



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ALCATEL TELECOM LIMITED**

Company Number: **02650571**



X50HI2AD

Received for filing in Electronic Format on the: **27/01/2005**

Company Details

Made Up Date: **31/12/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6420

TELECOMMUNICATIONS

3220

**MFR TV TRANSMITTERS, TELEPHONY
ETC**

*Registered Office:
Address:*

**CHRISTCHURCH WAY
GREENWICH
LONDON
SE10 0AG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LIAQAT ALI SADIQ**

Address: **22 SHORTWOOD AVENUE
STAINES
MIDDLESEX TW18 4JL**

Director 1:

Name: **LIAQAT ALI SADIQ**
Date of Birth: **02/07/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **22 SHORTWOOD AVENUE
STAINES
MIDDLESEX TW18 4JL**

Director 2:

<i>Name:</i>	RUDI STRUBBE	<i>Address:</i>	BOSBESSENSTRAAT 11
<i>Date of Birth:</i>	10/10/1963		MOL
<i>Nationality:</i>	BELGIAN		2400
<i>Occupation:</i>	GENERAL COUSEL N		BELGIUM
	EUROPE		

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	273711268	GBP273711268
ORDINARY A	0	GBP0
TOTALS	273711268	GBP273711268

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2004

Name: **ALCATEL CANADA INC**

Address: **600 MARCH ROAD
KANATA
ONTARIO
K2K 2E6**

Shareholding 2:

273711267 ORDINARY Shares held as at 31/12/2004

Name: **ALCATEL UK LIMITED**

Address: **CHRISTCHURCH WAY
GREENWICH
LONDON SE10 0AG**

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2004

Name: **ALCATEL UK LIMITED**

Address: **CHRISTCHURCH WAY
GREENWICH
LONDON SE10 0AG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2005** *Authenticated:* **Yes (E/W)**