## THE SECRETARIAT

fr82x, 01338p



# **363**<sub>x</sub> Annual Return

A37 *A COMPANIES	A13YJGLD* 339 S HOUSE 18/11/95	<b>M</b> 111
Company number	CN 6886C	
Company name	Western 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)		

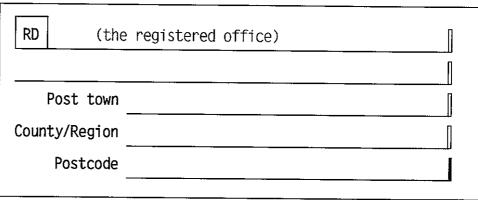
Register	of	Members
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The register of members is kept at

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

## Register of Debenture Holders

A register of debenture holders is kept at



## Company type

T2 | Private company limited by shares

### Company Secretary

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Mr		
	Kenneth	Keith	
	Claydon		
	FCIS		
	. <u>.</u>		
AD	Grove Co	ttage	
	Tudwick I	Road	
	Post town	TIPTREE	
Coun	ty/Region	Essex	
	Postcode	CO5 OSA   Country	
			_

\* Voluntary details

Name * Style/Title Forenames Kenneth Keith Claydon FCIS Previous forenames Previous surname Usual residential address  AD Grove Cottage Tudwick Road Post town TIPTREE County/Region Essex
Surname
* Honours etc Previous forenames Previous surname Usual residential address  AD Grove Cottage Tudwick Road Post town TIPTREE County/Region Essex
Previous forenames Previous surname  Usual residential address  AD Grove Cottage  Tudwick Road  Post town TIPTREE  County/Region Essex
Previous surname  Usual residential address  AD Grove Cottage  Tudwick Road  Post town TIPTREE  County/Region Essex
Usual residential address  AD Grove Cottage  Tudwick Road  Post town TIPTREE  County/Region Essex
Tudwick Road  Post town TIPTREE  County/Region Essex
Post town TIPTREE  County/Region Essex
County/Region Essex
Postcode CO5 OSA 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 Cillagria
Surname Gillespie
Previous forenames
Previous surname
Usual residential address AD 11 Claremont Road
AD II Claremone Rodu
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
Business occupation OC Accountant Other directorships OD See attached list

## 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	5,600,000	5,600,000.00	
		<del></del>	
Totals	5,600,000	5,600,000.00	

List of past and present Members

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

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 Western 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 £1 Ordinary Stoc	Held at date of incorp. or last return k 5,599,700	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 5,599,700
Member's Name an Claydon, Kenneth Grove Cottage, T TIPTREE Essex CO	Keith udwick Road				
Class of shares £1 Ordinary Stoc	Held at date of incorp. or last return k 100	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 100
Member's Name an Heard, Anthony K Lee House, World COLCHESTER Essex	enneth 's End Lane, Feer	ri <b>n</b> g			,
Class of shares £1 Ordinary Stock	Held at date of incorp. or last return k 100	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 100
Member's Name and Sergeant, Pamela 18 Weldon Drive, Surrey KT8 2NT					
Class of shares £1 Ordinary Stock	Held at date of incorp. or last return 100	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 100