



BLUEPRINT
Company Secretary
CHA 101

NW 718

062373



363_x Annual Return

Company number

CN 2090958

Company name

HUTCHISON CELLULAR SERVICES 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 8 | 9 | 9 | 9

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

| | | |
|---------------|--------------------------|--|
| CS | | |
| | | |
| | ABOGADO NOMINEES LIMITED | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | 100 NEW BRIDGE STREET | |
| | | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | EC4V 6JA | |
| Country | | |

Usual residential address

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD** THE RIGHT HONOURABLE

LORD DERWENT

L.V.O.

AD

30 KELSO PLACE

Post town LONDON

County/Region

Postcode W8 5QG

Country

Date of birth

DO 3 | 0 | 1 | 0 | 3 | 0Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

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**CD**

ROBERT

FULLER

AD LITTLE DENE COTTAGE

SUNNISIDE

Post town NEWCASTLE UPON TYNE

County/Region

Postcode NE16 5ES

Country

Date of birth

DO 2 | 6 | 0 | 6 | 4 | 7Nationality **NA** BRITISH

Business occupation

OC DIRECTOR OF MOBILE SERVICES

Other directorships

OD CURRENT : DENE HOLDINGS LIMITED

EDIT ACROSS TRADING LIMITED

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

GRAHAM EDWARD

HOWE

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**

DAVID BRUCE

JOHNSTON

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

Date of birth

Business occupation

Other directorships

CD

CHEK NGEE

KHOO

AD

3108, PARKSIDE

88 QUEENSWAY

Post town CENTRAL

County/Region

Postcode

Country HONG KONG

DO 0 2 1 0 4 2Nationality **NA** SINGAPOREAN**OC** ENGINEER**OD** NONE**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

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

DO 2 6 0 5 4 8Nationality **NA** CANADIAN**OC** COMPANY DIRECTOR**OD** NONE

HUTCHISON CELLULAR SERVICES 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

[illegible]

AND PRESENT MEMBERS

Company number (2090958)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of
this return are

Company number (2090958)

| Class | Number | Aggregate Nominal Value |
|-----------------|--------|-------------------------|
| ORDINARY SHARES | 500000 | £ 500000.00 |
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| | | |
| Totals | 500000 | £ 500000.00 |

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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.

Contact point address

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