



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

Company Number **2719477**

Company Name in full **Cable & Wireless Communications Corporation Limited**



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

02 06 99

**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

02 06 00

**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**

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



A24 \*AR7CZH11\* 455  
COMPANIES HOUSE 26/06/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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

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

Post town  
County / Region  
Country

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

\* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

Postcode SW19 5JT

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	02	56
	Forename(s)	Robert James				
	Surname	Beveridge				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	81 Kidmore Road					
	Caversham					
	Post town	Reading				
	County / Region	Berkshire	Postcode	RG4 7NQ		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Finance Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	27	10	57
		Forename(s)	Gregory Allison				
		Surname	Clarke				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Pinehurst					
		Friary Road					
		Post town	South Ascot				
		County / Region	Berkshire	Postcode	SL5 9HD		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Chief Executive Officer					
	<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 notes 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

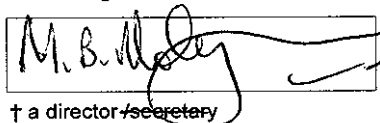
☒

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

30/6/99

† 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

3

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		Day	Month	Year	
	* Honours etc		Date of birth	01	03	57
Forename(s)	Robert					
Surname	Drolet					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	30 Lincoln Avenue					
	Wimbledon					
	Post town	London				
	County / Region		Postcode	SW19 5JT		
	Country	England	Nationality	Canadian		
<b>Business occupation</b>	Lawyer					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	10	55
	Forename(s)	Mary Bridget					
	Surname	Molyneux					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	33 St James's Gardens						
	Post town	London					
	County / Region		Postcode	W11 4RF			
	Country	England	Nationality	Australian			
<b>Business occupation</b>	Lawyer						
<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.

Form 363a continuation sheet

Company Number 2719477

Company Name in full Cable & Wireless Communications Corporation 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

One 2 One

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-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)