



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH0G91TX**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:* **LUCENT TECHNOLOGIES CAPITAL IRELAND**

*Company Number:* **04031846**

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### *Company Details*

*Period Ending:* **06/07/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PATRICK CLARK**

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

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*Director 1 :*

*Name:* **MR PATRICK CLARK**

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

*Date of Birth:*

**09/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**LAWYER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>3841100</b>                     | <b>EUR3841100</b>                                   |

*TOTALS*

**3841100**

**EUR3841100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008**

*Name:*

**LUCENT TECHNOLOGIES IRELAND HOLDINGS LTD**

*Address:*

**NA 25 - 28 NORTHWAY QUAY, DUBLIN 1  
IRELAND**

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*Shareholding 2:*

**3014914 ORDINARY Shares held as at 06/07/2008**

*Name:*

**LUCENT TECHNOLOGIES INC**

*Address:*

**600 - 700 MOUNTAIN AVENUE  
MURRAY HILL  
NEW JERSEY  
UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

*Authenticated:* **Yes (E/W)**