



BLUEPRINT
Company Secretary

N.M.✓

363a

Annual Return

Company Number 6338C

Company Name in full The Eastern Telegraph Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

29 10 97

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

29 10 98

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

Show here the address at the date of this return.

124 Theobalds Road

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

WC1X 8RX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6420

If the code number cannot be determined, give a brief description of principal activity.



A01 *ANTT08A1* 436
COMPANIES HOUSE 29/07/98

ode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

124 Theobalds Road

LONDON

Postcode WC1X 8RX

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

124 Theobalds Road

LONDON

Postcode WC1X 8RX

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

FCIS

Kenneth Keith

Claydon

Grove Cottage

Tudwick Road

Post town TIPTREE

County / Region Essex

Postcode CO5 0SA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FCIS		Date of birth	04	05
	Forename(s)	Kenneth Keith				
	Surname	Claydon				
	Previous forename(s)					
	Previous surname(s)					
Address	Grove Cottage					
	Tudwick Road					
	Post town	TIPTREE				
	County / Region	Essex	Postcode	CO5 0SA		
	Country		Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Dr		Day	Month	Year
		* Honours etc			Date of birth	03	02
		Forename(s)	Joseph Norman				
		Surname	Gillespie				
		Previous forename(s)					
		Previous surname(s)					
	Address	11 Claremont Road					
	Post town	TUNBRIDGE WELLS					
	County / Region	Kent	Postcode	TN1 1SY			
	Country		Nationality	British			
	Business occupation	Accountant					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary Stock	1,200,000	£1,200,000.00
Totals	1,200,000	£1,200,000.00

Changes of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)


If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date 27/7/98

† Please delete as appropriate.

† a ~~SECRETARY~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 2 continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss Julia Crane
Senior Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	24	11	45
	Forename(s)	Rodney James						
	Surname	Olsen						
	Previous forename(s)							
	Previous surname(s)							
Address		Hawthorne House						
		1 Upper Terrace						
		Hampstead						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	NW3 6RH				
	Country		Nationality	New Zealand				
	Business occupation	Dep Grp Chief Executive						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 6338C

Company Name in full The Eastern Telegraph Company Limited

Past directorships for Mr Kenneth Keith Claydon

Carphone Blue Chip Services Limited (21-Jan-1994)
Cellular Products (International) Limited (21-Jan-1994)
In Car Telephones Limited (21-Jan-1994)
In House Telephones Limited (21-Jan-1994)
Key Systems Limited (21-Jan-1994)
Link Roadphone Limited (21-Jan-1994)
Mercury Facsimile Services Limited (08-May-1996)
Park Close Communications Limited (21-Jan-1994)
Roadphone UK Limited (21-Jan-1994)
Statealpha (Communications) Limited (21-Jan-1994)
Stringvolt Limited (21-Jan-1994)
Tapsgrove Limited (21-Jan-1994)
Telecell Communications Services Limited (21-Jan-1994)
Telecommunications Finance & Leasing Limited (21-Jan-1994)
Telefit Limited (21-Jan-1994)
Wessex Press of Warminster Limited (21-Jan-1994)
Wishplate Limited (21-Jan-1994)

Current directorships for Dr Joseph Norman Gillespie

Brightriver Developments Limited
Equalfuture Limited

Current directorships for Mr Rodney James Olsen

Astec (BSR) plc
Hong Kong Association (The) (a company limited by guarantee)
Mercury Communications Limited

Company Number 6338C

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Standard Chartered plc

Windsor Leadership Trust (The) (a company limited by guarantee)

Past directorships for Mr Rodney James Olsen

Mercury Personal Communications Limited (13-Oct-1995)

Mercury Personal Communications Partnership (13-Oct-1995)