



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 17/08/2009*

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

*Company Number:* **03855219**

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### *Company Details*

*Period Ending:* **26/07/2009**

*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:* **MR BERNARD WILLIAM  
KEOGH**

*Address:* **12 BRIGHTON COURT BRIGHTON  
ROAD  
FOXROCK  
IRELAND  
DUBLIN 18**

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### *Director 1 :*

*Name:* **MR BERNARD WILLIAM  
KEOGH**

*Address:* **12 BRIGHTON COURT BRIGHTON  
ROAD  
FOXROCK  
IRELAND  
DUBLIN 18**

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

*Occupation:* **LAWYER**

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### *Director 2 :*

*Name:* **MR QAMAR UL ARFEEN  
QADEER**

*Address:* **CAROLINA BATCHWORTH LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2AT**

*Date of Birth:* **07/03/1965**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>76376853</b>	<b>GBP76376853</b>
<i>TOTALS</i>		
	<b>76376853</b>	<b>GBP76376853</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**76376853 ORDINARY Shares held as at 26/07/2009**

#### *Name:*

**GLOBAL CROSSING HOLDINGS LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

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