



Please complete in typescript,
or in bold black capitals.

CHFP029

NW
215
010719

363a

Annual Return

Company Number 3261352

Company Name in full Euro African Satellite Telecommunications (E.A.S.T.) Limited

Date of this return

The information in this return is made up to

Day Month Year

09 / 10 / 2001

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

09 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

200 ALDERSGATE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC1A 4JJ

Principal business activities

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

6420

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



LD2 0260
COMPANIES HOUSE 13/03/02

Form revised September 1999

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

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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 here 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"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <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.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON

ENGLAND

UK Postcode

E C 1 A 4 J J

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
0 1 / 0 1 / 1 9 4 9

Forename(s) LOUIS ARMAND

Surname CARLIER

Address 13 AVENUE DU MARECHAL, DOUGLAS HAIG

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

Post town VERSAILLES

County / Region UK Postcode 7 8 0 0 0

Country FRANCE

Nationality FRENCH

Business occupation CHAIRMAN & CHIEF EXECUTIVE OFFICER

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
2 6 / 0 7 / 1 9 6 7

Forename(s) NICOLAS

Surname CHAMUSSY

Address 108 AVENUE VICTOR HUGO

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

Post town BOULOGNE-BILLANCOURT 92100

County / Region UK Postcode

Country FRANCE

Nationality FRENCH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title DR.

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

Date of birth Day Month Year
2 4 / 1 2 / 1 9 4 5

Forename(s) CHRISTOS C.

Surname CHAPPAS

Address

10 MEG. CONSTANTINOUS STR, AGLANGIA

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

Post town NICOSIA 2121

County / Region

UK Postcode

Country CYPRUS

Nationality CYPRIOT

Business occupation TELECOMS MANAGER

* Voluntary details.

Name * Style / Title DR.

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

Date of birth Day Month Year
1 4 / 1 0 / 1 9 5 3

Forename(s) LEONIDAS PANTELIS

Surname LEONIDOU

Address

4 ERMOCLEOUS STREET, FLAT 502

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

Post town STROVOLOS

County / Region

NICOSIA 2003

UK Postcode

Country CYPRUS

Nationality CYPRIOT

Business occupation MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
0 5 / 1 0 / 1 9 5 2

Forename(s) BRUNO HENRI JOSEPH

Surname LEUBA

Address 14 RUE IDRAC

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

Post town 31000 TOULOUSE

County / Region UK Postcode

Country FRANCE

Nationality FRENCH

Business occupation SENIOR MANAGER

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
2 8 / 1 1 / 1 9 5 2

Forename(s) MARIOS

Surname MARKIDES

Address 7 IREMIAS STREET

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

Post town 2323 KATO LAKATAMEIA

County / Region UK Postcode

Country CYPRUS

Nationality CYPRIOT

Business occupation BUSINESSMAN

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
0 1 / 1 2 / 1 9 4 2

Forename(s) JEAN-PIERRE ETIENNE

Surname MAURY

Address 29 RUE DU DOCTEUR BLANCHE

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

Post town PARIS

County / Region UK Postcode 7 5 0 1 6

Country FRANCE

Nationality FRENCH

Business occupation BUSINESS DEVELOPMENT

* Voluntary details.

Name * Style / Title PROFESSOR

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

Date of birth Day Month Year
0 7 / 1 2 / 1 9 5 2

Forename(s) CHRISTOS

Surname SCHIZAS

Address FLAT 601, MESSOLOGIOU 23, STROVOLOS 2007

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

Post town NICOSIA

County / Region UK Postcode

Country CYPRUS

Nationality CYPRIOT

Business occupation UNIVERSITY PROFESSOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|--|------------------------|--------------|--------------------|-----------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Directors | Date of birth | 1 | 8 | 07 / 1951 |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Forename(s) | BJORN OVE | | |
| | Surname | SKJEIE | | |
| Address | HENRIK IBSENSGT.12A | | | |
| Usual residential address | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | 3022 DRAMMEN | | |
| | County / Region | | UK Postcode | |
| | Country | NORWAY | Nationality | NORWEGIAN |
| Business occupation | PRESIDENT & CEO | | | |

* Voluntary details.

| | | | | |
|--|------------------------|-------------|--------------------|-----------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Directors | Date of birth | 0 | 1 | 02 / 1934 |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Forename(s) | MICHALAKIS | | |
| | Surname | ZIVANARIS | | |
| Address | 5 PYGMALIONOS STREET | | | |
| Usual residential address | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | 2406 ENGOMI | | |
| | County / Region | | UK Postcode | |
| | Country | CYPRUS | Nationality | CYPRIOT |
| Business occupation | BUSINESSMAN | | | |

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)

| | | |
|----------------|-------|-----------------|
| NO CLASS \$100 | 2,000 | US\$ 200,000.00 |
| | | |
| | | |
| | | |
| Totals | 2,000 | US\$ 200,000.00 |

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.

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Signed


Authorized Signatory

Date

12/3/02

† 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

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London



List of past and present shareholders **Schedule to form 363a**

CHFP029

Company Number | 3261352

Company Name in full | Euro African Satellite Telecommunications (E.A.S.T.) 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 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 | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name DIGIMED COMMUNICATIONS LIMITED Address TELECOMMUNICATIONS STREET, PO BOX 4929, NICOSIA, CYPRUS UK Postcode C Y L 1 3 9 6 | No Class \$100 1,000 | | |
| Name MATRA MARCONI SPACE UK LIMITED Address GUNNELS WOOD ROAD, STEVENAGE, HERTFORDSHIRE, ENGLAND UK Postcode S G 1 2 A S | No Class \$100 1,000 | | |
| Name Address UK Postcode L L L L L L L | | | |