



Companies House

— for the record —

363a_(ef)

Annual Return



X0JTWYHK

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **ORANGE INTERNATIONAL LIMITED**

Company Number: **03856936**

Company Details

Period Ending: **29/03/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES MOWAT**

Address: **ORCHARD LEA BROMPTON RALPH
TAUNTON
SOMERSET
UNITED KINGDOM
TA4 2SF**

Director 1 :

Name: **ORANGE LIMITED**

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

Date of Birth:

Nationality:

Occupation:

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 29/03/2008 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 29/03/2008

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 29/03/2008

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: **31/03/2008**

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