

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

185 7795 x 53

030831.

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	10	1999

### 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
28	10	2000

### Registered Office (See note 3)

Show here the address at the date of this return.

124 Theobalds Road

Any change of  
registered office

must be notified  
on form 287.

Post town

London

County / Region

Postcode

WC1X 8RX

### 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.

Other Business Services. Provision of lease and hire purchase finance for capital projects.



KLO  
COMPANIES HOUSE

0364  
23/11/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 **London**  
County / Region

**124 Theobalds Road**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 **London**  
County / Region

**124 Theobalds Road**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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(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

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

\* Honours etc

**Jonathan Mark****Bolton****4 Westbury Lodge Close****Pinner****Middlesex**

Post town  
County / Region  
Country **England**

Postcode **HA5 3FG**

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0 8	0 7 1 9 6 6
	Forename(s)	Jonathan Mark				
	Surname	Bolton				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	4 Westbury Lodge Close					
	Pinner					
	Middlesex					
	Post town					
	County / Region		Postcode	HA5 3FG		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Company Secretary				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FCIS		Date of birth	0 4	0 5 1 9 4 4
	Forename(s)	Kenneth Keith				
	Surname	Claydon				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	1 Parr House					
	12 Beaulieu Avenue					
	Post town	London				
	County / Region		Postcode	E16 1TS		
	Country		Nationality	British		
	<b>Business occupation</b>	Company Secretary				
	<b>Other directorships</b>	(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 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)
Ordinary Shares of £1 each	1,001	£1,001.000
<b>Totals</b>	<b>1,001</b>	<b>£1,001.000</b>

**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

8/11/99

† 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

14

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.

Sally Cooper  
Corporate Compliance Assistant  
Cable and Wireless plc  
124 Theobalds Road  
London  
WC1X 8RX

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						2	1	0	1
	Forename(s)	Robert Earl							
	Surname	Lerwill							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	13 Barnsbury Terrace								
	Post town	London							
	County / Region					Postcode	N1 1JH		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Finance Director							
	<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

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

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

Company Number 1672832

Company Name in full Eastern Leasing Co Limited (The)

Current Directorships for Mr Jonathan Mark Bolton

6-11 Valley Management Limited

Registration No. [03243835]

AVT Communications Limited

Registration No. [2349458]

C&amp;W Cable Limited

Registration No. [1658418]

Cable &amp; Wireless (Investments) Global Limited

Registration No. [3709837]

Cable &amp; Wireless Card Platforms

Registration No. [3678181]

Cable &amp; Wireless CIS Services Limited

Registration No. [2964774]

Cable &amp; Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable &amp; Wireless Enterprises (UK) Limited

Registration No. [3522625]

Cable &amp; Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable &amp; Wireless Global Networks Services Limited

Registration No. [3764207]

Cable &amp; Wireless Marine Holdings Limited

Registration No. [3538146]

Cable &amp; Wireless Marine Installations

Registration No. [3678179]

Cable &amp; Wireless Market Solutions Limited

Registration No. [3522620]

Cable &amp; Wireless Network Integrations

Registration No. [3678173]

Cable &amp; Wireless QUEST Limited

Registration No. [3311080]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Cable and Wireless (China Properties) Limited

Registration No. [1742006]

Cable and Wireless (Investments) Limited

Registration No. [244080]

Cable and Wireless (London Holdings) Limited

Registration No. [3053548]

Cable and Wireless (Meadowbank) Limited

Registration No. [1081261]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Cable and Wireless (West Indies) Limited  
Registration No. [11116]

Cable and Wireless Europe (UK) Limited  
Registration No. [3137479]

Cable and Wireless European Investments Limited  
Registration No. [3053546]

Cable and Wireless Nominee Limited  
Registration No. [3249884]

Eastern Leasing Company Limited (The)  
Registration No. [1672832]

Flexible Resource Limited  
Registration No. [2751735]

