

Authorised Share Capital

note nine

Total		
€ / _	30,000,000.00	made up as follows:
Class	Number of Shares	Nominal Value Per Share € / _
Ordinary	30,000,000	1.00

Issued Share Capital
(insert nominal values)

Total	
€ / _	12,000,000.00
made up as follows:	
Paid up on shares issued for cash	€ / _ 12,000,000.00
Considered paid on other shares	€ / _ 0.00
Total calls unpaid	€ / _ 0.00 (E)
Total not yet called	€ / _ 0.00 (F)

} The sum of these figures must equal the total issued share capital.

Shares Issued

Consideration - all cash

Total standing to credit of Capital Conversion Reserve Fund *note ten* € / _ 0.00

Class	Number of Shares	Total Nominal Value € / _	Total Premium Paid € / _	Total Amount Paid € / _
Ordinary	12,000,000	12,000,000.00	0.00	12,000,000.00
Totals (A)	12,000,000		(C)	12,000,000.00

Consideration - not all cash

Class	Number of Shares	Total Nominal Value € / _	Total Premium Considered Paid € / _	Total Amount Considered Paid € / _
Totals (B)	0		(D)	0.00

Totals

Total number of shares issued (A) + (B) Total paid and unpaid and considered paid (C) + (D) + (E) + (F) € / _ 12,000,000.00

This total must agree with the total number of shares held by existing members as stated in the List of Past and Present Members section of the return.

Other Share / Debenture Details

note eleven

List of Past and Present Members

Persons holding shares on the date to which the annual return has been made up for 20 08 (insert year) and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the date of incorporation of the company. *note twelve*

Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

	Name and Address	Share Class	Numbers Held <i>note fourteen</i>	Number Transferred and Date <i>note fifteen</i>	Particulars of Transferee <i>note fifteen</i>
Name Address	Google Inc 1600 Amphitheatre Parkway, Mountain View, California 94043, USA	€1.00 Ordinary	600,000		
Folio No.					
Name Address	GSM Worldwide Limited 3rd Floor, Block 2, Deansgrange Business Park, Deansgrange, Co. Dublin	€1.00 Ordinary	600,000		
Folio No.					
Name Address	Hutchison Europe Telecommunications S.a.R.L. 7 rue du Marche-aux-Herbes, L-1728 Luxembourg, Grand Duchy of Luxembourg	€1.00 Ordinary	600,000		
Folio No.					
Name Address	Microsoft Corporation One Microsoft Way, Redmond, Washington 98052, USA	€1.00 Ordinary	1,800,000		
Folio No.					
Name Address	Nokia Corporation Keilalahdentie 2-4, FIN-02150 Espoo, Finland	€1.00 Ordinary	1,800,000		
Folio No.					
Name Address	Orascom Telecom Holding Nile City Towers-South, 27th Floor, Ramlet Beulac, Cornish, El Nile, Egypt, Cairo	€1.00 Ordinary	600,000		
Folio No.					
Name Address	Samsung Electronics Co., Ltd 416 Maetan-Dong, Yeontong-Gu, Suwon-City, Kyungki-Do, Korea	€1.00 Ordinary	600,000		
Folio No.					
Name Address	Syniverse Technologies, Inc 201 N. Franklin Street, Suite 700, Tampa, FL 33602, USA	€1.00 Ordinary	600,000		
Folio No.					
Name Address	Telefonaktiebolaget LM Ericsson SE-164 83, Stockholm, Sweden	€1.00 Ordinary	600,000		
Folio No.					
Name Address	Telefonica Moviles Espana S.A. Plaza de la Independencia, 28001 Madrid, Spain	€1.00 Ordinary	600,000		
Folio No.					

