



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INMARSAT INVESTMENTS LIMITED**

*Company Number:* **04886096**

*Date of this return:* **03/09/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **99 CITY ROAD  
LONDON  
EC1Y 1AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON CLAIRE**

*Surname:* **HORROCKS**

*Former names:*

*Service Address:* **55 CASTELNAU  
LONDON  
SW13 9RT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALISON CLAIRE**

*Surname:*                **HORROCKS**

*Former names:*

*Service Address:*        **99 CITY ROAD  
LONDON  
EC1Y 1AX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES RICHARD KENNETH**

*Surname:* **MEDLOCK**

*Former names:*

*Service Address:* **LITTLEBROOK HOUSE  
EARLEYDENE  
ASCOT  
BERKSHIRE  
SL5 9JY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **CFO**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **SUKAWATY**

*Former names:*

*Service Address:*                        **23 ROSSETTI HOUSE**  
   **59 ORDNANCE HILL**  
   **LONDON**  
   **NW8 6QF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/06/1955**                                *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>534900000</b>
		<i>Aggregate nominal value</i>	<b>267450</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.0005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>534900000</b>
		<i>Total aggregate nominal value</i>	<b>267450</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 534900000 ORDINARY shares held as at 2010-09-03  
*Name:* INMARSAT GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.