



Companies House

— for the record —

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Annual Return



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Company Name: **THE WESTERN TELEGRAPH COMPANY LIMITED**

Company Number: **00006886**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3RD FLOOR 26 RED LION
SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **NICHOLAS IAN COOPER** *Address:* **3RD FLOOR 26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **24/05/1964** *Nationality:* **British** *Occupation:* **GROUP GENERAL COUNSEL
& CO SEC**

Director 2 :

Name: **MRS HELEDD MAIR
HANSCOMB** *Address:* **63 CASEWICK ROAD
LONDON
SE27 0TB**

Date of Birth: **19/08/1965** *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>
£1 ORDINARY STOCK	5600000	GBP5600000.00
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	5600001	GBP5600001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5600000 £1 ORDINARY STOCK Shares held as at 29/10/2008

Name: **SABLE HOLDING LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name: **SABLE HOLDING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**