



NW LIS
007309

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3947900

Company Name in full EAC UK Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 3 / 2 0 0 1

Date of next return

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

1 5 / 0 3 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

PHOENIX HOUSE

STATION HILL

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

Post town

READING

County / Region

BERKSHIRE

UK Postcode

R G 1 1 N B

Principal business activities

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.



LD6 *LLXZAZ2D* 0328
COMPANIES HOUSE 19/03/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

UK Postcode E C 1 A 4 J J

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname(s)

Address

Post town LONDON

County / Region ENGLAND

Country

200 ALDERSGATE STREET

UK Postcode E C 1 A 4 J J

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.											
Directors		Day	Month	Year									
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	2	7	0	2	1	9	6	2				
	Forename(s)	JOHN BUCKHOUT											
	Surname	MC SHANE											
Address		3 BERKELEY PLACE, WOODCOTE END											
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EPSOM											
	County / Region	SURREY				UK Postcode	K	T	1	8	7	B	A
	Country	ENGLAND				Nationality	AMERICAN						
	Business occupation	ASSISTANT GENERAL COUNSEL - EUROPE											

* Voluntary details.

Name	* Style / Title	MR											
Directors		Day	Month	Year									
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	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 a corporation or a Scottish firm, give the registered or principal office address.	Post town	ORPINGTON											
	County / Region	KENT				UK Postcode	B	R	6		0	A	N
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	CHIEF FINANCE OFFICER											

Issued share capital

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, or total amount of stock)

ORD £1.00	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Date

16/3/2001

† Please delete as appropriate.

† a director/secretary *[Signature]*
Authorised Signatory

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 includes

(enter number)

continuation 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 SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3947900

Company Name in full | EAC UK Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EAST ASIA CROSSING LTD Address WESSEX HOUSE, 45 REID STREET, HAMILTON, BERMUDA UK Postcode HM 11 2LL	Ord £1.00 2		
Name STORNE INCORPORATIONS LIMITED Address 4TH FLOOR, THE QUADRANGLE, IMPERIAL SQUARE, CHELTENHAM, GLOUCESTERSHIRE, ENGLAND UK Postcode GL 5 0 1 YX	Ord £1.00 0	Ord £1.00 1	15/05/2000
Name STORNE SERVICES LIMITED Address 4TH FLOOR, THE QUADRANGLE, IMPERIAL SQUARE, CHELTENHAM, GLOUCESTERSHIRE, ENGLAND UK Postcode GL 5 0 1 YX	Ord £1.00 0	Ord £1.00 1	15/05/2000