



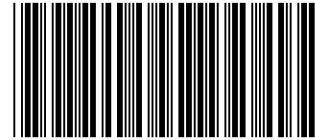
Companies House
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Annual Return

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

Company Number: **02412603**



Received for filing in Electronic Format on the: **04/04/2007**

XTWU00FJ

Company Details

Period Ending: **25/03/2007**

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:

**CHARLES MOWAT
50 GEORGE STREET
LONDON
W1U 7DZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN CALDWELL**

Address: **11 THE ELMS
HASLINGFIELD
CAMBRIDGE CB3 7ND**

2nd Company Secretary:

Name: **CHARLES MOWAT**

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

Director 1:

Name: **ORANGE LIMITED**

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

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>
'A' ORDINARY	1	GBP1.00
'B' ORDINARY	20975793	GBP20975793.00
'C' ORDINARY	9681135	GBP9681135.00
TOTALS	30656929	GBP30656929.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, 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 25/03/2007

Name: **ORANGE LIMITED**

Address: **ST. JAMES COURT
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BRADLEY STOKE
BRISTOL
ENGLAND BS32 4QJ**

Shareholding 2:

20975793 'B' ORDINARY Shares held as at 25/03/2007

Name: **ORANGE LIMITED**

Address: **ST. JAMES COURT
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BRADLEY STOKE
BRISTOL
ENGLAND BS32 4QJ**

Shareholding 3:

9681135 'C' ORDINARY Shares held as at 25/03/2007

Name: **ORANGE LIMITED**

Address: **ST. JAMES COURT
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BRADLEY STOKE
BRISTOL
ENGLAND BS32 4QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**