



*Companies House*  
— for the record —

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

**Annual Return**



**XL30H6RZ**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **TELSTRA LIMITED**

*Company Number:* **03830643**

---

### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**TELSTRA HOUSE 21  
TABERNACLE STREET  
LONDON  
EC2A 4DE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MATTHEW JOSEPH  
GOULD**

*Address:* **FLAT 3 9 PADDINGTON STREET  
LONDON  
W1V 5QJ  
W1U 5QJ**

---

### *Director 1 :*

*Name:* **JOHN MATTHEW JOSEPH  
GOULD**

*Address:* **FLAT 3 9 PADDINGTON STREET  
LONDON  
W1V 5QJ  
W1U 5QJ**

*Date of Birth:* **19/09/1970**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

---

### *Director 2 :*

*Name:* **MURRAY JOHN HANKINSON**

*Address:* **FLAT 4 26 UPPER WIMPOLE STREET  
LONDON  
W1G 6NG**

*Date of Birth:* **26/02/1971**    *Nationality:* **Australian**

*Occupation:* **GROUP MANAGER**

*Director 3 :*

*Name:* **TERENCE ALAN HART**

*Address:* **13 CRESCENT ROAD  
WIMBLEDON  
LONDON  
SW20 8EX**

*Date of Birth:* **18/09/1965**    *Nationality:* **British**

*Occupation:* **CFO**

---

*Director 4 :*

*Name:* **ALEXANDER ANDREW  
KELTON**

*Address:* **353 EDINGBURGH ROAD  
CASTLEGRAG  
NEW SOUTH WALES  
NSW 2068  
AUSTRALIA**

*Date of Birth:* **02/10/1958**    *Nationality:* **Other**

*Occupation:* **MANAGING DIRECTOR**

---

*Director 5 :*

*Name:* **DAVID KIRTON**

*Address:* **17 NORTHCOTE AVENUE  
CARINGBAH  
NEW SOUTH WALES  
NSW 2229  
AUSTRALIA**

*Date of Birth:* **15/07/1968**    *Nationality:* **Other**

*Occupation:* **GROUP FIN CONTROLLER**

---

*Director 6 :*

*Name:*    **LEO SALY**

*Address:*    **18 ELDRIDGE STREET  
CHERRYBROOK  
NEW SOUTH WALES NSW 2126  
AUSTRALIA**

*Date of Birth:*    **05/07/1946**    *Nationality:*    **Dutch**

*Occupation:*    **GROUP MANAGER**

---

*Director 7 :*

*Name:*    **SIMON WILLIAM VYE**

*Address:*    **NO 9 8 WHITES ROW  
LONDON  
E1 7NF**

*Date of Birth:*    **30/08/1965**    *Nationality:*    **British**

*Occupation:*    **CEO**

---

*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>ORDINARY</b>	<b>76444486</b>	<b>GBP76444486</b>

*TOTALS*

---

**76444486**

**GBP76444486**

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**76444486 ORDINARY Shares held as at 24/08/2008**

*Name:*

**TELSTRA GLOBAL LIMITED**

*Address:*

**TELSTRA HOUSE 21 TABERNACLE STREET  
LONDON  
EC2A 4DE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**