

Please complete in typescript,
or in bold black capitals.

CHFP055

MB
091927
£315.21

363a

Annual Return

Company Number 2412603

Company Name in full ORANGE HOLDINGS (UK) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
29	03	2000

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	2001

Registered Office (See note 3)

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

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

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

Post town
County / Region
Postcode

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 a brief description of principal activity.

HOLDING COMPANY



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 (See note 5)

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

50 GEORGE STREETPost town **LONDON**

County / Region

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

Company Secretary (See notes 8)**Details of a new company secretary must be notified on form 288a.**

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

Name*** Style / Title***** Honours etc**

Forename(s)

ESTELLE UNA

Surname

GUY*** Voluntary details.**

Previous forename(s)

ESTELLE UNA

Previous surname(s)

SIBTHORPE**Address****36 PRIORY AVENUE****Usual residential**

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

Post town

CHINGFORD

County / Region

LONDON

Country

ENGLANDPostcode **E4 8AB**

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Country

Business occupation**Other directorships**

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Country

Business occupation**Other directorships**

Day Month Year

Date of birth

ROBERT**FULLER****FENROTHER GRANGE****FENROTHER****NR LONGHORSLEY****NORTHUMBERLAND**Postcode **NE61 3DP**Nationality **BRITISH****GROUP DIRECTOR OF COMMERCIAL SERVICES****None**

Day Month Year

Date of birth

IAN CHARLES**GIBSON****MENDIP COTTAGE****SHROWLE****EAST HARPTREE****BRISTOL****AVON**Postcode **BS40 6BJ**Nationality **BRITISH****UNITED KINGDOM****Director of Finance****None**

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Day Month Year

Date of birth 2 3 0 5 1 9 6 1

GRAHAM EDWARD**HOWE****5 ROSEBERY AVENUE****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

HARPENDEN**HERTS****ENGLAND**Postcode **AL5 2QT**Nationality **BRITISH****Business occupation****COMPANY DIRECTOR****Other directorships****(See continuation sheet).**

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Day Month Year

Date of birth 0 7 0 8 1 9 6 0

MARK ALEXANDER**PATERSON****26 BRACKLEY ROAD****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

CHISWICK**LONDON****ENGLAND**Postcode **W4 2HN**Nationality **BRITISH****Business occupation****COMPANY SECRETARY****Other directorships****(See continuation sheet).**

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	6	0	5	1	9	4	8
	Forename(s)	HANS ROGER											
	Surname	SNOOK											
	Previous forename(s)												
	Previous surname(s)												
Address		FLAT 14B											
		BLOCK 10											
		WONDERLAND VILLAS WAH KING HILL ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KWAI CHUNG N.T.											
	County / Region							Postcode					
	Country	HONG KONG						Nationality	CANADIAN				
	Business occupation	COMPANY DIRECTOR											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	8	0	2	1	9	5	3
	Forename(s)	MARK EDWARD											
	Surname	WOLLNER											
	Previous forename(s)												
	Previous surname(s)												
Address		BARNES MILL											
		MILL VUE ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD											
	County / Region	ESSEX						Postcode	CM2 6NP				
	Country							Nationality	BRITISH				
	Business occupation	CORPORATE FINANCE DIRECTOR											
	Other directorships	(See continuation sheet).											

Issued share capital (See note 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

Totals

30,656,929

£30,656,929.000

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



Date

10.4.00

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

ALAN SHEDDEN
COMPANY SECRETARIAT
ORANGE PLC
50 GEORGE STREET
LONDON
W1H 5RF

Company Number 2412603

Company Name in full ORANGE HOLDINGS (UK) LIMITED

Past directorships for GRAHAM EDWARD HOWE

ORANGE OVERSEAS HOLDINGS LIMITED (20-Mar-2000)

Current directorships for MARK ALEXANDER PATERSON

ORANGE OVERSEAS HOLDINGS LIMITED

Past directorships for HANS ROGER SNOOK

ORANGE OVERSEAS HOLDINGS LIMITED (23-Jul-1999)

Current directorships for MARK EDWARD WOLLNER

CATALYST TECHNIQUES LIMITED

TRIO MARKETING SERVICES LIMITED

Past directorships for MARK EDWARD WOLLNER

ORANGE OVERSEAS HOLDINGS LIMITED (20-Mar-2000)