0.000	99.990
BT Global Communications (Ireland) Limited	Ireland	€1.269738 Ordinary shares	0.000	100.000
		€1.00 Zero Percent Irredeemable Preference shares	100.000	
BT Global Communications (Mauritius) Limited	Mauritius	Rs1.00 Ordinary (no authorised share capital as such) shares	0.000	100.000
BT Global Communications do Brasil Limitada	Brazil	£1.00 QUOTA shares	0.000	100.000
BT Global Communications India Private Limited	India	INR5.00 Ordinary shares	0.000	100.000
BT Global Costa Rica SRL	Costa Rica	CRC100,000.00 Ordinary shares	0.000	100.000
BT Global Japan Corporation	Japan	JPY50,000.00 ORDINARY shares	0.000	100.000

Date 31/03/2015

Page 4

## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4, Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
BT Global Networking A Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
BT Global Networking B Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
BT Global Services (Dalian) Co. Ltd.	China	US\$ Registered Capital shares	0.000	100.000
BT Global Services (M) Sdn Bhd	Malaysia	RM1.00 Ordinary shares	0.000	100.000
BT Global Services (North Gulf) LLC	Qatar	QAR10.00 Ordinary shares	0.000	49.000
BT Global Services Korea Limited.	Korea, Republic of	KRW50,000.00 Common stock shares	0.000	100.000
BT Global Services Limited*	Italy	Branch	-	-
BT Global Services Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT Global Services Limited Londra Sucursala Bucuresti*	Romania	Branch	-	-
BT Global Services Luxembourg SARL	Luxembourg	€100.00 Ordinary shares	100.000	
BT Global Services Solutions Sdn Bhd	Malaysia	RM1.00 Ordinary shares	0.000	100.000
BT Global Services Technologies Pte. Ltd.	Singapore	SGD0.05 Ordinary shares	0.000	100.000
BT Global Solutions Pte. Ltd.	Singapore	SGD1.00 Ordinary shares	0.000	100.000
BT Global Technology (M) Sdn. Bhd.	Malaysia	RM1.00 Ordinary shares	0.000	100.000
BT GLOBALNE STORITVE, telekomunikacijske storitve, obdelava podatkov, podatkovnih baz; d.o.o.	Slovenia	SIT2,100,000.00 Ordinary shares	0.000	100.000
BT Guatemala S.A.	Guatemala	GTQ100.00 Unique shares	0.000	100.000
BT Holdings Limited	United Kingdom	£1.00 ORDINARY shares	100.000	
BT Hong Kong Limited	Hong Kong	HKD1.00 ORDINARY shares	0.000	100.000
		HKD1.00 REDEEMABLE PREFERENCE shares	0.000	100.000
BT Hong Kong Ltd. - Macau Branch*	Macao	Branch	-	-
BT Investment Capital GP Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT IT Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT Italia S.p.A.	Italy	€1.00 Ordinary shares	11.032	98.622
BT Jamaica Limited	Jamaica	JMD1.00 Ordinary shares	0.000	100.000
BT Japan Corporation	Japan	JPY50,000.00 ORDINARY shares	0.000	100.000
BT Jersey Limited	Jersey	£1.00 Ordinary shares	0.000	100.000
BT Kazakhstan LLP*	Kazakhstan	Partnership	-	-
BT Lancashire Services Limited	United Kingdom	£0.01 Ordinary shares	100.000	
BT LatAm (BVI) Corporation	Virgin Islands, British	USD1.00 Common Stock shares	0.000	100.000
BT LatAm (Nevada) Corp.	United States	US\$1.00 Common Stock shares	0.000	100.000
BT Latam Argentina S.A	Argentina	ARS1.00 Common Stock shares	0.000	100.000
BT LatAm Brasil Ltda.	Brazil	BRL1.00 Quotas shares	0.000	100.000

## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4, Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
BT LatAm Colombia S.A.	Colombia	COP1,000.00 Common Stock shares	0.000	100.000
BT LatAm Costa Rica, S.A.	Costa Rica	CRC1.00 Common Stock shares	0.000	100.000
BT LatAm Dominicana, S.A.	Dominican Republic	DOP1.00 Common Stock shares	0.000	100.000
BT LatAm El Salvador, S.A. de CV	El Salvador	US\$11.42857 Common Stock shares	0.000	100.000
BT LatAm Guatemala, S.A.	Guatemala	GTQ1,000.00 Common Stock shares	0.000	100.000
BT LatAm Holdings (Colombia) S. A.	Colombia	COP1.00 Common Stock shares	0.000	100.000
BT LatAm Holdings Brasil Ltda	Brazil	BRL1.00 Common Stock shares	0.000	100.000
BT LatAm Holdings One, Inc.	United States	US\$1.00 Common Stock shares	0.000	100.000
BT LatAm Holdings Three, Inc.	United States	US\$1.00 Common Stock shares	0.000	100.000
BT LatAm Holdings Two, Inc.	United States	US\$1.00 Common Stock shares	0.000	100.000
BT LatAm Honduras, S.A.	Honduras	HNL10.00 Common Stock shares	0.000	100.000
BT LatAm México, S.A. de C.V.	Mexico	MXN1.00 Common Stock Series A shares	0.000	100.000
		MXN1.00 Common Stock Series B Class I shares	0.000	100.000
		MXN1.00 Common Stock Series B Class II shares	0.000	100.000
		MXN1.00 Common Stock Series N shares	0.000	100.000
BT LatAm Nicaragua, S.A.	Nicaragua	NIO120.00 Common Stock shares	0.000	100.000
BT LatAm Panama, Inc.	Panama	PAB1.00 Common Stock shares	0.000	100.000
BT LatAm Peru S.A.C.	Peru	PEN1.00 Common Stock shares	0.000	100.000
BT LatAm Services, Inc.	United States	US\$0.01 Common shares	0.000	100.000
BT LatAm Venezuela, S.A.	Venezuela, Bolivarian Republic of	VEF1.00 Ordinary shares	0.000	100.000
BT LatAm, Inc.	United States	US\$0.01 Common shares	0.000	100.000
BT Latvia Limited, Sabiedriba ar ierobezotu atbildību	Latvia	LVL1.00 Ordinary shares	0.000	100.000
BT Law Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT Lease Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Leasing Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Lebanon S.A.L.	Lebanon	LBP10,000.00 Ordinary shares	0.000	100.000
BT LGS Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Limited*	Belgium	Branch	-	-
BT Limited*	Italy	Branch	-	-
BT Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000

