

**363a** 

Please complete in typescript, or in bold black capitals.

**Annual Return** 

| CHFP029   | Company Number   | 3930041   |  |
|---|--|---|--|
|   | Company Name in full   | SprintLink UK Limited                           |  |
|   |  |   |  |
|   |  |   |  |
| Date of thi   | s return<br>n in this return is made up to   | Day Month Year  2 1 / 0 2 / 2 0 0 5             |  |
| to a date earli   | make your next return<br>er than the anniversary<br>please show the date here.<br>ouse will then send a form | Day Month Year  2 1 / 0 2 / 2 0 0 6             |  |
| Registered Office Show here the address at the date of this return. |  | Kinnaird House<br>  2nd Floor, 1 Pall Mall East |  |
| Any change of registered offi must be notifi on form 287.           | ce Fost town   | London  |  |
|   | UK Postcode  | SW1Y 5AU  |  |
| Principal b   | usiness activities   |   |  |
| Show trade cl<br>for the princip                                    | assification code number(s)<br>al activity or activities.  | 6420  |  |
|   | mber cannot be determined, scription of principal activity.  |   |  |
|   |  |   |  |



Form April 2002

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

| Register of member   |   | 400 Capability Green   |   |                  |
|--|---|------------------------|---|------------------|
| If the register of members registered office, state he   | s is not kept at the re where it is kept.             |                        |   |                  |
|  | Post town   | Luton                  |   |                  |
|  | County / Region                                       | Bedfordshire           | UK Postcode L U 1 L                       | <u>3   L   L</u> |
| Register of Debentular If there is a register of debentular or a duplicate of any such of it, which is not kept at the office, state here where it | penture holders,<br>register or part<br>ne registered |                        | UK Postcode                               |                  |
| Company type   |   | _                      |   |                  |
| Public limited company   |   |                        |   |                  |
| Private company limited by   | shares  | <u></u>                |   |                  |
| Private company limited by share capital   | guarantee without                                     |                        |   |                  |
| Private company limited by section 30  | shares exempt unde                                    | r 🔲 🔻 🗦                | Please tick the appropriate box           |                  |
| Private company limited by under section 30  | guarantee exempt                                      |                        |   |                  |
| Private unlimited company  | with share capital                                    |                        |   |                  |
| Private unlimited company  | without share capital                                 |                        |   |                  |
| Company Secretary  | ,   | Details of a new compa | any secretary must be notified on form 28 | 8a.              |
| * Voluntary details  (Please photocopy Name  | * Chil. (Till.  |                        |   |                  |
| this area to provide details of joint sec-retaries).   | * Style / Title Forename(s)                           | ı Brett                |   |                  |
| ††Tick this box if the address shown is a  | Surname   | Haring                 |   |                  |
| service address for the beneficiary of a   | Address ††  |                        |   |                  |
| Confidentiality Order granted under section  |   | 12716 Connell Drive    |   |                  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your  |   | Overland Park, 66213   |   |                  |
| usual residential<br>address. In the case  | Post town   |                        |   |                  |
| of a corporation, or<br>Scottish firm, give the<br>registered or principal   | County / Region                                       | Kansas                 | UK Postcode                               |                  |
| office address   | Country   | United States          |   |                  |
| If a partnership give the names and addresses of the partners or the name of the partnership and office address.                                   |   |                        |   |                  |

