



SECRETARIAT

NWB K15  
003494

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3855219

Company Name in full Global Crossing (Bidco) Limited

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	6	07

### 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
2	6	07

### Registered Office (See note 3)

Show here the address at the date of this return.

WASHINGTON HOUSE  
4TH FLOOR, 40-41 CONDUIT STREET

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

Post town LONDON

County / Region

Postcode W1R 9FB

### Principal business activities

(See note 4)

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.



A33  
COMPANIES HOUSE

COMPANIES HOUSE

0569  
15/08/00

02/08/00

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

200 ALDERSGATE STREET

Post town

LONDON

County / Region

Postcode

EC1A 4JJ

**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

X

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

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

CLIFFORD CHANCE SECRETARIES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

LEGIBUS SECRETARIES LIMITED

Address

200 ALDERSGATE STREET

**Usual residential address**

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

Post town

LONDON

County / Region

ENGLAND

Postcode

EC1A 4JJ

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR												
		Day	Month	Year											
	<b>Date of birth</b>	1	9	/	1	0	/	1	9	4	4				
	<b>Forename(s)</b>	SIDNEY MALCOLM													
	<b>Surname</b>	CAMPBELL													
	<b>Address</b>	312 THE CHASE													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	<b>Post town</b>	THUNDERSLEY													
	<b>County / Region</b>	ESSEX					<b>UK Postcode</b>	S	S	7		3	D	N	
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH							
	<b>Business occupation</b>	DIRECTOR													

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR												
		Day	Month	Year											
	<b>Date of birth</b>	1	3	/	0	6	/	1	9	5	9				
	<b>Forename(s)</b>	DONALD WEIR													
	<b>Surname</b>	MUIR													
	<b>Address</b>	3A WESTHOLME													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	<b>Post town</b>	ORPINGTON													
	<b>County / Region</b>	KENT					<b>UK Postcode</b>	B	R	6		0	A	N	
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH							
	<b>Business occupation</b>	CHIEF FINANCE OFFICER													

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> 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	20 / 11 / 1958	
		Forename(s)	CHRISTOPHER JOHN	
		Surname	NASH	
<b>Address</b>		HURST VIEW, SWANTON ROAD		
		WEST PECKHAM		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	MAIDSTONE	
		County / Region	KENT	UK Postcode ME18 5JY
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		SENIOR VICE PRESIDENT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region		UK Postcode
		Country		Nationality
<b>Business occupation</b>				

Enter details of all the shares in issue at the date of this return.

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value  
per share)

"A" ORDINARY £1	300,000,002	£	300,000,002.00
<hr/>			
Totals	300,000,002	£	300,000,002.00

(see note 10)

on paper    in another format

A full list of members is enclosed

(See note 11)

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

I certify that the information given in this return is true to the best of my knowledge and belief.

Donald Munn

12.7.2000

† a director/secretary

continuation sheets.

(enter number)

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

DX number 606

DX exchange London



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3855219

Company Name in full Global Crossing (Bidco) 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

GLOBAL CROSSING (HOLDCO) LIMITED  
WASHINGTON HOUSE, 4TH FLOOR, 40-41 CONDUIT  
STREET, LONDON, W1R 9FB, ENGLAND

"A" Ordinary £1  
300,000,000

GLOBAL CROSSING INTERMEDIATE UK HOLDINGS  
LIMITED

"A" Ordinary £1  
0

2 23/11/1999

GLOBAL CROSSING  
(HOLDCO) LIMITED

TREXCO LIMITED  
35 BASINGHALL STREET, LONDON, EC2V 5DB,  
ENGLAND

"A" Ordinary £1  
0

1 23/11/1999

GLOBAL CROSSING  
INTERMEDIATE UK  
HOLDINGS LIMITED

TRUCIDATOR NOMINEES LIMITED  
35 BASINGHALL STREET, LONDON, EC2V 5DB,  
ENGLAND

"A" Ordinary £1  
0

1 04/11/1999

GLOBAL CROSSING  
INTERMEDIATE UK  
HOLDINGS LIMITED

GLOBAL CROSSING (HOLDCO) LIMITED

"A" Ordinary £1  
2