Date 31/03/2015

Page 6

**British Telecommunications plc**  
**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008**  
**(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
		£1.00 Ordinary (£0.22p paid on 20/01/1997) shares	0.000	100.000
BT Limited*	South Africa	Branch	-	-
BT Limited Hungarian Branch Office*	Hungary	Branch	-	-
BT Limited Taiwan Branch*	Taiwan	Branch	-	-
BT Limited, Beijing Office*	China	Branch	-	-
BT Limited, organizacni slozka*	Czech Republic	Branch	-	-
BT Luxembourg Investment Holdings Inc.*	United States	Branch	-	-
BT Luxembourg Investment Holdings Sarl	Luxembourg	£ Ordinary shares	0.000	100.000
BT Malawi Limited	Malawi	MWK1.00 Ordinary shares	0.000	100.000
BT Managed Services (No.2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Managed Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT Manx Investments Limited	Isle of Man	£1.00 ORDINARY shares	100.000	
BT MDV Limited	Moldova, Republic of	£222.02 Ordinary shares	0.000	100.000
BT MEA FZ-LLC	United Arab Emirates	AED1,000.00 Ordinary shares	0.000	100.000
BT Montenegro DOO*	Montenegro	€50,000	-	-
BT Moorgate LLC	United States	£100.00 Common shares	0.000	100.000
BT Moorgate LLC - UK Branch*	United Kingdom	Branch	-	-
BT Moorgate One Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
		£1.00 Ordinary (Nil paid) shares	0.000	100.000
BT Moorgate Two Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
		£1.00 Ordinary (Nil paid) shares	0.000	100.000
BT Mozambique, Limitada	Mozambique	2 'quotas'	0.000	100.000
BT Multimedia (Malaysia) Sdn Bhd	Malaysia	RM1.00 ORDINARY shares	0.000	100.000
BT Nederland N.V.	Netherlands	€454.00 Ordinary shares	100.000	
BT Nederland N.V.*	Italy	Branch	-	-
BT Netherlands Investments B.V.	Netherlands	€100.00 Ordinary shares	0.000	100.000
BT Newgate LLC	United States	£100.00 Common shares	0.000	100.000
BT Newgate LLC - UK Branch*	United Kingdom	Branch	-	-
BT Nicaragua S.A.	Nicaragua	NIC500.00 Social Capital shares	0.000	100.000
BT Niger	Niger	XOF10,000.00 Ordinary shares	0.000	100.000
BT Nominees Limited	United Kingdom	£1.00 ORDINARY shares	100.000	
BT Nordics Finland Oy	Finland	€25.00 Ordinary shares	0.000	100.000
BT Nordics Sweden AB	Sweden	SEK100.00 Ordinary shares	0.000	100.000

**British Telecommunications plc**  
**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008**  
**(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
BT OnePhone Limited	United Kingdom	£10.00 B Ordinary shares	100.000	
BT Pakistan (Private) Limited	Pakistan	PKR10.00 Ordinary shares	0.000	100.000
BT Paraguay S.R.L.	Paraguay	PYG5,000,000.00 Quotas shares	0.000	100.000
BT Payment Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BT Peru S.R.L.	Peru	PEI1.00 Ordinary shares	0.000	100.000
BT Poland Spółka Z Ograniczoną Odpowiedzialnością	Poland	PLZ50.00 Ordinary shares	0.000	100.000
BT Portugal - Telecomunicacoes, Unipessoal, Lda.	Portugal	€1.00 ORDINARY shares	0.000	100.000
BT Professional Services (Germany) GmbH*	Germany	DM 50,000	-	-
BT Professional Services (Holdings) N.V.	Belgium	€ Class A shares	0.000	100.000
		€ Class B shares	0.000	100.000
		€ Class C shares	0.000	100.000
		€ Class D shares	0.000	100.000
BT Professional Services (India) Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
BT Professional Services (Luxembourg) S.A.	Luxembourg	€24.79 Ordinary shares	0.000	100.000
BT Professional Services Nederland B.V.	Netherlands	€4.54 Ordinary shares	0.000	100.000
BT Property Limited	United Kingdom	£1.00 ORDINARY shares	100.000	
BT ROC Kft*	Hungary	1 Business Share (110,000,000 Hungarian forints)	-	-
BT Services S.A.	France	€0.12 Ordinary shares	0.000	100.000
BT Seventy-Four Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
		£1.00 Ordinary (Nil paid) shares	0.000	100.000
BT Seventy-Three	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT Shank No.2 Limited	Jersey	£1.00 Ordinary shares	0.000	100.000
BT Shank No.2 Limited - UK Branch*	United Kingdom	Branch	-	-
BT Siam Communications Co. Ltd.	Thailand	THB25.00 Class B shares	0.000	100.000
BT Siam Limited	Thailand	THB100.00 ORDINARY shares	0.000	100.000
		THB100.00 PREFERENCE shares	0.000	100.000
BT Singapore Pte. Ltd.	Singapore	SGD Ordinary shares	0.000	100.000
BT Sixty-Four Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT SLE Euro Limited	United Kingdom	€1.00 Ordinary shares	100.000	
BT SLE USD Limited	United Kingdom	US\$1.00 Ordinary shares	100.000	
BT Slovakia s.r.o.	Slovakia	SKK1.00 Ordinary shares	0.000	100.000
BT Sociedad De Responsabilidad Limitada	Honduras	HNL1.00 Share capital (no shares as such)	0.000	100.000

