



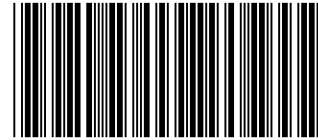
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EAST ASIA NETCOM UK HOLDINGS LIMITED

**Company Number:** 03947900



Received for filing in Electronic Format on the: 19/04/2007

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### Company Details

**Period Ending:** 15/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6420**

**Registered Office:**  
**Address:**

**20-22 BEDFORD ROW**  
**LONDON**

**WC1R 4JS**

**Register of**  
**Members Address:**

**20/22 BEDFORD ROW**  
**LONDON**

**UNITED KINGDOM**  
**WC1R 4JS**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JORDAN COMPANY SECRETARIES LIMITED  
**Address:** 21 ST. THOMAS STREET  
BRISTOL  
UNITED KINGDOM BS1 6JS

**Director 1:**

**Name:** LAI PING YVONNE TSUI  
**Date of Birth:** 06/12/1961  
**Nationality:** CHINESE  
**Occupation:** VP - FINANCE  
**Address:** 18/F CITYPLAZA THREE  
14 TAIKOO WAN ROAD  
TAIKOO SHING  
HONG KONG SAR  
CHINA

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/03/2007**

*Name:* **EAST ASIA NETCOM LTD**

*Address:* **CLARENDON HOUSE  
2 CHURCH STREET  
HAMILTON HM11  
BERMUDA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**