

NWB FIS

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

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 0 0 1

WASHINGTON HOUSE

4TH FLOOR, 40-41 CONDUIT STREET

Registered Office(See note 3) Show here the address at the date of

this return.

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

Post town

County / Region

LONDON

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.

COMPANIES HOUSE COMPANIES HOUSE

02/08/00

Form revised July 1998

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

for companies registered in England and Wales

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

Register of members (See note 5)		200 ALDERSGATE STREET					
If the register of men registered office, stat	nbers is not kept at the te here where it is kept.						
	Post town	LONDON					
	County / Region	Postcode EC1A 4JJ					
Register of De (See note 6) If there is a register of and it is not kept at the state here where it is	ne registered office,						
	Post town						
	County / Region	Postcode					
Company type	e (See note 7)						
Public limited company		· · · · · · · · · · · · · · · · · · ·					
Private company limited	I by shares	X					
Private company limited share capital	by guarantee without						
Private company limited section 30	l by shares exempt under	Please mark the appropriate box					
Private company limited under section 30	l by guarantee exempt						
Private unlimited compa	any with share capital						
Private unlimited compa	any without share capital						
Company Sec	retary _(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	lame * Style / Title	*Honours etc					
secretaries).	Forename(s)						
* Voluntary details.	Surname	CLIFFORD CHANCE SECRETARIES LIMITED					
	Previous forename(s)						
	Previous surname(s)	LEGIBUS SECRETARIES LIMITED					
A	address	200 ALDERSGATE STREET					
Usual residentia	ı						
address _{must be} given. In the case of		LONDON					
corporation, give th registered or princip office address.	e ^{Dal} County / Region	ENGLAND Postcode EC1A 4JJ					
	Country						

Directors Please list directors in alphabetical order.			Details of new directors must be no	otified on form	288a	
`	Name	* Style / Title	MR			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	nt	5	Day Month Year		_	
	Date of bir	Date of birth	[1 [9 / [1 [0 / [1 [9 [4 [4			
rate or firm name.		Forename(s)	SIDNEY MALCOLM			
		Surname	CAMPBELL		<u> </u>	
Address			312 THE CHASE			
Usual residential address must be					·	
given. In the case of corporation or a Scottish firm, give th registered or princip office address.		Post town	THUNDERSLEY	<i>/</i>		
		ounty / Region	ESSEX	UK Postcode	S S 7	3 D N
		Country	ENGLAND	Nationality	BRITISH	
Business occupation			DIRECTOR			···
* Voluntary details.						
	Name	* Style / Title	MR		_	
Directors In the			Day Month Year			
case of a director the is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 3 / 0 6 / 1 9 5 9				
		Forename(s)	DONALD WEIR			
		Surname	MUIR	_		
Address		3A WESTHOLME				
Usual residential						
address must be given. In the case of corporation or a Scottish firm, give th registered or principal office address.		Post town	ORPINGTON			
		ounty / Region	KENT	UK Postcode	B R 6	L ^O L ^A L ^N
		Country	ENGLAND	Nationality	BRITISH	

Business occupation $\ \ |$ CHIEF FINANCE OFFICER

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. MR * Style / Title Name Dav Month Year Directors in the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-**CHRISTOPHER JOHN** rate or firm name. Forename(s) NASH Surname HURST VIEW, SWANTON ROAD **Address** WEST PECKHAM Usual residential address must be given. In the case of a MAIDSTONE Post town corporation or a Scottish firm, give the registered or principal UK Postcode _IM County / Region office address. , ENGLAND Country Nationality BRITISH I SENIOR VICE PRESIDENT **Business occupation** * Voluntary details. * Style / Title Name Month Year Day Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) rate or firm name. Surname **Address** Usual residential address must be given. In the case of a Post town corporation or a Scottish firm, give the registered or principal **UK Postcode**

County / Region

Business occupation

Country

office address.

Nationality

Issued share capital (see note 9) 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)

	"A" ORDINARY £1		300,000,002	£ 300,000,002.00		
			* ***	· · · · · · · · · · · · · · · · · · ·		
				to the common that is an incident to		
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		<u>.</u>	······································	· · · · · · · · · · · · · · · · · · ·		
			: .			
	<u></u>	•		•		
	Totals			£ 300,000,002.00		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no chang	es in the period				
returns. (see note 10)			on paper	in another format		
(see note 10)	A list of changes is er	nclosed				
				in the second of		
	A full list of members	is enclosed	X	•		
		•••				
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box					
	If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box					
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.					
Simod	\sim		 D-4-			
Signed	Grade 11	w	Date	12.7.2000		
† 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 includ	des (enter no		nuation sheets.		
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 SECRETA			ET, LONDON, EC1A 4JJ		
contact if there is any query.			20.7600.1000			
			20 7600 1000	Anna		
	DX number 606	DX exc	change London			



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.

Name and address

Number or amount currently held

Number or amount Transferred

Date of registration of transfer

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

2 23/11/1999

GLOBAL CROSSING (HOLDCO) LIMITED

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

"A" Ordinary £1

23/11/1999

GLOBAL CROSSING INTERMEDIATE UK HOLDINGS LIMITED

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

"A" Ordinary £1

1 04/11/1999

GLOBAL CROSSING INTERMEDIATE UK HOLDINGS LIMITED

GLOBAL CROSSING (HOLDCO) LIMITED

"A" Ordinary £1