

024417/450

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1809960

Company Name in full

ORANGE PAGING (UK) LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 9 | 0 | 3 | 2 | 0 | 0 | 2 |

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of this return.

ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK

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

Post town

BRADLEY STOKE

County / Region

BRISTOL

UK Postcode

BS32 4QJ

Principal business activities

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

4525

6420

5263

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

DEVELOPERS/DISTRIBUTORS OF PAGING/MESSAGING EQUIPMENT



LD6
COMPANIES HOUSE

0408
25/04/02

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

or

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.

50 GEORGE STREET

Post town LONDON

County / Region

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

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

AMANDA

DOYLE

COTSWOLD HOUSE, HORSESHOE LANE

CHIPPING SODBURY

UK Postcode BS37 6ES

UNITED KINGDOM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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

UK Postcode

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

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

| |
|--------------------------|
| <input type="checkbox"/> |
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| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ROBERT ALAN

SHEDDEN

18C HILLFIELD ROAD, WEST HAMPSTEAD

LONDON

UK Postcode NW6 1PZ

UNITED KINGDOM

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 8 | 0 8 1 9 5 1 |

Forename(s) | CHARLES JOHN

Surname | ALLWOOD

Address

PARK FARM, THE TWIST, WIGGINTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | TRING

County / Region | HERTS

UK Postcode | HP23 6DU

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | ACCOUNTANT

* Voluntary details.

Name*** Style / Title**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 6 | 1 0 1 9 5 8 |

Forename(s) | PHILIPPE

Surname | MCALLISTER

Address

270 RUE DE VAUGIRARD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | PARIS

County / Region |

UK Postcode | 75015

Country | FRANCE

Nationality | FRENCH

Business occupation | VICE-PRESIDENT, GENERAL COUNSEL

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 1 2 1 9 6 6 |

Forename(s) | MICHAEL DAVID

Surname | NEWNHAM

Address | THE COACH HOUSE, 103 HARTFIELD ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WIMBLEDON

County / Region | LONDON UK Postcode | SW19 3TJ

Country | ENGLAND Nationality | BRITISH

Business occupation | DIRECTOR OF FINANCE

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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) |
|-------------------------------------|----------------------------|--|
| 9% CUMULATIVE REDEEMABLE PREFERENCE | 3,000,005 | 3,000,005.00 |
| ORDINARY | 45,208,220 | 45,208,220.00 |
| | | |
| | | |
| Totals | 48,208,225 | 48,208,225.00 |

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

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/4/02

† 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**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<Insert Presenter Details Here> I. DUBOIS DENIS
Orange, Company Sec. 50 George Street
London W1V Tel 0207 984 16 53

DX number

702

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 1809960

Company Name in full ORANGE PAGING (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|--|
| Name ORANGE HOLDINGS (UK) LIMITED Address ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK, BRADLEY STOKE, BRISTOL, ENGLAND UK postcode BS32 4QJ | £1.00 9% CUMULATIVE REDEEMABLE PREFERENCE Shares Held 3,000,005 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 1809960

Company Name in full ORANGE PAGING (UK) LIMITED

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- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|---|---|--|
| Name ABOGADO NOMINEES LIMITED Address 100 NEW BRIDGE STREET, LONDON, ENGLAND UK postcode EC4V 6JA | £1.00 ORDINARY Shares Held 0 | 1 | 15/12/1998 |
| Name ORANGE HOLDINGS (UK) LIMITED Address ST. JAMES COURT, GREAT PARK ROAD, ALMONDSBURY PARK, BRADLEY STOKE, BRISTOL, ENGLAND UK postcode BS32 4QJ | £1.00 ORDINARY Shares Held 45,208,220 | | |
| Name Address UK postcode | | | |