## British Telecommunications plc

### The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
BT Solutions Limited*	Cyprus	Branch	-	-
BT Solutions Limited*	Ecuador	Branch	-	-
BT Solutions Limited*	Malta	Branch	-	-
BT Solutions Limited*	Uganda	Branch	-	-
BT Solutions Limited*	Trinidad and Tobago	Branch	-	-
BT Solutions Limited*	Namibia	Branch	-	-
BT Solutions Limited*	Zambia	Branch	-	-
BT Solutions Limited	United Kingdom	€1.00 Ordinary shares	100.000	-
		£1.00 Ordinary shares	100.000	-
BT Solutions Limited - Kuwait Branch*	Kuwait	Branch	-	-
BT Solutions Limited - Morocco Branch*	Morocco	Branch	-	-
BT Solutions Limited - Seychelles Branch*	Seychelles	Branch	-	-
BT Solutions Limited - Tanzania Branch*	Tanzania, United Republic of	Branch	-	-
BT Solutions Limited (Bahrain Branch)*	Bahrain	Branch	-	-
BT Solutions Limited Branch Office in Skopje*	Macedonia, the former Yugoslav Republic of	Branch	-	-
BT Solutions Limited Eesti Filiaal*	Estonia	Branch	-	-
BT Solutions Limited Liability Company	Russian Federation	SUR100.00 Statutory capital shares	0.000	100.000
BT Solutions Limited Podružnica Hrvatska*	Croatia	Branch	-	-
BT Solutions Limited Sucursal Bolivia*	Bolivia	Branch	-	-
BT Solutions Limited Sucursal Uruguay*	Uruguay	Branch	-	-
BT Solutions Limited Útibú á Íslandi*	Iceland	Branch	-	-
BT Solutions Limited-Greek Branch*	Greece	Branch	-	-
BT Solutions Norway AS	Norway	NOK10.00 Ordinary shares	0.000	100.000
BT South Tyneside Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Switzerland AG	Switzerland	CHF1,000.00 Ordinary shares	0.000	100.000
BT Switzerland Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT Systems (Malaysia) Sdn Bhd	Malaysia	RM1.00 ORDINARY shares	0.000	100.000
BT Technology (Dalian) Company Limited	China	US\$ Registered Capital shares	100.000	-
BT Telconsult Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
BT Telconsult Limited - Botswana Branch*	Botswana	Branch	-	-
BT Telconsult Limited (Malaysia)*	Malaysia	Branch	-	-



## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
BT Telecom India Private Limited	India	INR10.00 Non-Cumulative Compulsorily Convertible Preference Share A shares	0.000	100.000
		INR10.00 Ordinary shares	0.000	74.000
BT Telecommunications Kenya Limited	Kenya	KES20.00 Ordinary shares	0.000	100.000
BT Telekom Hizmetleri Anonim Şirketi	Turkey	TRL0.01 Common Stock shares	0.000	100.000
BT Tunisia S.A.R.L	Tunisia	TND100.00 Ordinary shares	0.000	100.000
BT UAE Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
BT UAE Limited - Abu Dhabi Branch*	United Arab Emirates	Branch	-	-
BT UAE Limited - Dubai Branch (1)*	United Arab Emirates	Branch	-	-
BT UAE Limited - Dubai Branch (2)*	United Arab Emirates	Branch	-	-
BT Ukraine Limited Liability Company	Ukraine	US\$1.00 Stakes	0.000	100.000
BT United States L.L.C.	United States	US\$100.00 Common shares	0.000	100.000
BTextact Technologies Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BTextact Technologies Ventures US L.P.*	United States	Partnership	-	-
BTextact Venturing Limited	United Kingdom	£1.00 Ordinary shares	100.000	
BTGS Mexico S.A. de C.V.	Mexico	MXN50,000.00 Fixed Capital shares	0.000	100.000
		MXN50,000.00 Variable Capital shares	0.000	100.000
BTGS USVI Limited	Virgin Islands, U.S.	USD Ordinary shares	0.000	100.000
BTIH Teleconsult Društvo sa organiceinom odgovornoscu za posredovanje i zastupanje d.o.o. Sarajevo*	Bosnia and Herzegovina	BAM 2,054	-	-
Canal Capital Investment Limited	Ireland	US\$1.00 Ordinary shares	0.000	100.000
Cegetel Holdings I B.V.	Netherlands / Luxembourg	€4.50 Ordinary shares	0.000	100.000
Cegetel Holdings I Sarl	Netherlands / Luxembourg	€450.00 Ordinary shares	0.000	100.000
Collectively Limited*	United Kingdom	Limited by Guarantee	-	-
Comms Factory Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Communications Global Network Services Limited	Bermuda	US\$1.00 Class A Ordinary shares	30.000	100.000
		US\$300.00 Class B Ordinary shares	0.000	100.000
		US\$0.01 Class C Ordinary shares	100.000	
Communications Global Network Services Limited - UK Branch*	United Kingdom	Branch	-	-
Communications Networking Services (UK)	United Kingdom	£0.10 'A' Ordinary shares	0.000	100.000

Date 31/03/2015

Page 10

**British Telecommunications plc**  
**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008**  
**(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
		£0.10 'B' Ordinary shares	0.000	100.000
		£1.00 'C' Ordinary shares	0.000	100.000
Communicator Insurance Company Limited	Isle of Man	£1.00 Ordinary shares	0.000	100.000
		£1.00 Redeemable Preference shares	0.000	100.000
Communicator Limited	Isle of Man	£1.00 ORDINARY shares	0.000	100.000
Comsat de Guatemala S.A.	Guatemala	GTQ100.00 Common Stock shares	0.000	100.000
Customer Service Direct Limited	United Kingdom	£1.00 Ordinary-B shares	0.000	100.000
dabs.com plc	United Kingdom	£1.00 Ordinary shares	100.000	
Deleteway Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Dublin London Network Limited	Ireland	IEP1.269738 Ordinary shares	0.000	55.000
Ecquaria Limited	Virgin Islands, British	USD1.00 Ordinary shares	0.000	49.990
ePLDTSunphilcox JV, Inc	Philippines	PHP1.00 Ordinary shares	0.000	40.000
ERPTech S.p.A.	Italy	€1.00 Ordinary shares	0.000	100.000
ESAT Telecommunications (UK) Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
ESPN (Europe, Middle East, Africa) Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
ESPN Global Limited	Ireland	€1.00 Ordinary shares	100.000	
ESPN Global Limited - UK Branch*	United Kingdom	Branch	-	-
Extraclick Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Frontline Solutions Pte Ltd	Singapore	SGD1.00 Ordinary shares	0.000	100.000
Granite & Comfrey Limited	United Kingdom	£0.10 Ordinary shares	0.000	100.000
Green House Group Pte Ltd	Singapore	SGD Ordinary shares	0.000	100.000
Green House Solution Sdn Bhd	Malaysia	RM1.00 Ordinary shares	0.000	100.000
groupBT Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Holland House (Northern) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
I2 S.r.l.*	Italy	€5,460	-	-
I.N.S. Services N.V.	Belgium	€1.00 Ordinary shares	0.000	100.000
iASpire.Net Pte Ltd	Singapore	SGD1.00 Ordinary shares	0.000	95.000
IINS, Inc.	United States	US\$0.01 Ordinary shares	0.000	100.000
Ilford Trustees (Jersey) Limited	Jersey	£1.00 ORDINARY shares	100.000	
Infocom Telecom LLC*	Russian Federation	Charter Capital of RUB181	-	-
Infonet Broadband Services Corporation	United States	US\$0.01 Ordinary shares	0.000	100.000
Infonet China Limited	Hong Kong	HKD1.00 Ordinary shares	0.000	100.000

## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
		HKD1.00 Redeemable Ordinary shares	0.000	100.000
Infonet China Limited Beijing Representative Office*	China	Branch	-	-
Infonet China Limited Shanghai Representative Office*	China	Branch	-	-
Infonet Italia S.p.A	Italy	€5.16 Ordinary shares	0.000	100.000
Infonet Primalliance Beijing Co. Ltd.	China	CNY1.00 Ordinary shares	0.000	80.000
Infonet Primalliance Co., Limited	Hong Kong	HKD HKD Ordinary shares	0.000	100.000
Infonet Primalliance Holding Co. Ltd.	China	CNY1.00 Ordinary shares	0.000	100.000
Infonet Primalliance Shanghai Co. Ltd.	China	CNY1.00 Ordinary shares	0.000	90.000
Infonet Primalliance Shenzhen Co. Ltd.	China	CNY1.00 Ordinary shares	0.000	100.000
Infonet Services (Hong Kong) Limited	Hong Kong	HKD Ordinary shares	0.000	100.000
Infonet Services Corporation	United States	US\$0.01 Common Stock shares	0.000	100.000
Infonet USA Corporation	United States	US\$0.01 Ordinary shares	0.000	100.000
International Cable Protection Committee Limited*	United Kingdom	Limited by Guarantee	-	-
International Network Services S.r.l.	Italy	€1.00 Quota shares	0.000	100.000
Internet Matters Limited*	United Kingdom	Limited by Guarantee	-	-
Intralink Concept Sdn Bhd	Malaysia	RM1.00 Ordinary shares	0.000	100.000
IT Holdings, Inc	Philippines	PHP100.00 Ordinary shares	0.000	100.000
Mahindra - BT Investment Company (Mauritius) Limited	Mauritius	US\$1.00 Ordinary shares	0.000	43.000
Manchester Communication Academy*	United Kingdom	Limited by Guarantee	-	-
Manchester Communication Primary Academy*	United Kingdom	Limited by Guarantee	-	-
Newgate (NZ) Holdings Limited	New Zealand	NZD1.00 ORDINARY shares	0.000	100.000
Newgate Communication (Sudan) Co. Ltd	Sudan	€1.00 Ordinary shares	0.000	100.000
Newgate Leasing Limited	United Kingdom	£1.00 ORDINARY shares	100.000	
Newgate Street Secretaries Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
NICC Standards Limited*	United Kingdom	Limited by Guarantee	-	-
Niche Spectrum Ventures Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Numberrapid Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Numberrapid Limited*	Zimbabwe	Branch	-	-
Nuova Societa di Telecomunicazioni SpA	Italy	€5.16 Ordinary shares	0.000	100.000
Opimus S.A. de C.V.	Mexico	MXN1.00 Common Stock Series B shares	0.000	100.000
Phibeta Business Systems Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Phibeta Software Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

