



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVL9BOUF

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*Company Name:* **BT Subsea Cables Limited**

*Company Number:* **02255560**

*Date of this return:* **08/10/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEWGATE STREET SECRETARIES LIMITED**

*Registered or principal address:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2604359**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE ALISON CLARE**

*Surname:* **ATHERTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/01/1982** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARIAL  
MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/10/1970** *Nationality:* **BRITISH**

*Occupation:* **GOVERNANCE MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINA BRIDGET**

*Surname:* **RYAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1960** *Nationality:* **IRISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>186875832</b>
		<i>Aggregate nominal value</i>	<b>186875832</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>186875832</b>
		<i>Total aggregate nominal value</i>	<b>186875832</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 186875831 ORDINARY shares held as at 2010-10-08  
*Name:* BRITISH TELECOMMUNICATIONS PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-08  
*Name:* BT NOMINEES 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.