



Companies House

— for the record —

Company Name

CABLE & WIRELESS CIS
SERVICES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2964774

Information extracted from
Companies House records on
8th October 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



LD3
COMPANIES HOUSE

240
02/12/2005

Section 1: Company details

Ref: 2964774/03/10

| | Current details | Amended details |
|---|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Lakeside House Cain Road Bracknell Berkshire RG12 1XL | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 7th Floor The Point Paddington Basin 37 North Wharf Road London W2 1LA | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 6420 Telecommunications | SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Lorraine DAVIDSON</p> <p>Address 18B Denver Road London N16 5JH</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lorraine DAVIDSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Heledd Mair HANSCOMB ACIS</p> <p>Address 63 Casewick Road London SE27 0TB</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Heledd Mair HANSCOMB ACIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Richard Hugh DODD Address 17 Altenburg Gardens London SW11 1JH Date of birth 27/03/1962 Nationality British Occupation Company Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Hugh DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Lynn Christine MAWDSLEY Address Claremont House Stony Lane Little Kingshill Great Missenden Buckinghamshire HP16 0DS Date of birth 29/07/1959 Nationality British Occupation Commercial Finance Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lynn Christine MAWDSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--------------|--|--------------------------|---|--------------------------|--|
| > Shareholder Name CABLE AND WIRELESS NOMINEE LIMITED Address 124 Theobalds Road London WC1X 8PX | | Name Address LAKESIDE HOUSE CAN LA, BRACKNELL BERKSHIRE UK Postcode RG12 1XL | | Shares transferred by CABLE AND WIRELESS NOMINEE LIMITED | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/_____ ____/____/_____ |
| > Shareholder Name CABLE & WIRELESS GLOBAL BUSINESSES INTERNATIONAL SARL Address 5 Rue Eugene Ruppert L-2453 Luxembourg | | Name Address _____ _____ _____ UK Postcode _____ | | Shares transferred by CABLE & WIRELESS GLOBAL BUSINESSES INTERNATIONAL SARL | | |
| Shares held Class Ordinary | Number 99 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/_____ ____/____/_____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

W. J. J. J. J.

(Director/ Secretary)

ASSISTANT

Date

02, 12, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/10/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th October 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WILLIAM J. J. J.

Telephone number inc code

020 73154934

Address

7TH FLOOR THE POINT
37 NORTH WHARF RA
LONDON

DX number if applicable

DX exchange

Postcode

WC21 LA