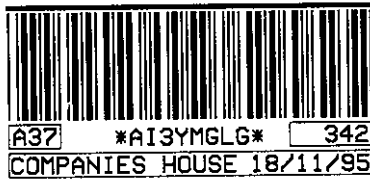


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Annual Return

Company number

CN 6338C

Company name

Eastern Telegraph Company Limited (The)

Date of this return
The information on this
return is made up to

Day Month Year

DA 29 10 95

Date of next return
I wish to make the next
return to

DB 30 09 96

Registered Office
This is the address at the
date of this return

RO 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

PA 7 0 8 0

The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Kenneth Keith
Surname	Claydon
* Honours etc	FCIS
Previous forenames	
Previous surname	
AD	Grove Cottage
	Tudwick Road
Post town	TIPTREE
County/Region	Essex
Postcode	C05 0SA
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Kenneth Keith	
	Surname	Claydon	
	* Honours etc	FCIS	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Grove Cottage
		Tudwick Road	
	Post town	TIPTREE	
	County/Region	Essex	
	Postcode	C05 0SA	Country
	Date of birth	DO	04 05 44
	Nationality	NA	British
Business occupation		OC	Company Secretary
Other directorships		OD	See attached list

Name	* Style/Title	CD	Dr
	Forenames	Joseph Norman	
	Surname	Gillespie	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	11 Claremont Road
	Post town	TUNBRIDGE WELLS	
	County/Region	Kent	
	Postcode	TN1 1SY	Country
	Date of birth	DO	03 02 57
	Nationality	NA	British
Business occupation		OC	Accountant
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Rodney James	
	Surname	Olsen	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hawthorne House
		1 Upper Terrace, Hampstead	
	Post town	LONDON	
	County/Region		
	Postcode	NW3 6RH	Country
Date of birth		DO	24 11 45
	Nationality	NA	New Zealand
Business occupation		OC	Executive Director Finance
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
Date of birth		DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for K K Claydon

Cable and Wireless (London Holdings) Limited
Mercury Facsimile Services Limited

Other directorships for Dr J N Gillespie

BES Property Company Limited
Brightriver Developments Limited
Equalfuture Limited

Other directorships for R J Olsen

Astec (BSR) plc
Cable and Wireless (London Holdings) Limited
Hong Kong Association (The) (a company limited by guarantee)
Mercury Communications Limited
Mercury Personal Communications Limited (resigned 13/10/95)
Mercury Personal Communications Partnership (resigned 13/10/95)
Standard Chartered PLC
Windsor Leadership Trust (The) (a company limited by guarantee)

Issued share capital

The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord Stock	1,200,000	1,200,000.00
Totals	1,200,000	1,200,000.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date

10/11/95

This return includes 2 continuation sheets.

Contact point address

Ref: SEC/SRS
S R Smith
124 Theobalds Road
LONDON

Postcode WC1X 8RX

Telephone +44 71 315 4000

Extension

Complete List of Members for Eastern Telegraph Company Limited (The) from 29/10/94 to 29/10/95

Member's Name and Address

Cable and Wireless Public Limited Company
124 Theobalds Road, LONDON
WC1X 8RX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary Stock	1,199,700				1,199,700

Member's Name and Address

Claydon, Kenneth Keith
Grove Cottage, Tudwick Road
TIPTREE Essex CO5 0SA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary Stock	100				100

Member's Name and Address

Heard, Anthony Kenneth
Lee House, World's End Lane, Feering
COLCHESTER Essex CO5 9NJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary Stock	100				100

Member's Name and Address

Sergeant, Pamela
18 Weldon Drive, WEST MOLESEY
Surrey KT8 2NT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary Stock	100				100