



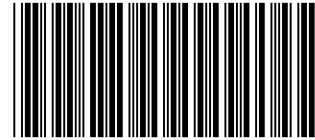
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Annual Return

Company Name: **LUCENT TECHNOLOGIES CAPITAL IRELAND**

Company Number: **04031846**



Received for filing in Electronic Format on the: **02/08/2007**

XGFSSRRU

Company Details

Period Ending: **06/07/2007**

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: **CHURCH HOUSE
BELL LANE, MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9BP**

Director 1:

<i>Name:</i>	PATRICK CLARK	<i>Address:</i>	CHURCH HOUSE
<i>Date of Birth:</i>	09/12/1971		BELL LANE, MINCHINHAMPTON
<i>Nationality:</i>	BRITISH		STROUD
<i>Occupation:</i>	LAWYER		GLOUCESTERSHIRE GL6 9BP

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>
ORDINARY	3841100	EUR3841100
TOTALS	3841100	EUR3841100
	0	GBP0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, 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 06/07/2007

<i>Name:</i>	LUCENT TECHNOLOGIES IRELAND HOLDINGS LTD
<i>Address:</i>	NA 25 - 28 NORTHWAY QUAY, DUBLIN 1 IRELAND

Shareholding 2:

3014914 ORDINARY Shares held as at 06/07/2007

<i>Name:</i>	LUCENT TECHNOLOGIES INC
<i>Address:</i>	600 - 700 MOUNTAIN AVENUE MURRAY HILL NEW JERSEY UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**