

2077751645

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2412603

Company Name in full

ORANGE HOLDINGS (UK) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	5	0	3	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK

Any change of registered office **must** be notified on form 287.

Post town

BRADLEY STOKE

County / Region

BRISTOL

UK Postcode

BS32 4QJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

HOLDING COMPANY



A02
COMPANIES HOUSE

0203
22/04/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

50 GEORGE STREET

Post town LONDON

County / Region UK Postcode W1U 7DZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

AMANDA

DOYLE

COTSWOLD HOUSE, HORSESHOE LANE

Post town CHIPPING SODBURY

County / Region UK Postcode BS37 6ES

Country UNITED KINGDOM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

ISABELLE

Surname

DUBOIS-DENIS

Address

17 STAR STREET, LONDON

Post town

County / Region

UK Postcode

W2 1QD

Country

UNITED KINGDOM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth _____

Forename(s) _____

Surname | ORANGE plc _____

Address | ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BRADLEY STOKE _____

County / Region | BRISTOL _____ UK Postcode | BS32 4QJ _____

Country | ENGLAND _____ Nationality | _____

Business occupation | _____

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth _____

Forename(s) _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	1	£1.00
'B' ORDINARY	20,975,793	£20,975,793.00
'C' ORDINARY	9,681,135	£9,681,135.00
Totals	30,656,929	30,656,929.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/04/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Anna Richardson, Orange, 50 George Street, London,

W1U 7DZ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2412603

Company Name in full | ORANGE HOLDINGS (UK) LIMITED

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ORANGE plc Address ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK, BRADLEY STOKE, BRISTOL, ENGLAND UK postcode BS32 4QJ	£1.00 'A' ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number

2412603

Company Name in full

ORANGE HOLDINGS (UK) LIMITED

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ORANGE plc Address ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK, BRADLEY STOKE, BRISTOL, ENGLAND UK postcode BS32 4QJ	£1.00 'B' ORDINARY Shares Held 20,975,793		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number | 2412603

Company Name in full | ORANGE HOLDINGS (UK) LIMITED

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ORANGE plc Address ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK, BRADLEY STOKE, BRISTOL, ENGLAND UK postcode BS32 4QJ	£1.00 'C' ORDINARY Shares Held 9,681,135		
Name Address UK postcode			
Name Address UK postcode			