



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>TELSTRA LIMITED</b>
<i>Company Number:</i>	<b>03830643</b>
<i>Date of this return:</i>	<b>24/08/2011</b>
<i>SIC codes:</i>	<b>6420</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>2ND FLOOR BLUE FIN 110 SOUTHWARK STREET LONDON SE1 0TA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MATTHEW JOSEPH**

*Surname:* **GOULD**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN MATTHEW JOSEPH**

*Surname:*                            **GOULD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MING CHAU HENRY**

*Surname:*                         **HONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **02/06/1964**

*Nationality:*   **UNITED STATES OF  
AMERICA**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76444486</b>
		<i>Aggregate nominal value</i>	<b>76444486</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76444486</b>
		<i>Total aggregate nominal value</i>	<b>76444486</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **76444486 ORDINARY shares held as at 2011-08-24**  
*Name:* **TELSTRA GLOBAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.