



**BLUEPRINT**  
Company Secretary

MD  
£315 x 21  
001869

# 363a

## Annual Return

Company Number **2412603**

Company Name in full **HUTCHISON TELECOMMUNICATIONS (UK) LIMITED**



**\* F 3 6 3 A C 5 0 \***

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**29 03 99**

**Date of next return** (See note 2)

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

**29 03 00**

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

**ST. JAMES COURT**

**GREAT PARK ROAD**

**ALMONDSBURY PARK**

**BRADLEY STOKE**

**BRISTOL**

**BS32 4QJ**

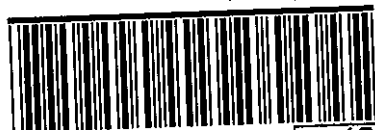
**Principal business activities**

(See note 4)

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

**7415**

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



**ED2 \*ERHNBVU\* 16**  
**COMPANIES HOUSE 28/04/99**  
**COMPANIES HOUSE**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

50 GEORGE STREET

LONDON

Postcode W1H 5RF

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**ASSISTANT  
Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

ESTELLE UNA

GUY

ESTELLE UNA

SIBTHORPE

36 PRIORY AVENUE

CHINGFORD

County / Region

Postcode E4 8AB

**Usual residential**

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

Post town

County / Region

Country

LONDON

ENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>THE RIGHT HONOURAB</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>LVO</b>	<b>Date of birth</b>	<b>30</b>	<b>10</b>	<b>30</b>	
	<b>Forename(s)</b>	<b>ROBIN EVELYN LEO</b>					
	<b>Surname</b>	<b>DERWENT</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>30 KELSO PLACE</b>						
	<b>Post town</b>	<b>LONDON</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>W8 5QG</b>			
	<b>Country</b>	<b>ENGLAND</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>23</b>	<b>05</b>
		<b>Forename(s)</b>	<b>GRAHAM EDWARD</b>			
		<b>Surname</b>	<b>HOWE</b>			
		<b>Previous forename(s)</b>				
		<b>Previous surname(s)</b>				
	<b>Address</b>	<b>5 ROSEBERY AVENUE</b>				
	<b>Post town</b>	<b>HARPENDEN</b>				
	<b>County / Region</b>	<b>HERTS</b>	<b>Postcode</b>	<b>AL5 2QT</b>		
	<b>Country</b>	<b>ENGLAND</b>	<b>Nationality</b>	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>				
	<b>Other directorships</b>	<b>None</b>				

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

**Issued share capital** (See notes 9)

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)
'A' ordinary share	1	£1.000
'B' ordinary shares	20,975,793	£20,975,793.000
'C' ordinary shares	9,681,135	£9,681,135.000
<b>Totals</b>	<b>30,656,929</b>	<b>£30,656,929.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

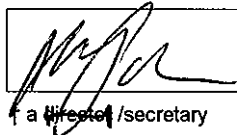
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed

  
a director/secretary

Date

07 APR 1999

† Please delete as appropriate.

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, for the person Companies House should contact if there is any query.

ELLIE RICHMOND  
SECRETARIAT ASSISTANT  
ORANGE PLC  
50 GEORGE STREET  
LONDON W1H 5RF  
TEL: 0171 984 1653

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>26</b>	<b>05</b>
	<b>Forename(s)</b>	<b>HANS ROGER</b>					
	<b>Surname</b>	<b>SNOOK</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>FLAT 14B</b>						
	<b>BLOCK 10</b>						
	<b>WONDERLAND VILLAS WAH KING HILL ROAD</b>						
	<b>Post town</b>	<b>KWAI CHUNG N.T.</b>					
	<b>County / Region</b>				<b>Postcode</b>		
	<b>Country</b>	<b>HONG KONG</b>			<b>Nationality</b>	<b>CANADIAN</b>	
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>27</b>	<b>03</b>
		<b>Forename(s)</b>	<b>COLIN PATRICK</b>					
		<b>Surname</b>	<b>TUCKER</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>THE OLD HOUSE</b>						
	<b>Post town</b>	<b>OXHILL</b>						
	<b>County / Region</b>	<b>WARWICKSHIRE</b>			<b>Postcode</b>	<b>CV35 OQR</b>		
	<b>Country</b>	<b>ENGLAND</b>			<b>Nationality</b>	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

Company Number 2412603

Company Name in full HUTCHISON TELECOMMUNICATIONS (UK) LIMITED

Current directorships for THE RIGHT HONOURABLE LORD ROBIN EVELYN LEO DERWENT

ARTS RECORDING & THREE DIMENSIONAL INFORMATION SYSTEM TECHNOLOGY LTD

DISTRESSED GENTLEFOLK'S AID ASSOCIATION

FOREIGN & COLONIAL PACIFIC INVESTMENT TRUST PLC

HACKNESS ENTERPRISES LIMITED

HUTCHISON PORTS (EUROPE) LIMITED

HUTCHISON WESTPORTS LIMITED

HUTCHISON WHAMPOA (EUROPE) LIMITED

HUTCHISON WHAMPOA (UK) LIMITED

INDUSTRY IN EDUCATION

PERSONAL COMMUNICATION NETWORKS LIMITED

PORT OF FELIXSTOWE LIMITED

SCARBOROUGH BUILDING SOCIETY

THE FELIXSTOWE DOCK AND RAILWAY COMPANY

THORSTONE LAND & PROPERTY

WALTON CONTAINER TERMINAL LIMITED

WALTON ESTATES LIMITED

Past directorships for THE RIGHT HONOURABLE LORD ROBIN EVELYN LEO DERWENT

CLUFF RESOURCES PLC (21-Dec-1995)

LONDON AND PROVINCIAL ANTIQUE DEALERS ASSOCIATION LIMITED (31-Mar-1995)

Past directorships for COLIN PATRICK TUCKER

THE FEDERATION OF COMMUNICATION SERVICES LIMITED (03-Jul-1997)

## Form 363a/b Continuation sheet

Company Number 2412603

Company Name in full HUTCHISON TELECOMMUNICATIONS (UK) LIMITED

## Company Secretary (See notes 1-5)

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

Name \* Style / Title

\* Honours etc

Forename(s)

MARK ALEXANDER

Surname

PATERSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

26 BRACKLEY ROAD

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

Post town

CHISWICK

County / Region

LONDON

Postcode

W4 2HN

Country

ENGLAND

## Company Secretary (See notes 1-5)

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2412603

**Company Name in full** HUTCHISON TELECOMMUNICATIONS (UK) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORANGE plc				
ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK, BRADLEY STOKE, BRISTOL, BS32				
'A' ordinary share	1			
'C' ordinary shares	9,681,135			
'B' ordinary shares	20,975,793			