



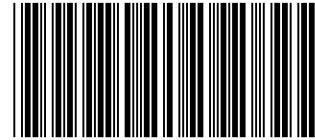
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** WESTERN TELEGRAPH COMPANY LIMITED

**Company Number:** 00006886



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Received for filing in Electronic Format on the: 06/11/2007

*Company Details*

**Period Ending:** 29/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** HELEDD MAIR HANSCOMB

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

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**Director 1:**

**Name:** NICHOLAS IAN COOPER  
**Date of Birth:** 24/05/1964  
**Nationality:** BRITISH  
**Occupation:** GROUP GENERAL COUNSEL  
& CO SEC

**Address:** 7TH FLOOR THE POINT  
37 NORTH WHARF ROAD  
LONDON W2 1LA

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY STOCK</b>	<b>5600000</b>	<b>GBP5600000</b>
<b>TOTALS</b>	<b>5600001</b>	<b>GBP5600001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, 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 29/10/2007**

*Name:* **SABLE HOLDING LIMITED**

*Address:* **7TH FLOOR THE POINT  
37 NORTH WHARF ROAD  
LONDON W2 1LA**

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*Shareholding 2:*

**5600000 ORDINARY STOCK Shares held as at 29/10/2007**

*Name:* **SABLE HOLDING LIMITED**

*Address:* **7TH FLOOR THE POINT  
37 NORTH WHARF ROAD  
LONDON W2 1LA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**