List of Past and Present Members

Persons holding shares on the date to which the annual return has been made up for 20 08 (insert year) and of persons who have held shares therein at any time since the date of the last return, or in the case of the first return, the date of incorporation of the company. *note twelve*

Tick box if the list of past and present members is submitted on CD.

notes six and thirteen

Name and Address	Share Class	Numbers Held <i>note fourteen</i>	Number Transferred and Date <i>note fifteen</i>	Particulars of Transferee <i>note fifteen</i>
Name Address Telecom Italia S.p.A. Piazza degli Affari, 2, Milan, Italy	€1.00 Ordinary	600,000		
Folio No.				
Name Address T-Mobile International AG & Co. KG Landgrabenweg 151, 53227 Bonn, Germany	€1.00 Ordinary	600,000		
Folio No.				
Name Address Visa International Service Association 900 Metro Center Blvd., Foster City CA 94404, United States	€1.00 Ordinary	600,000		
Folio No.				
Name Address Vodafone Ventures Limited Vodafone House, The Connection, Newbury, Berkshire, England RG14 2FN	€1.00 Ordinary	1,800,000		
Folio No.				
Name Address				
Folio No.				
Name Address				
Folio No.				
Name Address				
Folio No.				
Name Address				
Folio No.				
Name Address				
Folio No.				

Total number held

The total number of shares held must agree with the total number of issued shares given in the Shares Issued section (total of (A) plus (B)).

Directors

including shadow/alternate directors if any

note six

Surname	Appelquist	Former Surname <i>note seven</i>	None
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note six

Forename	Daniel	Former Forename <i>note seven</i>	None
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Date of Birth

Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
27	10	1969	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Residential Address
note six

40 Baronsmere Road, London N2 9QE, England

Business Occupation

Technology Manager	Nationality	American
Company <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number

Other Directorships

None		
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note six

Surname	Bishara	Former Surname <i>note seven</i>	None
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note six

Forename	Khaled Galal	Former Forename <i>note seven</i>	None
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Date of Birth

Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
27	07	1971	<input type="checkbox"/>	<input type="checkbox"/>

Residential Address
note six

Villa 204, Via Degli Strauss, 84-00124 Rome, Italy

Business Occupation

Head of Fixed & Internet Unit	Nationality	Egyptian
Company <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number

Other Directorships

See continuation sheet		
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note six

Surname	Champagne	Former Surname <i>note seven</i>	None
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note six

Forename	Matt	Former Forename <i>note seven</i>	None
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Date of Birth

Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
04	04	1962	<input type="checkbox"/>	<input type="checkbox"/>

Residential Address
note six

822 McGilvra Blvd.E., Seattle, WA 98112, United States

Business Occupation

Marketing - Technology	Nationality	American
Company <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number

Other Directorships

See continuation sheet		
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Continued on next page

Directors

including shadow/alternate directors if any

note six

Surname **Eason** Former Surname *note seven* **None**

note six

Forename **Jerry** Former Forename *note seven* **None**

Date of Birth

Day Month Year **03 07 1946** Irish Resident *note sixteen* Alternate Director *note seventeen* Residential Address *note six***3811 Blue Trace, Dallas, Texas 75244, USA**

Business Occupation

Vice President Nationality **American**
Company *note eighteen* Place of Incorporation *note nineteen* Company Number

Other Directorships

See continuation sheet

note six

Surname **Edwards** Former Surname *note seven* **None**

note six

Forename **Darren** Former Forename *note seven* **None**

Date of Birth

Day Month Year **04 01 1966** Irish Resident *note sixteen* Alternate Director *note seventeen* Residential Address *note six***58 Sussex Square, London SW11 4AN, United Kingdom**

Business Occupation

Head of User Experience Nationality **Australian**
Company *note eighteen* Place of Incorporation *note nineteen* Company Number

Other Directorships

See continuation sheet

note six

Surname **Greene** Former Surname *note seven* **None**

note six

Forename **Bradley O'Neal** Former Forename *note seven* **None**

Date of Birth

Day Month Year **11 02 1965** Irish Resident *note sixteen* Alternate Director *note seventeen* Residential Address *note six***1343 Berwick Avenue, Atlanta, GA 30328, United States**

