



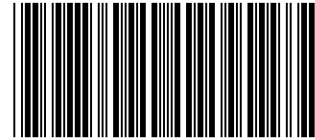
Companies House
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Annual Return

Company Name: **ORANGE INTERNATIONAL LIMITED**

Company Number: **03856936**



XCV6JEHO

Received for filing in Electronic Format on the: **11/04/2006**

Company Details

Period Ending: **29/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

**50 GEORGE STREET
LONDON
ENGLAND
W1U 7DZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES MOWAT**

Address: **SOLOMAN'S PIGHTLE
28 BENINGTON ROAD
ASTON
STEVENAGE
HERTFORDSHIRE SG2 7DY**

Director 1:

Name: **ORANGE LIMITED**

Address: **ST. JAMES COURT
GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
ENGLAND BS32 4QJ**

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>
ORDINARY	914020000	GBP914020000.00
TOTALS	914020000	GBP914020000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

914000000 ORDINARY Shares held as at 29/03/2006

Name: **ORANGE HOLDINGS LIMITED**

Address: **ST. JAMES COURT
GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
ENGLAND BS32 4QJ**

Shareholding 2:

20000 ORDINARY Shares held as at 29/03/2006

Name: **ORANGE OVERSEAS HOLDINGS NO. 2 LIMITED**

Address: **ST. JAMES COURT
GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
ENGLAND BS32 4QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**