



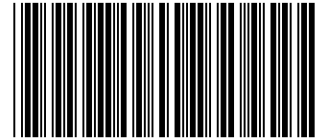
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WESTERN TELEGRAPH COMPANY LIMITED**

Company Number: **00006886**



Received for filing in Electronic Format on the: **01/12/2005**

XXRKVAU4

Company Details

Period Ending: **29/10/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1XL**

Register of
Members Address:

**7TH FLOOR THE POINT
PADDINGTON BASIN
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LORRAINE DAVIDSON**

Address: **18B DENVER ROAD
LONDON N16 5JH**

2nd Company Secretary:

Name: **HELEDD MAIR HANSCOMB**

Address: **63 CASEWICK ROAD
LONDON SE27 0TB**

Director 1:

Name: **ANDREW SHELDON** *Address:* **WALDEGRAVE HOUSE**
GARARD **293 WALDEGRAVE ROAD**
Date of Birth: **28/10/1966** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4SU**
Occupation: **GROUP GENERAL COUNSEL**

Director 2:

Name: **HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD**
Date of Birth: **19/08/1965** **LONDON SE27 0TB**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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 STOCK	5600000	GBP5600000
TOTALS	5600000	GBP5600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5600000 ORDINARY STOCK Shares held as at 29/10/2005

Name: **SABLE HOLDING LTD**
Address: **LAKESIDE HOUSE**
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 1XL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**