Business Occupation

Business Development Executive Nationality **American**
Company *note eighteen* Place of Incorporation *note nineteen* Company Number

Other Directorships

See continuation sheet

Continued on next page

Directors

including shadow/ alternate directors if any

<i>note six</i>	Surname	Kim	Former Surname <i>note seven</i>	None
	Forename	Hyeon Soo	Former Forename <i>note seven</i>	None
<i>note six</i>	Date of Birth	Day: 25, Month: 09, Year: 1970	Irish Resident <i>note sixteen</i>	<input type="checkbox"/>
			Alternate Director <i>note seventeen</i>	<input checked="" type="checkbox"/>
<i>note six</i>	Residential Address	443-471, Seokwang Apts 709-503, Yeongtong-gu, Suwon-si, Gyeonggi-do, Korea		
<i>note six</i>	Business Occupation	Senior Manager Samsung Electronics Company <i>note eighteen</i>	Nationality	Korean
	Other Directorships	None	Place of Incorporation <i>note nineteen</i>	Company Number
<i>note six</i>	Surname	Kowalewski	Former Surname <i>note seven</i>	None
	Forename	Normen	Former Forename <i>note seven</i>	None
<i>note six</i>	Date of Birth	Day: 11, Month: 09, Year: 1965	Irish Resident <i>note sixteen</i>	<input type="checkbox"/>
			Alternate Director <i>note seventeen</i>	<input type="checkbox"/>
<i>note six</i>	Residential Address	Rudolf-Hahn-Strasse 49, Bonn, Germany		
<i>note six</i>	Business Occupation	Int'l Prog Mgr Company <i>note eighteen</i>	Nationality	German
	Other Directorships	None	Place of Incorporation <i>note nineteen</i>	Company Number
<i>note six</i>	Surname	Kreft	Former Surname <i>note seven</i>	None
	Forename	Reinhard	Former Forename <i>note seven</i>	None
<i>note six</i>	Date of Birth	Day: 18, Month: 03, Year: 1961	Irish Resident <i>note sixteen</i>	<input type="checkbox"/>
			Alternate Director <i>note seventeen</i>	<input type="checkbox"/>
<i>note six</i>	Residential Address	Solmsler Weg 7, D-61184 Karben, Germany		
<i>note six</i>	Business Occupation	Director Company <i>note eighteen</i>	Nationality	German
	Other Directorships	See continuation sheet	Place of Incorporation <i>note nineteen</i>	Company Number

Continued on next page

Directors

including shadow/ alternate directors if any

<i>note six</i>	Surname	Kwon		Former Surname <i>note seven</i>	None	
	Forename	Do Hun		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		2	2	1 1	1 9 6 2	<input type="checkbox"/>
<i>note six</i>	Residential Address	Communications House, South Street, Staines, Middlesex, TW18 4QE, United Kingdom				
Business Occupation	Company	Company Director		Nationality	Korean	
	Other Directorships	None		Place of Incorporation <i>note nineteen</i>	Company Number	
<i>note six</i>	Surname	Liggieri		Former Surname <i>note seven</i>	None	
	Forename	Gaetano		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		3	0	0 1	1 9 6 3	<input type="checkbox"/>
<i>note six</i>	Residential Address	Via Mastro Giorgio 81, 00153 Roma, Italy				
Business Occupation	Company	Responsible for Industry Relations Department		Nationality	Italian	
	Other Directorships	None		Place of Incorporation <i>note nineteen</i>	Company Number	
<i>note six</i>	Surname	Odgaard		Former Surname <i>note seven</i>	None	
	Forename	Jorgen		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		2	1	0 4	1 9 7 1	<input checked="" type="checkbox"/>
<i>note six</i>	Residential Address	Lahallsvagen 7A, SE-18356 Taby, Sweden				
Business Occupation	Company	Head of Ericsson Mobility World Developer Programme		Nationality	Swedish	
	Other Directorships	See continuation sheet		Place of Incorporation <i>note nineteen</i>	Company Number	