# British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Plusnet plc	United Kingdom	£0.002 Ordinary shares	100.000	
Postgate Holding Company	United Kingdom	£1.00 Deferred Ordinary shares	0.000	100.000
		£1.00 Double Deferred (£0.99 repaid on 30/03/1999) shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Priestgate Limited	Isle of Man	€1.5245 Ordinary shares	0.000	100.000
		£1.00 ORDINARY shares	0.000	100.000
PSPI-Subic, Inc	Philippines	PHP1.00 Ordinary shares	0.000	99.998
PT BT Communications Indonesia	Indonesia	US\$1.00 Ordinary shares	0.000	100.000
PT BT Indonesia	Indonesia	IDR1,000,000.00 Ordinary shares	0.000	100.000
PT Sun Microsystems Indonesia	Indonesia	US\$1.00 Ordinary shares	0.000	60.000
QXN S.c.p.A.	Italy	€1.00 Ordinary shares	0.000	25.000
Radianz Americas Inc.	United States	US\$ 6.5% Cumulative Preferred Stock shares	0.000	100.000
		US\$0.01 Common shares	0.000	100.000
Radianz Belgium BVBA	Belgium	€25.00 Ordinary shares	0.000	100.000
Radianz Hong Kong Limited	Hong Kong	HKD1.00 Ordinary shares	50.000	100.000
Radianz Italia S.r.l.	Italy	€1.00 Ordinary shares	50.000	100.000
Radianz Limited	United Kingdom	£1.00 "A" Ordinary shares	100.000	
		£0.000005 "C" Ordinary shares	100.000	
Radianz Luxembourg S.a.r.l.	Luxembourg	€25.00 Ordinary shares	0.000	100.000
Radianz Spain S.L.	Spain	€1.00 Ordinary shares	0.000	100.000
RDZ Netherlands BV	Netherlands	€100.00 Ordinary shares	0.000	100.000
Rental Maintenance Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Rugby Radio Station (General Partner) Limited	United Kingdom	£1.00 Ordinary-A shares	0.000	100.000
Rugby Radio Station (Nominee) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Rugby Radio Station LP*	United Kingdom	Partnership	-	-
Sama Empreendimentos e Participações Limitada	Brazil	BRL1.00 Common Stock shares	0.000	100.000
Servicios de Telecomunicaciones BT Global Networks Chile Limitada	Chile	CLP Ordinary shares	0.000	100.000
Shamrock Marketing Limited	United Kingdom	£1.00 Ordinary-A shares	0.000	100.000
		£1.00 Ordinary-B shares	0.000	100.000
		£1.00 Ordinary-C shares	0.000	100.000
Southgate Developments Limited	United Kingdom	£1.00 ORDINARY shares	100.000	

## British Telecommunications plc

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008  
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Stemmer GmbH	Germany	€585,000.00 Ordinary shares	0.000	100.000
SunPhilcox JV, Inc	Philippines	PHP1.00 Ordinary shares	0.000	39.998
Sun Microsystems Philippines, Inc	Philippines	PHP1.00 Common shares	0.000	50.900
Sun Vietnam Co., Ltd.	Vietnam	VND1.00 Ordinary shares	0.000	100.000
Sun Vietnam Pte. Ltd.	Singapore	US\$1.00 Ordinary shares	0.000	60.000
Syntegra (Hong Kong) Limited	Hong Kong	HKD1.00 Ordinary shares	0.000	100.000
Syntegra.com Limited	United Kingdom	£1.00 ORDINARY shares	0.000	100.000
Syntone S.A.R.L.	Morocco	MAD100.00 ordinary shares	0.000	100.000
T F B Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
		£0.50 Ordinary-A shares	0.000	100.000
		£1.00 Ordinary-B shares	0.000	100.000
		£0.01 Ordinary-C shares	0.000	100.000
Technology For Business Plc	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tikit Group Limited	United Kingdom	£0.10 Ordinary shares	100.000	
Tikit Limited	United Kingdom	£0.001 Ordinary shares	0.000	100.000
Tikit NIS Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tikit Solutions S.L.	Spain	€1.00 Ordinary shares	0.000	100.000
Tikit TFB Limited	United Kingdom	£0.10 Ordinary shares	0.000	100.000
Tikit, Inc.	Canada	CAD1.00 Ordinary shares	0.000	100.000
Tikit, Inc.	United States	US\$1.00 Ordinary shares	0.000	100.000
Transcomm UK Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tudor Minstrel	United Kingdom	€1.00 C Ordinary shares	0.000	100.000
		£0.01 Ordinary-A shares	100.000	
		US\$1.00 B Ordinary shares	0.000	100.000
UAB BTH Vilnius	Lithuania	LTL1.00 Ordinary shares	0.000	100.000
Whitestream Industries Limited	Ireland	€1.269738 Ordinary shares	0.000	100.000

\* No share class information available.