



Companies House
— for the record —

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Annual Return



XRICHEFS

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **CABLE & WIRELESS U.K.**

Company Number: **01541957**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

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

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR
HANSCOMB**

Address: **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **ROGER BURGE**

Address: **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **16/10/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS IAN COOPER**

Address: **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **24/05/1964** *Nationality:* **BRITISH** *Occupation:* **GROUP GENERAL COUNSEL
& CO SEC**

Director 3 :

Name: HELEN COPESTICK

Address: 17 SIMMS GARDENS
EAST FINCHLEY
LONDON
N2 8HT

Date of Birth:

28/02/1975

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: PHILIP STEPHEN JAMES
DAVIS

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

Date of Birth:

19/02/1966

Nationality:

BRITISH

Occupation:

LAWYER

Director 5 :

Name: MR IAN JEFFREY GIBSON

Address: STANMORE HOUSE 3 SILVERDALE
ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0ED

Date of Birth:

26/05/1960

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 6 :

Name: **IVAN GUNATILLEKE** Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

Date of Birth: **08/08/1969** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 7 :

Name: **MR DOMINIC JAMES PLATT** Address: **LARCHWOOD 54 CROOKSBURY ROAD
RUNFOLD
FARNHAM
SURREY
GU10 1QB**

Date of Birth: **03/08/1969** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3466219951	GBP3466219951.000

TOTALS

3466219951	GBP3466219951.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**