



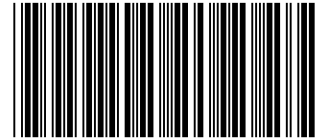
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Companies House
— for the record —

Annual Return

Company Name: CABLE & WIRELESS CIS SERVICES LIMITED

Company Number: 02964774



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Company Details

Period Ending: 30/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1XL**

Register of
Members Address:

**7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: IAN JEFFREY GIBSON

Date of Birth: 26/05/1960

Nationality: BRITISH

Occupation: ACCOUNTANT

Address: STANMORE HOUSE
3 SILVERDALE ROAD
BURGESS HILL
WEST SUSSEX RH15 0ED

Director 2:

Name: **NICOLA JANE MORGAN** *Address:* **58 FARNHAM ROAD**
Date of Birth: **25/09/1972** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU2 4PE**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2007

Name: **CABLE AND WIRELESS NOMINEE LIMITED**

Address: **7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON W2 1LA**

Shareholding 2:

99 ORDINARY Shares held as at 30/10/2007

Name: **CABLE & WIRELESS GLOBAL BUSINESSES INTERNATIONAL
SARL**

Address: **C/O MAS
12 RUE GUILLAUME SCHNEIDER
LUXEMBOURG
LUXEMBOURG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**