



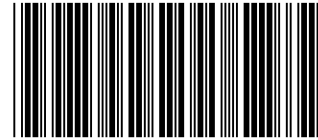
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ORANGE HOLDINGS (UK) LIMITED**

*Company Number:* **02412603**



*Received for filing in Electronic Format on the:* **10/04/2006**

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*Company Details*

*Period Ending:* **25/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**ST. JAMES COURT  
GREAT PARK ROAD  
ALMONDSBURY PARK  
BRADLEY STOKE  
BRISTOL  
ENGLAND  
BS32 4QJ**

*Register of*  
*Members Address:*

**50 GEORGE STREET  
LONDON  
ENGLAND  
W1U 7DZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA DOYLE**

*Address:* **COTSWOLD HOUSE  
HORSESHOE LANE  
CHIPPING SODBURY  
UNITED KINGDOM BS37 6ES**

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*2nd Company Secretary:*

*Name:*     **CHARLES MOWAT**

*Address:*   **SOLOMAN'S PIGHTLE  
28 BENINGTON ROAD  
ASTON  
STEVENAGE  
HERTFORDSHIRE   SG2 7DY**

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*Director 1:*

*Name:*             **ORANGE LIMITED**

*Address:*   **ST. JAMES COURT  
GREAT PARK ROAD  
ALMONDSBURY PARK  
BRADLEY STOKE  
BRISTOL  
ENGLAND   BS32 4QJ**

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### *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>
<b>'A' ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>'B' ORDINARY</b>	<b>20975793</b>	<b>GBP20975793.00</b>
<b>'C' ORDINARY</b>	<b>9681135</b>	<b>GBP9681135.00</b>
<b>TOTALS</b>	<b>30656929</b>	<b>GBP30656929.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 'A' ORDINARY Shares held as at 25/03/2006**

*Name:*             **ORANGE LIMITED**

*Address:*       **ST. JAMES COURT  
GREAT PARK ROAD  
ALMONDSBURY PARK  
BRADLEY STOKE  
BRISTOL  
ENGLAND   BS32 4QJ**

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*Shareholding 2:*

**20975793 'B' ORDINARY Shares held as at 25/03/2006**

*Name:* **ORANGE LIMITED**

*Address:* **ST. JAMES COURT  
GREAT PARK ROAD  
ALMONDSBURY PARK  
BRADLEY STOKE  
BRISTOL  
ENGLAND BS32 4QJ**

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*Shareholding 3:*

**9681135 'C' ORDINARY Shares held as at 25/03/2006**

*Name:* **ORANGE LIMITED**

*Address:* **ST. JAMES COURT  
GREAT PARK ROAD  
ALMONDSBURY PARK  
BRADLEY STOKE  
BRISTOL  
ENGLAND BS32 4QJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**