Mercury C&W Limited  
Registration No. [02795630]

Mercury House Limited  
Registration No. [518580]

Telephone Rentals Limited  
Registration No. [2237087]

The Eastern Extension Australasia and China Telegraph  
Company Limited  
Registration No. [7224]

The Eastern Telegraph Company Limited  
Registration No. [6338C]

The Eros Leasing Company Limited  
Registration No. [1687949]

The West Coast of America Telegraph Company Limited  
Registration No. [52114]

The Western Telegraph Company Limited  
Registration No. [6886C]

Cable & Wireless Global Business Services Limited  
Registration No. [3537591]

Cable & Wireless Global Card Services Limited  
Registration No. [3709788]

Cable & Wireless Global Markets Equipment Limited  
Registration No. [1648524]

Past Directorships for Mr Jonathan Mark Bolton

Anglo Oil & Supply International Limited (dissolved  
22/10/96)  
Registration No. [2034116]

Burroughs Wellcome International Limited  
Registration No. [543757]

Cable & Wireless Funding No. 1 Limited (sold 1 October  
1999)  
Registration No. [3722054]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Cable &amp; Wireless Global Networks Services Limited

Registration No. [3764207]

Cable &amp; Wireless QUEST Limited

Registration No. [3311080]

Cable and Wireless SA (Pty) Limited (PUT INTO  
VOLUNTARY LIQUIDATION 13/10/98)

Registration No. [93/06164/07]

Charles Midgley Limited

Registration No. [162786]

Clinical Management Services Limited

Registration No. [3238018]

Cooper Crowther Limited (dissolved 11/2/97)

Registration No. [783978]

Cooper Environmental Services Limited -DISSOLVED  
22/10/96

Registration No. [1137440]

Cooper Laboratories Limited (dissolved 22/10/96)

Dawnbranch Limited (dissolved 22/10/96)

Registration No. [2033807]

Duncan Flockhart Limited

Registration No. [1189148]

Edinburgh Pharmaceutical Industries Limited

Registration No. [5534]

Glaxo Finance Limited

Registration No. [2858512]

Glaxo Liberia Limited

Registration No. []

Glaxo Wellcome (Dartford) Company

Registration No. [2930458]

Medical Finance (Retail) Limited

Registration No. [3223145]

Medical Finance Limited

Registration No. [3238021]

Missentrip Limited (dissolved 22/10/96)

Registration No. [524545]

Optimal Healthcare Solutions Limited

Registration No. [2996205]

Pressure Aerosols Filling Co. Limited (dissolved 22/10/96)

Registration No. [174587]

Primary Care Development Agency Limited

Registration No. [3238019]

Silcot Limited - Put into liquidation on 29 June 1995

Registration No. [1194613]

Unicorn Healthcare Limited (dissolved 22/10/96)

Registration No. [2033771]

Wellcome Biotechnology Limited (dissolved 22/10/96)

Registration No. [1439561]



Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Wellcome Central American Services Limited

Registration No. [2152384]

Wellcome Communications Limited (dissolved 22/10/96)

Registration No. [494349]

Wellcome Consumer Healthcare Limited

Registration No. [263054]

Wellcome Consumer Products Limited

Registration No. [2873615]

Wellcome Diagnostics Limited (dissolved 22/10/96)

Registration No. [184822]

Wellcome Health Limited (dissolved 30/09/97)

Registration No. [2305165]

Wellcome Insecticides Limited

Registration No. [196227]

Wellcome Interferon Limited

Registration No. [1439130]

Wellcome International Trading Limited (dissolved 22/10/96)

Wellcome Iran Limited

Registration No. [435017]

Wellcome Nominees Limited (dissolved 22/10/96)

Registration No. [939211]

Wellcome Services Limited (dissolved 23/9/97)

Registration No. [2304784]

Wellcome Zaire Limited (dissolved 22/10/96)

Registration No. [1107541]

