

Nat West
71319
£288x16

363a

Annual Return

Company Number

1809960

Company Name in full

HUTCHISON PAGING (UK) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 03 96

Date of next return (See note 2)

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

29 03 97

Registered Office (See note 3)

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

Postcode

BS12 4QJ

Principal business activities

(See note 4)

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

3630

3640

3610

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

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

Companies House, Crown Way, Cardiff, CF4 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



KLO *KVGM4L06* 1215
COMPANIES HOUSE 25/04/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode

EC4V 6JA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode

EC4V 6JA

Company type

(See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous 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.

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	THE RIGHT HONOURABLE	
	*Honours etc	L.V.O.	Date of birth
			Day Month Year
			30 10 30
	Forename(s)		
	Surname	LORD DERWENT	
	Previous forename(s)		
	Previous surname(s)		
Address			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	30 KELSO PLACE		
	Post town	LONDON	
	County / Region	Postcode	W8 5QG
	Country	Nationality	BRITISH
	COMPANY DIRECTOR		
	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
			26 06 47
	Forename(s)	ROBERT	
	Surname	FULLER	
	Previous forename(s)		
	Previous surname(s)		
Address			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	LITTLE DENE COTTAGE		
	SUNNISIDE		
	Post town	NEWCASTLE UPON TYNE	
	County / Region	Postcode	NE16 5ES
	Country	Nationality	BRITISH
	DIRECTOR OF MOBILE SERVICES		
	(See continuation sheet)		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 23	Month 05	Year 61
Forename(s)	GRAHAM EDWARD				
Surname	HOWE				
Previous forename(s)					
Previous surname(s)					
Address	12 AVENUE ST NICHOLAS				
	Post town	HARPENDEN			
	County / Region	HERTS	Postcode	AL5 2BX	
	Country		Nationality	BRITISH	
Business occupation	GROUP FINANCE DIRECTOR				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 17	Month 02	Year 43
Forename(s)	DAVID BRUCE				
Surname	JOHNSTON				
Previous forename(s)					
Previous surname(s)					
Address	1301 PARKSIDE, ONE PACIFIC PLACE				
	88 QUEENSWAY				
	Post town				
	County / Region		Postcode		
	Country	HONG KONG	Nationality	NEW ZEALAND	
Business occupation	FINANCE DIRECTOR				
Other directorships	(See continuation sheet)				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 02 10 42
Forename(s)	CHEK NGEE		
Surname	KHOO		
Previous forename(s)			
Previous surname(s)			
Address	3108, PARKSIDE		
	88 QUEENSWAY		
	Post town	CENTRAL	
	County / Region	Postcode	
	Country	Nationality	HONG KONG SINGAPOREAN
	Business occupation	ENGINEER	
	Other directorships	(See continuation sheet)	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 26 05 48
Forename(s)	HANS ROGER		
Surname	SNOOK		
Previous forename(s)			
Previous surname(s)			
Address	FLAT 14B , BLOCK 10		
	WONDERLAND VILLAS, WAH KING HILL ROAD		
	Post town	KWAI CHUNG N.T.	
	County / Region	Postcode	
	Country	Nationality	HONG KONG CANADIAN
	Business occupation	COMPANY DIRECTOR	
	Other directorships	(See continuation sheet)	