Continued on next page

Directors

including shadow/alternate directors if any

<i>note six</i>	Surname	Ovesen		Former Surname <i>note seven</i>	None	
	Forename	Hans		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		2	7	02	1957	<input type="checkbox"/>
	Residential Address <i>note six</i>	Ugglemossvagen 27, SE-12942, Hagersten, Sweden				
Business Occupation	Vice President Industry Relations	Nationality	Swedish			
	Company <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number			
Other Directorships	See continuation sheet					
<i>note six</i>	Surname	Ratamaki		Former Surname <i>note seven</i>	None	
	Forename	Katja		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		3	0	10	1972	<input type="checkbox"/>
	Residential Address <i>note six</i>	Tunturikuja 4A, 01390 Vantaa, Finland				
Business Occupation	Unit Head	Nationality	Finnish			
	Company <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number			
Other Directorships	None					
<i>note six</i>	Surname	Robinson		Former Surname <i>note seven</i>	None	
	Forename	David Jerome		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		3	1	01	1962	<input type="checkbox"/>
	Residential Address <i>note six</i>	10252 Oasis Palm Drive, Tampa FL FL 33615, United States				
Business Occupation	Manager	Nationality	American			
	Company <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number			
Other Directorships	None					

Continued on next page

Directors

including shadow/alternate directors if any

<i>note six</i>	Surname	Romero		Former Surname <i>note seven</i>	None	
	Forename	Luis Jorge		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		17	02	1965	<input type="checkbox"/>	<input type="checkbox"/>
<i>note six</i>	Residential Address	C/ Serrano Galvache 56, Edificio El Alamo, 28033 Madrid, Spain				
Business Occupation	Company	Coordination Div Director		Nationality	Spanish	
	Other Directorships	See continuation sheet		Place of Incorporation <i>note nineteen</i>	Company Number	
<i>note six</i>	Surname	Salbaing		Former Surname <i>note seven</i>	None	
	Forename	Christian Nicolas Roger		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		23	01	1950	<input type="checkbox"/>	<input type="checkbox"/>
<i>note six</i>	Residential Address	Apt D56 Albion Riverside, 8 Hester Road, London SW11 4AW, England				
Business Occupation	Company	Company Director		Nationality	French	
	Other Directorships	None		Place of Incorporation <i>note nineteen</i>	Company Number	
<i>note six</i>	Surname	Sewell		Former Surname <i>note seven</i>	None	
	Forename	Jeremy		Former Forename <i>note seven</i>	None	
<i>note six</i>	Date of Birth	Day	Month	Year	Irish Resident <i>note sixteen</i>	Alternate Director <i>note seventeen</i>
		24	12	1966	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<i>note six</i>	Residential Address	168 Worlds End Lane, Chelsfield Park, Orpiughton, BR6 6AS, United Kingdom				
Business Occupation	Company	Chief Financial Officer		Nationality	British	
	Other Directorships	See continuation sheet		Place of Incorporation <i>note nineteen</i>	Company Number	

Continued on next page

Directors

including shadow/alternate directors if any

note six	Surname	Skytta		Former Surname note seven	None	
	Forename	Timo Matti Juhani		Former Forename note seven	None	
Date of Birth	Day	Month	Year	Irish Resident note sixteen	Alternate Director note seventeen <input checked="" type="checkbox"/>	
	1	4	02	1963		
Residential Address note six	Annikintie 3, 05840 Hyvinkaa, Finland					
Business Occupation	Director, Internet & Consumer Standardization			Nationality	Finnish	
Other Directorships	None			Place of Incorporation note nineteen	Company Number	
note six	Surname	Slattery		Former Surname note seven	None	
	Forename	Scott Edward		Former Forename note seven	None	
Date of Birth	Day	Month	Year	Irish Resident note sixteen	Alternate Director note seventeen <input checked="" type="checkbox"/>	
	1	1	03	1966		
Residential Address note six	Zanderstrasse 46, 53177 Bonn, Germany					
Business Occupation	Senior Legal Counsel			Nationality	American	
Other Directorships	None			Place of Incorporation note nineteen	Company Number	
note six	Surname	Soriano		Former Surname note seven	None	
	Forename	Fernando		Former Forename note seven	None	
Date of Birth	Day	Month	Year	Irish Resident note sixteen	Alternate Director note seventeen <input checked="" type="checkbox"/>	
	1	7	11	1959		
Residential Address note six	Serrano Galvache, 56-10th Floor, Edificio El Alamo, 28033 Madrid, Spain					
Business Occupation	Standards & Fora Expert			Nationality	Spanish	
Other Directorships	None			Place of Incorporation note nineteen	Company Number	

