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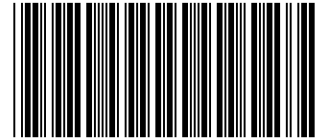**Companies House**
— *for the record* —

Annual Return

Company Name: **LUCENT TECHNOLOGIES CAPITAL IRELAND**

Company Number: **04031846**

Received for filing in Electronic Format on the: **05/09/2006**

XWBI5IKT

Company Details

Period Ending: **06/07/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

> *SIC Codes*
> **3220**

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
OPTIMUS WINDMILL HILL BUSINESS PARK SWINDON WILTSHIRE SN5 6PP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**PATRICK CLARK**	*Address:*	**68 AVONDALE ROAD BROMLEY BR1 4EZ**

Director 1:

Name:	**PATRICK OLIVER BRADY**	*Address:*	**EYREFIELD**
Date of Birth:	**05/11/1948**		**CURRAGH**
Nationality:	**IRISH**		**KILDARE**
Occupation:	**CONSULTANT**		**IRELAND**

Director 2:

Name:	**PATRICK CLARK**	*Address:*	**68 AVONDALE ROAD**
Date of Birth:	**09/12/1971**		**BROMLEY BR1 4EZ**
Nationality:	**BRITISH**		
Occupation:	**LAWYER**		

Director 3:

Name:	**RICHARD STUART PITCEATHLY**	*Address:*	**7 MANOR FARM COTTTAGES SHEPHERDS COTTAGE,**
Date of Birth:	**24/05/1965**		**ALLINGTON**
Nationality:	**BRITISH**		**DEVIZES**
Occupation:	**VP LAW EMEA**		**WILTSHIRE SN10 3N**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**3014914**	**EUR3014914**
ORDINARY	**826186**	**EUR826186**
TOTALS	**0**	**GBP0**
	3841100	**EUR3841100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

826186 ORDINARY Shares held as at 06/07/2006

Name:	**LUCENT TECHNOLOGIES IRELAND HOLDINGS LTD**
Address:	**NA** **25 - 28 NORTHWAY QUAY** **DUBLIN 1** **IRELAND**

Shareholding 2:

3014914 ORDINARY Shares held as at 06/07/2006

Name: **LUCENT TECHNOLOGIES INC**

Address: **600 - 700 MOUNTAIN AVENUE**
MURRAY HILL
NEW JERSEY
USA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**