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

Other directorships**Company Number**

1809960

Company Name

HUTCHISON PAGING (UK) LIMITED

LORD DERWENT**Other Current Directorships**

CLUFF RESOURCES PLC
 DISTRESSED GENTLEFOLK'S AID ASSOCIATION
 F & C PACIFIC INVESTMENT TRUST PLC
 FELIXSTOWE DOCK AND RAILWAY COMPANY LIMITED
 HACKNESS ENTERPRISES LIMITED
 HUTCHISON CELLULAR SERVICES LIMITED
 HUTCHISON EUROMESSAGE LIMITED
 HUTCHISON INFORMATION SERVICES (UK) LIMITED
 HUTCHISON MOBILE DATA (UK) LIMITED
 HUTCHISON MOBILE SERVICES LIMITED
 HUTCHISON PERSONAL COMMUNICATIONS LIMITED
 HUTCHISON PORTS (UK) LIMITED
 HUTCHISON TELEPHONE (UK) LIMITED
 HUTCHISON TELECOM RETAIL LIMITED
 HUTCHISON TELECOMMUNICATIONS (UK) LIMITED
 HUTCHISON WHAMPOA (EUROPE) LIMITED
 HUTCHISON WHAMPOA (UK) LIMITED
 INDUSTRY IN EDUCATION
 ORANGE PLC
 ORANGE PERSONAL COMMUNICATIONS LIMITED
 ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED
 PERSONAL COMMUNICATION NETWORKS LIMITED
 PORT OF FELIXSTOWE LIMITED
 SCARBOROUGH BUILDING SOCIETY
 THORSTONE LAND & PROPERTY
 WALTON CONTAINER TERMINAL LIMITED
 WALTON ESTATES LIMITED

Other Past Directorships

GENFIN LIMITED
 LONDON AND PROVINCIAL ANTIQUE DEALERS ASSOCIATION LIMITED
 RABBIT TELECOM LIMITED
 RABBIT TELECOMMUNICATIONS SYSTEMS LIMITED
 TELEPHONE WORLD LIMITED

ROBERT FULLER**Other Current Directorships**

DENE HOLDINGS LIMITED
 EDIT ACROSS TRADING LIMITED
 HUTCHISON CELLULAR SERVICES LIMITED
 HUTCHISON MOBILE SERVICES LIMITED
 HUTCHISON TELEPHONE (UK) LIMITED
 KEYLINE PHOTO SETTING AND STUDIO SERVICES LIMITED

GRAHAM EDWARD HOWE**Other Current Directorships**

HUTCHISON CELLULAR SERVICES LIMITED
 HUTCHISON EUROMESSAGE LIMITED
 HUTCHISON INFORMATION SERVICES (UK) LIMITED

Other directorships**Company Number**

1809960

Company Name

HUTCHISON PAGING (UK) LIMITED

GRAHAM EDWARD HOWE**Other Current Directorships**

HUTCHISON MOBILE DATA (UK) LIMITED
HUTCHISON MOBILE SERVICES LIMITED
HUTCHISON PERSONAL COMMUNICATIONS LIMITED
HUTCHISON TELEPHONE (UK) LIMITED
HUTCHISON TELECOM RETAIL LIMITED
HUTCHISON TELECOMMUNICATIONS (UK) LIMITED
ORANGE PLC
ORANGE PERSONAL COMMUNICATIONS LIMITED
ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED

DAVID BRUCE JOHNSTON**Other Current Directorships**

HUTCHISON CELLULAR SERVICES LIMITED
ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED

CHEK NGEE KHOO**Other Current Directorships**

HUTCHISON CELLULAR SERVICES LIMITED
HUTCHISON TELECOMMUNICATIONS (UK) LIMITED
ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED

HANS ROGER SNOOK**Other Current Directorships**

HUTCHISON CELLULAR SERVICES LIMITED
HUTCHISON EUROMESSAGE LIMITED
HUTCHISON INFORMATION SERVICES (UK) LIMITED
HUTCHISON MOBILE DATA (UK) LIMITED
HUTCHISON MOBILE SERVICES LIMITED
HUTCHISON PERSONAL COMMUNICATIONS LIMITED
HUTCHISON TELEPHONE (UK) LIMITED
HUTCHISON TELECOM RETAIL LIMITED
HUTCHISON TELECOMMUNICATIONS (UK) LIMITED
ORANGE PLC
ORANGE PERSONAL COMMUNICATIONS LIMITED
ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED

[illegible]

Issued share capital (see note 9)
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)

9% CUMULATIVE REDEEMABLE PREFERENCE	3000005	£ 3000005.00
Ordinary Shares	6000000	£ 6000000.00
Totals	9000005	£ 9000005.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

on paper

in another format

(see note 10)

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

15/4/96

† 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

3

continuation sheets

(enter number)

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

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON
EC4V 6JA
REF GF/KLY/MDH