| <b>Directors</b> Please list directors in alphabetical order.                           |        |                       | Details of new directors mus | st be notified o                              | n form 2     | 88a  |         |               |
|---|--------|-----------------------|------------------------------|---|--------------|--|---------|---------------|
|   | Name   | * Style / Title       | I                            |   |              |  |         |               |
| Directors In the case of a director that  | t      |                       | Day Month Year               |   |              |  |         |               |
| is a corporation or a<br>Scottish firm, the<br>name is the corpo-<br>rate or firm name. |        | Date of Birth         | 09/09/196                    | 2   |              |  |         |               |
| ftTick this box if the  |        | Forename(s)           | Brett                        |   |              |  |         |               |
| address shown is a service address for  |        | Surname               | Haring                       |   |              |  |         |               |
| the beneficiary of a<br>Confidentiality Order<br>granted under section                  |        | Address ††            | 12716 Connell Drive          |   |              |  |         |               |
| 723B of the<br>Companies Act 1985   |        |                       | Overland Park, 66213         |   |              |  |         |               |
| otherwise, give your<br>usual residential<br>address. In the case                       |        | Post town             |                              |   |              |  | ···     |               |
| of a corporation, or<br>Scottish firm, give the<br>registered or principal              | 1      | County / Region       | Kansas                       | UK Postcode                                   |              |  | LL      |               |
| office address  |        | Country               | United States                | Nationality                                   | United       | States Citi                                  | zen     |               |
|   | Busi   | ness occupation       | General Attorney             |   |              | <del></del>                                  |         |               |
| * Voluntary details.  |        |                       |                              |   |              |  |         |               |
|   | Name   | * Style / Title       | I                            |   |              |  |         |               |
| Directors In the case of a director that is a corporation or a Scottish firm, the       | t<br>a | Date of Birth         | Day Month Year               | ı 6   |              |  |         |               |
| name is the corporate or firm name.   |        |                       | L/L                          | <u> </u>                                      |              |  |         |               |
| ††Tick this box if the  |        | Forename(s)           | Charles Robert               | , <u>, , , , , , , , , , , , , , , , , , </u> | <del>_</del> |  |         |               |
| address shown is a<br>service address for<br>the beneficiary of a                       |        | Surname               | Wunsch                       | ****  |              |  |         |               |
| Confidentiality Order granted under section 723B of the                                 |        | Address <sup>††</sup> | 8530 Hallet                  |   | <del> </del> |  | <u></u> | <del></del> - |
| Companies Act 1985 otherwise, give your   |        |                       | Lenexa, 66215                |   | <u></u>      | <u>.                                    </u> |         |               |
| usual residential<br>address. In the case<br>of a corporation, or                       |        | Post town             |                              |   |              |  |         |               |
| Scottish firm, give the<br>registered or principal<br>office address                    |        | County / Region       | Kansas                       | UK Postcode                                   |              |  | L_L     | _             |
| onice address   |        |                       | United States                | Nationality                                   | United       | States Citi                                  | zen     |               |
|   | Busin  | ess occupation        | Company Vice President       |   |              |  |         |               |

|  | (e.g. Ordinary/Preference)  | shares issued             | Nominal Value   |  |  |
|--|---|---------------------------|---|--|--|
| Issued share capital Enter details of all the shares in issue at the date of this return.  |   |                           | (i.e Number of shares issued<br>multiplied by nominal value per<br>share, or lotal amount of stock) |  |  |
|  | Ordinary Shares   | 2                         | £ 2.00  |  |  |
|  | L   |                           |   |  |  |
|  | L L   |                           |   |  |  |
|  |   |                           |   |  |  |
|  | Totals  | 2                         | £ 2.00  |  |  |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no changes in  | the period                |   |  |  |
| returns.   | A list of changes is enclos   | on paper                  | in another format   |  |  |
|  | A full list of shareholders i   | s enclosed                |   |  |  |
| Certificate  | I certify that the information knowledge and belief.                  | n given in this return is | true to the best of my  |  |  |
| Signed   | DBrown A'   | Date                      | March 15, 2005  |  |  |
| Please delete as appropriate.  | † a director /secretary   |                           | ywai  |  |  |
| When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.                               | This return includes  | (enter number)            | ntínuation sheets   |  |  |
| You do not have to give any contact information in the box opposite but if   | Company Secretarial (KG   | SH/JC)                    |   |  |  |
| you do, it will help Companies House to contact you if there is a query on the   | Ernst & Young LLP, 400 Capability Green, Luton, Bedfordshire, LU1 3LU |                           |   |  |  |
| form. The contact information that you give will be visible to searchers of the public record.   | Tel 01582 643000  |                           |   |  |  |

DX number |

Class

Number of

DX exchange

**Aggregate** 



## List of past and present shareholders Schedule to form 363a

CHFP029

| Company Number       | 3930        | 041  |
|----------------------|-------------|--|
| Company Name in full | Sprin       | tLink UK Limited   |
|                      | <u></u>     | Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year  |
|                      | <b>&gt;</b> | You must provide a "full list" of all the company shareholders on:  The company's first annual return following incorporation; Every third annual return after a full list has been provided |
|                      | AA          | List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively  |

|  | Class and                                      | Shares or amount of stock transferred (if appropriate)          |                                  |  |  |
|--|--|---|----------------------------------|--|--|
| Shareholders' details                              | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |  |  |
| Name Sprint International Holding, Inc             | Ordinary Shares                                |   |                                  |  |  |
| Address 6200 Sprint Parkway, Overland Park, Kansas | 2  |   |                                  |  |  |
| United States.                                     |  |   |                                  |  |  |
| UK Postcode LLLLLL                                 |  |   |                                  |  |  |
| Name   |  |   |                                  |  |  |
| Address  |  |   |                                  |  |  |
| 1  | ,  |   |                                  |  |  |
| 1  |  |   |                                  |  |  |
| UK Postcode  |  |   |                                  |  |  |
| Name   |  |   |                                  |  |  |
| Address  |  |   | :                                |  |  |
|  |  |   |                                  |  |  |
| <u>                                     </u>       |  |   |                                  |  |  |
| UK Postcode  |  |   |                                  |  |  |