



Please complete in typescript,
or in bold black capitals.

E18
015792
RBS.

363a

Annual Return

Company Number

244080

Company Name in full

Cable and Wireless (Investments) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 06 1996

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

30 09 1996

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

124 THEOBALDS ROAD

LONDON

County / Region

Postcode

WC1X 8RX

Principal business activities

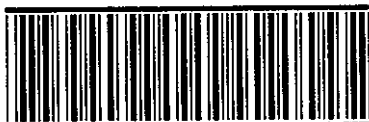
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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

HOLDING COMPANY



A23 *ANXD9NSV* 580

COMPANIES HOUSE 03/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

124 THEOBALDS ROAD

LONDON

Postcode WC1X 8RX

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

124 THEOBALDS ROAD

LONDON

Postcode WC1X 8RX

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc FCIS

Forename(s)

KENNETH KEITH

Surname

CLAYDON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GROVE COTTAGE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

TUDWICK ROAD

TIPTREE

ESSEX

Postcode CO5 0SA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc	FCIS	Date of birth	04	05	1944	
	Forename(s)	KENNETH KEITH					
	Surname	CLAYDON					
	Previous forename(s)						
	Previous surname(s)						
Address	GROVE COTTAGE, TUDWICK ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TIPTREE					
	County / Region	ESSEX	Postcode	CO5 0SA			
	Country		Nationality	BRITISH			
Business occupation	COMPANY SECRETARY						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc		Date of birth	18	04	1939	
	Forename(s)	EDWARD CHARLES					
	Surname	DILLEY					
	Previous forename(s)						
	Previous surname(s)						
Address	13 WEST WAY, CARSHALTON BEECHES						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region	SURREY	Postcode	SM5 4EJ			
	Country	ENGLAND	Nationality	ENGLISH			
Business occupation	DIRECTOR OF CORPORATE FINANCIAL SERVICES						
Other directorships	NO OTHER DIRECTORSHIPS						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR			Day	Month	Year	
	* Honours etc				Date of birth	03	02	1957
Forename(s)	JOSEPH NORMAN							
Surname	GILLESPIE							
Previous forename(s)								
Previous surname								
Address	11 CLAREMONT ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS						
	County / Region	KENT	Postcode	TN1 1SY				
	Country							
Nationality	BRITISH							
Business occupation	ACCOUNTANT							
Other directorships	Brightriver Developments Limited							
	Equalfuture Limited							
Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	24	11	1945
Forename(s)	RODNEY JAMES							
Surname	OLSEN							
Previous forename(s)								
Previous surname								
Address	HAWTHORNE HOUSE, 1 UPPER TERRACE							
	HAMPSTEAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	NW3 6RH				
	Country							
Nationality	NEW ZEALAND							
Business occupation	EXECUTIVE DIRECTOR FINANCE							
Other directorships	See attached list							
* Voluntary details.								

Other relevant directorships

Company Number 244080

Company Name Cable and Wireless (Investments) Limited

Directors Name OLSEN RODNEY JAMES

† Directors only.

† Other directorships

ASTEC (BSR) PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

HONG KONG ASSOCIATION (THE) (A COMPANY LIMITED BY GUARANTEE)

STANDARD CHARTERED PLC

WINDSOR LEADERSHIP TRUST (THE) (A COMPANY LIMITED BY GUARANTEE)

Issued share capital*(see note 9)*

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
25P ORD SHARES	151,720,989	£ 37,930,247.25
Totals	151,720,989	£ 37,930,247.25

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

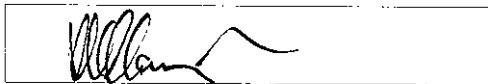
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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.

Signed



Date

1/8/96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS P A KARRASS, 124 THEOBALDS ROAD, LONDON, WC1X 8RX	
Tel +44 71 315 4934	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CABLE AND WIRELESS PUBLIC LIMITED COMPANY 124 THEOBALDS ROAD, LONDON, WC1X 8RX	25p Ord shares 151,720,989			
RODNEY JAMES OLSEN HAWTHORNE HOUSE, 1 UPPER TERRACE, HAMPSTEAD, LONDON, NW3 6RH	25p Ord shares 0	400	26/10/1995	CABLE AND WIRELESS PUBLIC LIMITED COMPANY