



363a

Boyle
809/285

Annual Return

Company Number 2735732

Company Name in full Cable & Wireless Communications (B) plc



* 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

30 07 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

30 07 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.

7415

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



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COMPANIES HOUSE 29/07/99

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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.

Name	* 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)							
Address	81 Kidmore Road						
	Caversham						
	Post town	Reading					
	County / Region	Berkshire	Postcode	RG4 7NQ			
	Country	England	Nationality	British			
Business occupation	Finance Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* 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)							
Address	Pinehurst							
	Friary Road							
	Post town	South Ascot						
	County / Region	Berkshire	Postcode	SL5 9HD				
	Country	England	Nationality	British				
Business occupation	Chief Executive Officer							
Other directorships	(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	402,970,845	£100,742,711.25
Totals	402,970,845	£100,742,711.25

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

M. S. [Signature]

Date

30/7/99

† 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

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.

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

* Voluntary details.

Directors	Name	* 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)							
	Address	33 St James's Gardens						
	Post town	London						
	County / Region		Postcode	W11 4RF				
	Country	England	Nationality	Australian				
	Business occupation	Lawyer						
	Other directorships	(See continuation sheet).						

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

Company Number 2735732

Company Name in full Cable & Wireless Communications (B) plc

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
Robert James Beveridge				
81 Kidmore Road, Caversham, Reading, Berkshire, RG4 7NQ, England.				
Ordinary Shares	1			
Cable & Wireless Communications plc				
Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 8XH.				
Ordinary Shares	402,970,843			
Nicholas Paul Mearing-Smith				
Elmfield, Portsmouth Road, Esher, Surrey, KT10 9JB, England.				
Ordinary Shares	0			
		1	29-Jan-1999	Nominee Share

Company Number 2735732

Company Name in full Cable & Wireless Communications (B) plc

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

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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)