



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LJIJBC

Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **Cable & Wireless U.K.**

Company Number: **01541957**

Date of this return: **30/09/2013**

SIC codes: **61900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2357692**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **COPESTICK**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP STEPHEN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN ROYSTON**

Surname: **KINCH**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3466219951
		<i>Aggregate nominal value</i>	346621995.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3657
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3466219951
		<i>Total aggregate nominal value</i>	346621995.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3466219950 ORDINARY shares held as at the date of this return**
Name: **CABLE & WIRELESS WATERSIDE HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CABLE AND WIRELESS NOMINEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.