

Nat West
71319
288 (x16)

363a

Annual Return

Company Number

2090958

Company Name in full

HUTCHISON CELLULAR SERVICES 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

8999

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:

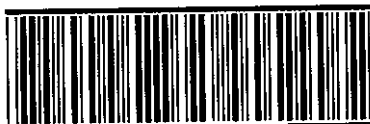
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KVGML05* 1214
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.

Post town

County / Region

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

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

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	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>30</td> <td>10</td> <td>30</td> </tr> </table>	Day	Month	Year	30	10	30
Day	Month	Year								
30	10	30								
	Forename(s)									
	Surname	LORD DERWENT								
	Previous forename(s)									
	Previous surname(s)									
Address										
Usual residential address	30 KELSO PLACE									
	Post town	LONDON								
	County / Region		Postcode	W8 5QG						
	Country		Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR								
	Other directorships	(See continuation sheet)								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>26</td> <td>06</td> <td>47</td> </tr> </table>	Day	Month	Year	26	06	47
Day	Month	Year								
26	06	47								
	Forename(s)	ROBERT								
	Surname	FULLER								
	Previous forename(s)									
	Previous surname(s)									
Address										
Usual residential address	LITTLE DENE COTTAGE									
	SUNNISIDE									
	Post town	NEWCASTLE UPON TYNE								
	County / Region		Postcode	NE16 5ES						
	Country		Nationality	BRITISH						
	Business occupation	DIRECTOR OF MOBILE SERVICES								
	Other directorships									

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			23	05	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	Month	Year
			17	02	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				

Other directorships**Company Number**

2090958

Company Name

HUTCHISON CELLULAR SERVICES LIMITED

LORD DERWENT L.V.O.**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 EUROMESSAGE LIMITED
 HUTCHISON INFORMATION SERVICES (UK) LIMITED
 HUTCHISON MOBILE DATA (UK) LIMITED
 HUTCHISON MOBILE SERVICES LIMITED
 HUTCHISON PAGING (UK) 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 MOBILE SERVICES LIMITED
 HUTCHISON PAGING (UK) LIMITED
 HUTCHISON TELEPHONE (UK) LIMITED
 KEYLINE PHOTO SETTING AND STUDIO SERVICES LIMITED

GRAHAM EDWARD HOWE**Other Current Directorships**

HUTCHISON EUROMESSAGE LIMITED
 HUTCHISON INFORMATION SERVICES (UK) LIMITED
 HUTCHISON MOBILE DATA (UK) LIMITED

Other directorships**Company Number**

2090958

Company Name

HUTCHISON CELLULAR SERVICES LIMITED

GRAHAM EDWARD HOWE**Other Current Directorships**

HUTCHISON MOBILE SERVICES LIMITED
HUTCHISON PAGING (UK) 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 PAGING (UK) LIMITED
ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED

CHEK NGEE KHOO**Other Current Directorships**

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

HANS ROGER SNOOK**Other Current Directorships**

HUTCHISON EUROMESSAGE LIMITED
HUTCHISON INFORMATION SERVICES (UK) LIMITED
HUTCHISON MOBILE DATA (UK) LIMITED
HUTCHISON MOBILE SERVICES LIMITED
HUTCHISON PAGING (UK) 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

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

2090958

HUTCHISON CELLULAR SERVICES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[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)

Ordinary Shares	500000	£ 500000.00
Totals	500000	£ 500000.00

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**