Worldwide Ocean Surveying Limited (sold 2/7/99)

Registration No. [2445587]

Omnes (UK) Limited

Registration No. [3004030]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Current Directorships for Mr Kenneth Keith Claydon

6-11 Valley Management Limited

Registration No. [03243835]

AVT Communications Limited

Registration No. [2349458]

C&amp;W Cable Limited

Registration No. [1658418]

Cable &amp; Wireless (Investments) Global Limited

Registration No. [3709837]

Cable &amp; Wireless Card Platforms

Registration No. [3678181]

Cable &amp; Wireless CIS Services Limited

Registration No. [2964774]

Cable &amp; Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable &amp; Wireless Enterprises (UK) Limited

Registration No. [3522625]

Cable &amp; Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable &amp; Wireless Global Network France S.A.

Registration No. []

Cable &amp; Wireless Global Networks Services Limited

Registration No. [3764207]

Cable &amp; Wireless HK Finance

Registration No. [3595332]

Cable &amp; Wireless ISP Holdings Limited

Registration No. [3796219]

Cable &amp; Wireless Marine Holdings Limited

Registration No. [3538146]

Cable &amp; Wireless Marine Installations

Registration No. [3678179]

Cable &amp; Wireless Market Solutions Limited

Registration No. [3522620]

Cable &amp; Wireless Network Integrations

Registration No. [3678173]

Cable &amp; Wireless QUEST Limited

Registration No. [3311080]

Cable &amp; Wireless U.K. Finance

Registration No. [3541445]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Cable and Wireless (China Properties) Limited  
Registration No. [1742006]

Cable and Wireless (Investments) Limited  
Registration No. [244080]

Cable and Wireless (London Holdings) Limited  
Registration No. [3053548]

Cable and Wireless (Meadowbank) Limited  
Registration No. [1081261]

Cable and Wireless (West Indies) Limited  
Registration No. [11116]

Cable and Wireless Enterprises (UK) Limited  
Registration No. []

Cable and Wireless Europe (UK) Limited  
Registration No. [3137479]

Cable and Wireless European Investments Limited  
Registration No. [3053546]

Cable and Wireless New Zealand Limited  
Registration No. [WN476677]

Cable and Wireless Nominee Limited  
Registration No. [3249884]

Cable and Wireless Pension Trustee Limited  
Registration No. [1999232]

Cable and Wireless Services Pty Ltd (being investigated  
potential striking off)  
Registration No. [000 125 780]

Eastern Leasing Company Limited (The)  
Registration No. [1672832]

Flexible Resource Limited  
Registration No. [2751735]

Internet Network Services Limited  
Registration No. [3047165]

Intranet Network Services Limited  
Registration No. [3047167]

Mercury C&W Limited  
Registration No. [02795630]

Mercury House Limited  
Registration No. [518580]

PI.SE Aktiebolag  
Registration No. [556496-5944]

Telephone Rentals Limited  
Registration No. [2237087]

The Eastern Extension Australasia and China Telegraph  
Company Limited  
Registration No. [7224]

The Eastern Telegraph Company Limited  
Registration No. [6338C]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

The Education Exchange Limited

Registration No. [2966036]

The Eros Leasing Company Limited

Registration No. [1687949]

The West Coast of America Telegraph Company Limited

Registration No. [52114]

The Western Telegraph Company Limited

Registration No. [6886C]

Wisper Bandwidth Limited

Registration No. [3613369]

Wisper Limited

Registration No. [3613368]

Cable &amp; Wireless Global Business Services Limited

Registration No. [3537591]

Cable &amp; Wireless Global Markets Equipment Limited

Registration No. [1648524]

Past Directorships for Mr Kenneth Keith Claydon

Advance Car Telephones Limited

Registration No. [1902844]

C&amp;W Cable Limited

Registration No. [1658418]

Cable &amp; Wireless Communications Chartwell Holdings Limited

Registration No. [3290823]

