



Companies House
— for the record —

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Annual Return



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

Company Number: **03855219**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**5TH FLOOR
1 LONDON BRIDGE
LONDON
SE1 9BG**

*Register of
Members Address:*

**1 LONDON BRIDGE
LONDON
SE1 9BG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRACEY MICHELLE
BUTTERFILL**

Address: **8 MINNIEDALE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DH**

Director 1 :

Name: **ANTHONY DAVID CHRISTIE** *Address:* **18 TRELAWNEY GROVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8SS**

Date of Birth: **24/04/1961** *Nationality:* **United States** *Occupation:* **MANAGING DIRECTOR UK
AND EUROP**

Director 2 :

Name: **BERNARD WILLIAM KEOGH** *Address:* **12 BRIGHTON COURT
BRIGHTON ROAD FOXROCK
DUBLIN
IRELAND
IRISH**

Date of Birth: **13/09/1967** *Nationality:* **Irish** *Occupation:* **LAWYER**

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>
ORDINARY	300000003	GBP300000003
<i>TOTALS</i>		
	300000003	GBP300000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000003 ORDINARY Shares held as at 26/07/2008

Name:

GLOBAL CROSSING HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**