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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	9	0	3	2	0	0	2

### 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



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

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

Post town CHIPPING SODBURY

County / Region UK Postcode BS37 6ES

Country UNITED KINGDOM

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

AMANDA

DOYLE

COTSWOLD HOUSE, HORSESHOE LANE

### 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

ROBERT ALAN

SHEDDEN

18C HILLFIELD ROAD, WEST HAMPSTEAD

LONDON

UK Postcode

NW6 1PZ

UNITED KINGDOM

**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 2 8 0 8 1 9 5 1

Forename(s)

CHARLES JOHN

Surname

ALLWOOD

**Address**

PARK FARM, THE TWIST, WIGGINTON

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

Post town

TRING

County / Region

HERTS

UK Postcode

HP23 6DU

Country

UNITED KINGDOM

Nationality

BRITISH

**Business occupation**

ACCOUNTANT

\* Voluntary details.

**Name**

\* Style / Title

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

Day Month Year  
Date of birth 2 6 1 0 1 9 5 8

Forename(s)

PHILIPPE

Surname

MCALLISTER

**Address**

270 RUE DE VAUGIRARD

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

Post town

PARIS

County / Region

UK Postcode

75015

Country

FRANCE

Nationality

FRENCH

**Business occupation**

VICE-PRESIDENT, GENERAL COUNSEL

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 3 1 1 2 1 9 6 6

Forename(s) MICHAEL DAVID

Surname NEWNHAM

**Address**

THE COACH HOUSE, 103 HARTFIELD ROAD

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

Post town WIMBLEDON

County / Region LONDON

UK Postcode SW19 3TJ

Country ENGLAND

Nationality BRITISH

**Business occupation** DIRECTOR OF FINANCE

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 8 0 2 1 9 5 3

Forename(s) MARK EDWARD

Surname WOLLNER

**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

UK Postcode CM2 6NP

Country

Nationality BRITISH

**Business occupation** DIRECTOR OF GROUP FINANCE

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY		1	1.00
'B' ORDINARY		20,975,792	20,975,792.00
'C' ORDINARY		9,681,135	9,681,135.00
<b>Totals</b>		30,656,928	30,656,928.00

**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

Alan Shedd

Date

19/4/02

† 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.

<Insert Presenter Details Here> T. DUBOIS-DENIS  
Orange, Company Sec. 50 George Street  
London W1U Tel 0207 984 1653  
702  
 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

CHFP010

Company Number | 2412603

Company Name in full | ORANGE HOLDINGS (UK) LIMITED

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  - 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	Date of registration of transfer
Name FREDERICK PAUL CURTIS  Address 373 CAMBRIDGE HEATH ROAD, LONDON, ENGLAND  UK postcode   E2 9RA	£1.00 'B' ORDINARY       Shares Held -1		
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			



# 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
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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			