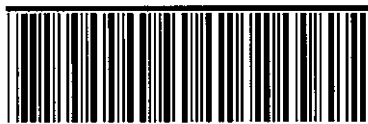




BLUEPRINT
Company Secretary
CHA 101

NW 718
062376



A14 *ADJNQARK* 217
COMPANIES HOUSE 22/04/95

363_x Annual Return

Company number

CN 1809960

Company name

HUTCHISON PAGING (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 9 0 3 9 5

Date of next return

I wish to make the next return to

DB 2 9 0 3 9 6

Registered Office

This is the address at the date of this return.

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

RO 100 NEW BRIDGE STREET

Post town LONDON

County/Region

Postcode EC4V 6JA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 6 3 0

3 6 4 0

3 6 1 0

Register of members

The register of members is kept at

RM 100 NEW BRIDGE STREET

Post town LONDON

County/Region _____

Postcode EC4V 6JA

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town _____

County/Region _____

Postcode _____

Company type**T2** Private company limited by shares**Company Secretary**

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Usual residential address

CS

ABOGADO NOMINEES LIMITED

AD 100 NEW BRIDGE STREET

Post town LONDON

County/Region _____

Postcode EC4V 6JA Country _____

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	THE RIGHT HONOURABLE
	LORD DERWENT
	L.V.O.
AD	30 KELSO PLACE
Post town	LONDON
County/Region	
Postcode	W8 5QG
Country	
DO	3 0 1 0 3 0
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : CLUFF RESOURCES PLC
	DISTRESSED GENTLEFOLK'S AID ASSOCIATION

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
	ROBERT
	FULLER
AD	LITTLE DENE COTTAGE
	SUNNYSIDE
Post town	NEWCASTLE UPON TYNE
County/Region	
Postcode	NE16 5ES
Country	
DO	2 6 0 6 4 7
Nationality	NA BRITISH
OC	DIRECTOR OF MOBILE SERVICES
OD	CURRENT : DENE HOLDINGS LIMITED

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
Forenames	GRAHAM EDWARD
Surname	HOWE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 12 AVENUE ST NICHOLAS
Post town	HARPENDEN
County/Region	HERTS
Postcode	AL5 2BX
Country	
Date of birth	DO 2 3 0 5 6 1
Nationality	NA BRITISH
Business occupation	OC GROUP FINANCE DIRECTOR
Other directorships	OD NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
Forenames	DAVID BRUCE
Surname	JOHNSTON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 1301 PARKSIDE, ONE PACIFIC PLACE
	88 QUEENSWAY
Post town	
County/Region	
Postcode	
Country	HONG KONG
Date of birth	DO 1 7 0 2 4 3
Nationality	NA NEW ZEALAND
Business occupation	OC FINANCE DIRECTOR
Other directorships	OD NONE

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

CHEK NGEE

KHOO

AD

3108, PARKSIDE

88 QUEENSWAY

Post town CENTRAL

County/Region

Postcode

Country HONG KONG

Date of birth

DO 0 | 2 | 1 | 0 | 4 | 2Nationality **NA** SINGAPOREAN

Business occupation

OC ENGINEER

Other directorships

OD NONE**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

HANS ROGER

SNOOK

AD

FLAT 14B, BLOCK 10

WONDERLAND VILLAS, WAH KING HILL ROAD

Post town KWAI CHUNG N.T.

County/Region

Postcode

Country HONG KONG

Date of birth

DO 2 | 6 | 0 | 5 | 4 | 8Nationality **NA** CANADIAN

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

HUTCHISON PAGING (UK) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LORD DERWENT

OTHER CURRENT DIRECTORSHIPS

F & C PACIFIC INVESTMENT TRUST PLC

HUTCHISON PORTS (UK) LIMITED

HUTCHISON WHAMPOA (EUROPE) LIMITED

HUTCHISON WHAMPOA (UK) LIMITED

PERSONAL COMMUNICATION NETWORKS LIMITED

PORT OF FELIXSTOWE LIMITED

WALTON CONTAINER TERMINAL LIMITED

WALTON ESTATES LIMITED

SCARBOROUGH BUILDING SOCIETY

THORSTONE LAND & PROPERTY

OTHER PAST DIRECTORSHIPS

GENFIN LIMITED

GUIDEHOUSE GROUP PLC

LONDON AND PROVINCIAL ANTIQUE DEALERS ASSOCIATION LIMITED

RABBIT TELECOM LIMITED

RABBIT TELECOMMUNICATIONS SYSTEMS LIMITED

TELEPHONE WORLD LIMITED

ROBERT FULLER

OTHER CURRENT DIRECTORSHIPS

KEYLINE PHOTO SETTING AND STUDIO SERVICES LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1809960	
Company Name: HUTCHISON PAGING (UK) LIMITED	
Name	Address
ABOGADO NOMINEES LIMITED	100 NEW BRIDGE STREET LONDON EC4V 6JA
HUTCHISON TELECOMMUNICATIONS (UK) LIMITED	100 NEW BRIDGE STREET LONDON EC4V 6JA

1

2

AND PRESENT MEMBERS

Company number (1809960)

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
9% CUMULATIVE REDEEMABLE PREFERENCE	3000005	£ 3000005.00
ORDINARY SHARES	6000000	£ 6000000.00
Totals	9000005	£ 9000005.00

A full list of members is enclosed on paper

List of past and present members

(Private companies only)

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

G Fisher
For and on behalf of
Signed **ABOGADO NOMINEES LIMITED**
Date 18/4/95
Secretary/Director*
(*Delete as appropriate)
This return includes 5 continuation sheets.
(enter number)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF GF/KLY/MDH