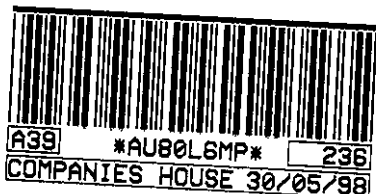




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	05	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CHRISTCHURCH WAY
GREENWICH
LONDON
SE10 0AG

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

MB
EIS
108149

363s

Annual Return

of company number 00106921

R

company name
STC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

00106921

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....Christchurch Way.....
.....Greenwich.....
.....LONDON.....
.....SE10 0AG.....

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NICHOLAS ANDREW
JOBLING
31 WESTHALL ROAD
WARLINGHAM
SURREY CR6 9BJ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

CHARLES HOWARD
MATTHEWS
WOODHOUSE
IDSWORTH
WATERLOOVILLE
HAMPSHIRE PO8 0AN

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

DIRECTORSHIPS

DEREK CROSS

Alcatel Limited
Alcatel Cable (UK) Limited
Alcatel Cablenet Limited
Alcatel Cable Holdings UK Limited
Alcatel Copper (UK) Limited
C & M Winding Wires Limited
Evencape Limited
Hi-Wire Limited
Kolverdeck Limited
Plascon (Cables) Limited
Tri-Wire Limited
Woodbold Limited
Alcatel Submarine Networks Limited
Alcatel Submarine Network Services Limited
STC Limited

00106921

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

If the information shown needs amendment, give details below and the date of any change.

DEREK
CROSS
THE THATCHED COTTAGE
HANDLEY
CHESTER
CH3 9DT

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~See attached list~~

Particulars.

CHARLES HOWARD
MATTHEWS
WOODHOUSE
IDSWORTH
WATERLOOVILLE
HAMPSHIRE PO8 0AN

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/45
Nat:BRITISH
Occ:LAWYER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~Alcatel Submarine Networks Ltd~~
~~Alcatel Submarine Network Services~~

Ltd

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	738,793,689	184,689,422
Totals	738,793,689	184,689,422

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on paper

The last full members list was at 15/05/96

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

N. A. Jobling

Secretary/Director
*(delete as appropriate)

Date

28/5/98

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

N. A. Jobling
Alcatel Submarine Networks Limited
Christchurch Way
Greenwich Postcode SE10 0AG

Telephone 0181-293-2926 Ext