Cable &amp; Wireless Communications Winston Holdings Limited

Registration No. [3290821]

Cable &amp; Wireless Funding No. 1 Limited (sold 1 October 1999)

Registration No. [3722054]

Cable and Wireless (Europe Networks) Limited (dissolved 7/9/99)

Registration No. [2969083]

Cable and Wireless (Financial Services) Limited struck off 23/03/99

Registration No. [1646055]

Cable and Wireless (Vietnam) Limited

Registration No. [953639]

Cable and Wireless Europe Limited (Struck off 22/10/1996)

Cable and Wireless FlightNet Limited (struck off 20/7/99)

Registration No. [3087462]

Cable and Wireless SA (Pty) Limited (PUT INTO VOLUNTARY LIQUIDATION 13/10/98)

Registration No. [93/06164/07]

Carphone Blue Chip Services Limited

Registration No. [2006875]

Carphone Cellular Services Limited

Registration No. [1807510]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Carphone Club Limited (The)

Registration No. [1880294]

Carphone Company Limited (The)

Registration No. [1494560]

Carphone Consultants Limited

Registration No. [1798295]

Carphone Data Limited

Registration No. [1880244]

Carphone Group Limited (The)

Registration No. [1798056]

Carphone Rentals Limited (dissolved August 1996)

Registration No. [1878535]

Cellular Products (International) Limited

Registration No. [1861750]

Dictograph Telephones Limited

Registration No. [321281]

In Car Telephones Limited

Registration No. [1817875]

In House Telephones Limited

Registration No. [1691651]

Key Systems Limited

Registration No. [1745896]

Link Roadphone Limited

Registration No. [1545022]

Mercury Communications (ECL) Limited

Registration No. [1189708]

Mercury Facsimile Services Limited (dissolved 4.8.92)

Registration No. [2384010]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

Oxford Executive Consulting Limited

Registration No. [1431111]

Park Close Communications Limited

Registration No. [2015957]

Roadphone UK Limited

Registration No. [1910046]

Statealpha (Communications) Limited

Registration No. [1911694]

Stringvolt Limited

Registration No. [1893067]

Tapsgrove Limited

Registration No. [1515903]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Telecell Communications Services Limited

Registration No. [1936543]

Telecommunications Admin & Billing Services Ltd

Registration No. [1875878]

Telecommunications Finance & Leasing Limited

Registration No. [1803804]

Telefit Limited

Registration No. [2036369]

Wessex Press of Warminster Limited

Registration No. [1558782]

Wishplate Limited

Registration No. [1700078]

Worldwide Ocean Surveying Limited (sold 2/7/99)

Registration No. [2445587]

Cable & Wireless Global Markets Equipment Limited

Registration No. [1648524]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Current Directorships for Mr Robert Earl Lerwill

C&amp;W Cable Limited

Registration No. [1658418]

Cable &amp; Wireless (Israel) Company Limited

Cable &amp; Wireless Communications plc

Registration No. [3288998]

Cable &amp; Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable &amp; Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable &amp; Wireless HK Finance

Registration No. [3595332]

Cable &amp; Wireless HKT Limited

Registration No. [191430]

Cable &amp; Wireless Holdings, Inc.

Cable &amp; Wireless ISP Holdings Limited

Registration No. [3796219]

Cable &amp; Wireless Optus Pty Limited

Registration No. [052 833 208]

Cable &amp; Wireless Panama S.A.

