



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 1457704

Company Name in full Mercury Communications Mobile Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	12	97
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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

31	12	98
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Registered Office (See note 3)

Show here the address at the date of this return.

26 Red Lion Square

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

Post town

London

County / Region

Postcode

WC1R 4HQ

Principal business activities

(See note 4)

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

6420

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

Co



When you have completed and signed the form please send it to
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

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

Christopher John

Athersych

Stable Cottage

Capel Grange

Badsell Road

Five Oak Green

Kent

Postcode

TN12 6QY

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	03	57
	Forename(s)	Robert						
	Surname	Drolet						
	Previous forename(s)							
	Previous surname(s)							
Address	30 Lincoln Avenue							
	Wimbledon							
	Post town	London						
	County / Region				Postcode	SW19 5JT		
	Country	England			Nationality	Canadian		
	Business occupation	Lawyer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	03	50
		Forename(s)	Nicholas Paul						
		Surname	Mearing-Smith						
		Previous forename(s)							
		Previous surname(s)							
	Address	Elmfield							
		Portsmouth Road							
		Post town	Esher						
		County / Region	Surrey			Postcode	KT10 9JB		
		Country	England			Nationality	British		
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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)
'A' Preference Shares	200,000	£200,000.00
Ordinary Shares	7,100,000	£7,100,000.00
Totals	7,300,000	£7,300,000.00

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

31/12/97

† 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

4

continuation sheets.

(enter number)

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 G E James
Company Registrar
Cable & Wireless Communications Group
Suite 1.02, Exchange Tower
2 Harbour Exchange
London E14 9GE

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	26	05	48
Forename(s)	Graham Martyn						
Surname	Wallace						
Previous forename(s)							
Previous surname(s)							
Address	35 Westhill Park						
	Merton Lane						
	Post town	London					
	County / Region		Postcode	N6 6ND			
	Country	England	Nationality	British			
Business occupation	Chief Executive						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

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Company Number 1457704

Company Name in full Mercury Communications Mobile Services Limited

Current directorships for Robert Drolet

Bell Cablemedia (South Hertfordshire) Limited

London Hydraulic Power Company

Current directorships for Nicholas Paul Mearing-Smith

Bell Cablemedia (South Hertfordshire) Limited

London Hydraulic Power Company

London Interconnect Limited

The Cable Communications Association

Current directorships for Graham Martyn Wallace

Bell Cablemedia (South Hertfordshire) Limited

London Hydraulic Power Company

Westhill Park Management Co Limited

Past directorships for Graham Martyn Wallace

Computer Disaster Recovery (Europe) Limited (31-Jan-1997)

Designiant Limited (05-Jun-1996)

Direct Vision Rentals Limited (08-Nov-1995)

DPCE Products Limited (31-Jan-1997)

Earnhigh Limited (01-Mar-1993)

Elecrent Overseas Holdings Limited (10-Jan-1995)

Electronic Rentals Group plc (08-Nov-1995)

Fetter Five Limited (06-Apr-1996)

Fitness for Industry Limited (31-Jan-1997)

Forte (UK) Limited (31-Jan-1997)

Forte Limited (31-Jan-1997)

GIL Insurance Limited (08-Nov-1995)

Company Number 1457704

Company Name in full Mercury Communications Mobile Services Limited

Golden Square Properties GP Limited (31-Jan-1997)

Golden Square Properties LP Limited (18-Oct-1995)

Granada (Management) Limited (31-Jan-1997)

Granada Business Continuity Limited (31-Jan-1997)

Granada Computer Services (UK) Limited (31-Jan-1997)

Granada Computer Services Holdings Limited (31-Jan-1997)

Granada Computer Services International Limited (31-Jan-1997)

Granada Forex Limited (10-Jan-1995)

Granada Group PLC (31-Jan-1997)

Granada Hospitality Limited (31-Jan-1997)

Granada Overseas Holdings Limited (31-Jan-1997)

Granada UK Rental and Retail Limited (08-Nov-1995)

Hardman Radio Limited (31-Jan-1997)

Pavilion Services Group Limited (31-Jan-1997)

Pavilion Services Limited (31-Jan-1997)

Placeclever Limited (01-Mar-1993)

Pointslot Limited (01-Mar-1993)

Rarehaste Limited (01-Mar-1993)

Sealpick Limited (01-Mar-1993)

Steiner Leisure Limited (02-Jun-1997)

Trimp 100 Limited (10-Jan-1995)

Triplereason Limited (01-Mar-1993)

UK Consumer Electronics Limited (08-Nov-1995)

UK Retail Limited (08-Nov-1995)

Visionhire Limited (08-Nov-1995)

Form 363a/b Continuation sheet

Company Number 1457704

Company Name in full Mercury Communications Mobile Services Limited

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

* Honours etc

Forename(s)

Robert

Surname

Drolet

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 Lincoln Avenue

Wimbledon

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

SW19 5JT

Country

England

Company Secretary (See notes 1-5)

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

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Surname

* Voluntary details.

Previous forename(s)

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