



*Companies House*

— for the record —

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

**Annual Return**



**X51BK8U0**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **ORANGE INTERNATIONAL LIMITED**

*Company Number:* **03856936**

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### *Company Details*

*Period Ending:* **29/03/2009**

*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:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES MOWAT**

*Address:* **THE OLD SCHOOL HOUSE TOLLAND  
LYDEARD ST. LAWRENCE  
TAUNTON  
SOMERSET  
U.K  
TA4 3PS**

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*Director 1 :*

*Name:* **ORANGE LIMITED**

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

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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## *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>914020000</b>	<b>GBP914020000.00</b>

*TOTALS*

**914020000**

**GBP914020000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/03/2009**  
**914000000 DISPOSED OF IN PERIOD ON 12/06/2008**

*Name:* **ORANGE HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**914020000 ORDINARY Shares held as at 29/03/2009**

*Name:* **ORANGE LIMITED**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 29/03/2009**  
**20000 DISPOSED OF IN PERIOD ON 12/06/2008**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2009**

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