Continued on next page

Directors
including shadow/alternate directors if any

note six

Surname: Whitehead Former Surname *note seven*: None

note six

Forename: John Former Forename *note seven*: None

Date of Birth: Day 24, Month 04, Year 1945 Irish Resident *note sixteen* Alternate Director *note seventeen*

Residential Address *note six*: The Verge, The Village, Finchampstead, England RG40 4JR

Business Occupation: Technology Strategist Nationality: British

Other Directorships: None Company *note eighteen*: Place of Incorporation *note nineteen*: Company Number:

note six

Surname: Former Surname *note seven*:

note six

Forename: Former Forename *note seven*:

Date of Birth: Day, Month, Year Irish Resident *note sixteen* Alternate Director *note seventeen*

Residential Address *note six*:

Business Occupation: Nationality:

Other Directorships: Company *note eighteen*: Place of Incorporation *note nineteen*: Company Number:

note six

Surname: Former Surname *note seven*:

note six

Forename: Former Forename *note seven*:

Date of Birth: Day, Month, Year Irish Resident *note sixteen* Alternate Director *note seventeen*

Residential Address *note six*:

Business Occupation: Nationality:

Other Directorships: Company *note eighteen*: Place of Incorporation *note nineteen*: Company Number:

Certification

note twenty

We hereby certify that (i) this form has been completed in accordance with the Notes on Completion of Form B1, (ii) contains the particulars in respect of the company as at the date to which the return is made up and that (iii)

The company is not a private company.

The company is a private company and has not since the date of the last annual return (or the date of incorporation if this is the first return) issued any invitation to the public to subscribe for any shares or debentures in the company.

The company is a private company with more than 50 members, the excess of the number of members over 50 consisting wholly of persons who, under section 33(1)(b) Companies Act 1963, are not included in reckoning the number of 50.

Signed: *Jerry Easom* Director: *Emma Hooley* Secretary

Name: **JERRY EASOM** **Bradwell Limited** **For and on behalf of Bradwell Limited Company Secretary**

Company Number 398040

Director's Name Jeremy Sewell

Other directorships

Company Name <i>note eighteen</i>	Place of Incorporation <i>note nineteen</i>	Company Number	Resigned
Cenargo E-Logistics Limited	United Kingdom	3254831	08/10/1998
GSM Conference Limited	United Kingdom	5581669	
GSM Development Limited	United Kingdom	5583286	
GSM Events Limited		393477	
GSM Technology Services Limited	United Kingdom	393335	
Imperial Wharf Co (Greenwich) Limitted	United Kingdom	645562	27/04/1999
Isoline Limited	United Kingdom	3254830	25/08/2000
J. Leete & Son Limited	United Kingdom	719340	25/08/2000
Scruttons Finance Limited	United Kingdom	465997	27/04/1999
Scruttons International Limited	United Kingdom	1678543	27/04/1999
Scruttons Maltby Limited	United Kingdom	1045657	25/08/2000
Scruttons Overseas Holdings Limited	United Kingdom	39277	25/08/2000
Scruttons Security Group Limited	United Kingdom	867326	25/08/2000
Victoria Deepwater Terminal Limited	United Kingdom	846480	25/08/2000