



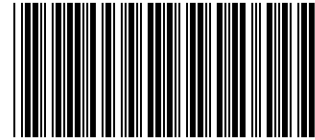
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLOBAL CROSSING (BIDCO) LIMITED**

*Company Number:* **03855219**



XR10AHFV

*Received for filing in Electronic Format on the:* **26/07/2006**

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*Company Details*

*Period Ending:* **26/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:  
Address:*

**1 LONDON BRIDGE  
LONDON  
SE1 9BG**

*Register of  
Members Address:*

**1 LONDON BRIDGE  
LONDON  
SE1 9BG**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRACEY MICHELLE BUTTERFILL** *Address:* **THE OLD POLICE STATION  
FERRY ROAD  
THAMES DITTON  
SURREY KT7 0XZ**

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*Director 1:*

*Name:* **PHILIP CASSON METCALF** *Address:* **48 HIGH STREET  
SHARNBROOK  
BEDFORD MK44 1PF**  
*Date of Birth:* **18/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>JOSE ANTONIO RIOS</b>	<i>Address:</i>	<b>1418 COMMODORE WAY</b>
<i>Date of Birth:</i>	<b>25/07/1945</b>		<b>HOLLYWOOD</b>
<i>Nationality:</i>	<b>VENEZUELAN</b>		<b>FL 33019</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>USA</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3000000003</b>	<b>GBP3000000003</b>
<b>TOTALS</b>	<b>3000000003</b>	<b>GBP3000000003</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000000003 ORDINARY Shares held as at 26/07/2006**

*Name:* **GLOBAL CROSSING HOLDINGS LIMITED**

*Address:* **WESSEX HOUSE  
45 REID STREET HAMILTON  
BERMUDA HM12**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**