Registration No. [Ficha 302083]

Cable &amp; Wireless Western Hemisphere Limited

Registration No. [3740694]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Cable and Wireless (China Properties) Limited

Registration No. [1742006]

Cable and Wireless (Investments) Limited

Registration No. [244080]

Cable and Wireless (London Holdings) Limited

Registration No. [3053548]

Cable and Wireless (West Indies) Limited

Registration No. [11116]

Cable and Wireless European Investments Limited

Registration No. [3053546]

Cable and Wireless Public Limited Company

Registration No. [238525]

Eastern Leasing Company Limited (The)

Registration No. [1672832]

Internet Network Services Limited

Registration No. [3047165]

Intranet Network Services Limited

Registration No. [3047167]

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Mercury C&W Limited

Registration No. [02795630]

Mercury House Limited

Registration No. [518580]

PI.SE Aktiebolag

Registration No. [556496-5944]

The Eastern Extension Australasia and China Telegraph  
Company Limited

Registration No. [7224]

The Eastern Telegraph Company Limited

Registration No. [6338C]

The Education Exchange Limited

Registration No. [2966036]

The Eros Leasing Company Limited

Registration No. [1687949]

The West Coast of America Telegraph Company Limited

Registration No. [52114]

The Western Telegraph Company Limited

Registration No. [6886C]

Wisper Bandwidth Limited

Registration No. [3613369]

Wisper Limited

Registration No. [3613368]

Past Directorships for Mr Robert Earl Lerwill

Ace Studios Limited

Alnery No 1176 Limited

Alnery No 1177 Limited

Alnery No 1178 Limited

Alnery No 1179 Limited

Business Design Group (Holdings) Limited

Business Interiors Limited

Cable & Wireless (China) Limited (struck off on 13th April  
1999)

Registration No. [3290613]

Cable & Wireless Funding No. 1 Limited (sold 1 October  
1999)

Registration No. [3722054]

Cable & Wireless U.K. Finance

Registration No. [3541445]

Cable and Wireless (Financial Services) Limited struck off  
23/03/99

Registration No. [1646055]

Cable and Wireless (Meadowbank) Limited

Registration No. [1081261]



Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Cheetah Aluminium Company Limited  
Coley Porter Bell Limited  
Conquest Europe (UK) Limited  
Dawestlye Limited  
E A Media Services Limited  
EWA Limited  
Genesis Studios Limited  
Henley Centre Research Consultants Limited  
Henley Marketing Dynamics Limited  
Intact Limited  
J Walter Thompson Group Limited  
J Walter Thompson UK Holdings Limited  
Kantar Limited  
LansdownEuro Limited  
Mando Marketing Limited  
Mando Photo Company (UK) Limited  
Mando Processing Limited  
Metrovideo Limited  
Milburn Finance Limited  
Millward Brown International plc  
Newcrosse Limited  
Oakley Young Associates Limited  
OPC Limited  
OYA Creative Manufacturing Limited  
OYA Holdings Limited  
OYA Premiums Limited  
OYA Projects Limited  
P & L International Vacationers Limited  
Precis 567 Limited  
Premium Ideas Limited  
Provacombe Limited  
Radclose Limited  
Rasor Communications Limited  
Readysquare Limited  
Refrigeration (Bournemouth) Limited  
Scott Stern Associates Limited  
Sirius Holdings Limited  
The Buckingham Clock Company Limited  
The Henley Centre for Forecasting Limited  
The Owl Group Limited  
Thistleclub Limited

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Tiptree Limited  
TMC International Limited  
Travel Ideas Limited  
Tripcare Limited  
Tripstock Limited  
VAP Group Limited  
VAP International Communications Limited  
VAP Visual Art Productions (Oxford) Limited  
Wire & Plastics Products Limited  
Wise Conclusion Limited  
WPP Group (Nominees) Limited  
WPP Group (UK) Limited  
WPP Group Holdings Limited  
WPP Group Nominees Five Limited  
WPP Group Nominees Four Limited  
WPP Group Nominees One Limited  
WPP Group Nominees Six Limited  
WPP Group Nominees Three Limited  
WPP Group Nominees Two Limited  
WPP Group plc  
WPP Holdings (UK) Limited  
WPP Investments Limited  
WPP Security 1 Limited  
WPP Security 2 Limited

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

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, England.				
Ordinary Shares of £1 each	1,001			