

363a

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number | 3856936

Company Name in full

Annuai Keturn	
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ORANGE INTERNATIONAL	LIMITED _

Date of this return

The information in this return is made up

Day	Month	Year	
2 9	0 3	2 0 0 6	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
L_	<u> </u>	

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

BRADLEY STOKE

BRISTOL

UK Postcode BS32 4QJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

T.	
HOLDING COMPANY	

ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK



COMPANIES HOUSE

13/04/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	LONDON UK Postcode W1U 7DZ
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered	
office, state where it is kept. Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares	х
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	<u> </u>
* Voluntary details.	ANNA
If a partnership give Surname the names and addresses of the	RICHARDSON
partners or the name Address of the partnership and office address.	43 HAZELBOURNE ROAD
Usual residential address must be Post town	
given. In the case of a corporation, County / Region	LONDON UK Postcode SW12 9NU
give the registered or principal office Country address.	L uk



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director	Date of birth	Day Month Year	
that is a corporate or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname	ORANGE plc	
Δ.	ddress	ST. JAMES COURT, GREAT PA	RK ROAD, ALMONDSBURY PARK
Usual residential address must be given. In the case of a corporation,	Post town	BRADLEY STOKE	
give the registered or principal office	County / Region	BRISTOL	UK Postcode BS32 4QJ
address.	Country	ENGLAND	Nationality
	Business occupation	1 :	
* Voluntary details.			
	Name * Style / Title	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
Address			
Usual residential address must be			
given. In the case of a corporation	Post town		
give the registered or principal office			UK Postcode
address.	Country		Nationality
	Business occupation		



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		914,020,000	£914,020,000.00
			_ L
	Totals	914,020,000	914,020,000.00
List of past and present shareho	olders		_
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	on pap	per in another format
returns.	A list of changes is en	<u> </u>	
Certificate	I certify that the inforn knowledge and belief.	nation given in this return	is true to the best of my
Signe	Anna Lui	harbon Da	te 8th April 2004
† Please delete as appropriate.	† a director / secretary	······································	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return in	cludes 0 (enter number)	continuation sheets.
Please give the name, address, telephor	ne Anna Richardson	, Orange, 50 George	Street, London,
number and, if available, a DX number and Exchange of the person Companies			
House should contact if there is any que	ly.	Tel [
Rhienrint	DX number	DX exchange	