

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/04/2009

Company Name: ORASCOM TELECOM WIMAX LIMITED

Company Number: 05751523

Company Details

Period Ending: 22/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6420

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

SEVENTH FLOOR 90 HIGH HOLBORN LONDON WC1V 6XX

Details of Officers of the Company

Company Secretary 1:	
Name: OLSWANG COSEC LIMITED Address	SS: SEVENTH FLOOR 90 HIGH HOLBORN LONDON WC1V 6XX
 Director 1 :	
Name: KHALED GALAL BICHARA Address:	124 EL NILE STREET, DOKKI, CAIRO EGYPT FOREIGN
Date of Birth: 27/07/1971 Nationality: EGYPTIAN	Occupation: HEAD OF FIXED LINE & PORTAL BU
Director 2:	
Name: FABIO CECCARELLI Address:	22020 SAN FERMO DELLA BATTAGLIA COMO 22020
Date of Birth: 13/11/1962 Nationality: ITALIAN	Occupation: TREASURER

Director 3:

Name: TAMER MOKHTAR EL

MAHDI

Address: 32 HARON STREET,

DOKKI,

CAIRO EGYPT FOREIGN

Date of Birth: 11/04/1967 Nationality: EGYPTIAN Occupation: OTH CHIEF TECHNOLOGY

OFFICER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

A ORDINARY 70000 GBP700

B ORDINARY 30000 GBP300

TOTALS

100000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 A ORDINARY Shares held as at 22/03/2009

Name: ORASCOM TELECOM HOLDING SAE

Address:

Shareholding 2:	30000 B ORDINARY Shares held as at 22/03/2009
Name:	INTEL CAPITAL CORPORATION
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 17/04/2009 Authenticated: Yes (E/W)