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80/4 285 / 003731 x 19

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2277986

Company Name in full Cable & Wireless Communications (Lambeth and Southwark) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	9	0 1 2 0 0 0

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
1	9	0 1 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Caxton Way

Watford Business Park

Watford

Hertfordshire

WD1 8XH

### Principal business activities

(See note 4)

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

6420

9220

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



A28  
COMPANIES HOUSE

\*A7T0WNG9\*  
0696  
26/01/00

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  
County / Region

Postcode

### 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  
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

\* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

County / Region

Postcode

SW19 5JT

Country

England

**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>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		2	5	0 2 1 9 5 6
<b>Forename(s)</b>	<b>Robert James</b>			
<b>Surname</b>	<b>Beveridge</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>81 Kidmore Road</b>			
	<b>Caversham</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Reading</b>		
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>RG4 7NQ</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Finance Director</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		2	7	1 0 1 9 5 7
<b>Forename(s)</b>	<b>Gregory Allison</b>			
<b>Surname</b>	<b>Clarke</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Pinehurst</b>			
	<b>Friary Road</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>South Ascot</b>		
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>SL5 9HD</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Chief Executive Officer</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</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

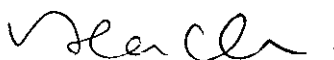
☒

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**

30/11/2000

† 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

2

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.

Gill James, Company Registrar  
Cable & Wireless Communications  
Caxton Way, Watford Business Park  
Watford, Herts, WD1 8XH  
Tel: 01923 435298

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		
	* Honours etc		
Forename(s)		Date of birth	Day Month Year 0 1 0 3 1 9 5 7
Surname			
Previous forename(s)			
Previous surname(s)			
<b>Address</b>		30 Lincoln Avenue	
		Wimbledon	
<b>Usual residential address</b> 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	Nationality	Canadian
<b>Business occupation</b>	Lawyer		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	* Honours etc		
Forename(s)		Date of birth	Day Month Year 1 8 1 0 1 9 5 5
Surname			
Previous forename(s)			
Previous surname(s)			
<b>Address</b>		33 St James's Gardens	
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London	
	County / Region	Postcode	W11 4RF
	Country	Nationality	Australian
<b>Business occupation</b>	Lawyer		
<b>Other directorships</b>	(See continuation sheet).		

Company Number 2277986

Company Name in full Cable & Wireless Communications (Lambeth and Southwark) Limited

Current directorships for Robert James Beveridge

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Robert James Beveridge

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Gregory Allison Clarke

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-1999)

One 2 One (01-Oct-1999)

Current directorships for Robert Drolet

Cable & Wireless Communications (South Hertfordshire) Limited

Two Way TV Limited

Past directorships for Robert Drolet

Cable & Wireless (V) Plan Pension Trustees Limited (15-Sep-1998)

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Mary Bridget Molyneux

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Mary Bridget Molyneux

M C Mobile Services Limited (15-Apr-1999)

**CHFP055**

**Company Number** 2277986

<b>Company Name in full</b>	<b>Cable &amp; Wireless Communications (Lambeth and Southwark) Limited</b>
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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.

[illegible]