



BLUEPRINT
Company Secretary

SC 023531
AK-00

363a

Annual Return

Company Number **2964774**

Company Name in full **Cable & Wireless CIS Services 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

30 08 98

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 10 98

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

124 Theobalds Road

LONDON

WC1X 8RX

Principal business activities

(See note 4)

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

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



A36 *ADFM49N0* 474
COMPANIES HOUSE 16/09/98

COMPANIES HOUSE 08/09/98

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

124 Theobalds Road

LONDON

Postcode WC1X 8RX

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

124 Theobalds Road

LONDON

Postcode WC1X 8RX

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

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

Mr

* Honours etc

FCIS

Kenneth Keith

Claydon

Grove Cottage

Tudwick Road

TIPTREE

County / Region

Country

Essex

Postcode CO5 0SA

England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	FCIS	Date of birth	04	05	44	
	Forename(s)	Kenneth Keith					
	Surname	Claydon					
	Previous forename(s)						
	Previous surname(s)						
Address		Grove Cottage					
		Tudwick Road					
	Post town	TIPTREE					
	County / Region	Essex	Postcode	CO5 0SA			
	Country	England	Nationality	British			
	Business occupation	Company Secretary					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of birth	30	11	51	
		Forename(s)	Joseph					
		Surname	Lyon					
		Previous forename(s)						
		Previous surname(s)						
Address		34 The Uplands						
	Post town	Gerrards Cross						
	County / Region	Buckinghamshire	Postcode	SL9 7JG				
	Country	England	Nationality	English				
	Business occupation	Accountant						
	Other directorships	None						

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 of £1 each	100	£100.0000
Totals	100	£100.0000

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

† a director / secretary

Date

† Please delete as appropriate.

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 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.

Patricia Anya Karrass
Cable and Wireless plc
Company Secretary's Office
124 Theobalds Road
London WC1X 8RX
Tel: 0171 315 4934

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	09	06	53
	Forename(s)	Andrew Michael						
	Surname	Reid						
	Previous forename(s)							
	Previous surname(s)							
Address		Bear House						
		Oxford Road						
	Post town	GERRARDS CROSS						
	County / Region	Bucks	Postcode	S19 7DL				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 2964774

Company Name in full Cable & Wireless CIS Services Limited

Current directorships for Mr Kenneth Keith Claydon

Alnery No. 1629 Limited

Alnery No.1630 Limited

Cable & Wireless QUEST Limited

Cable and Wireless Nominee Limited

Past directorships for Mr Kenneth Keith Claydon

Cellular Products (International) Limited (21-Jan-1994)

CWC Chartwell Holdings Limited (15-Apr-1998)

CWC Winston Holdings Limited (15-Apr-1998)

In Car Telephones Limited (21-Jan-1994)

In House Telephones Limited (21-Jan-1994)

Key Systems Limited (21-Jan-1994)

Link Roadphone Limited (21-Jan-1994)

Mercury Facsimile Services Limited (08-May-1996)

Park Close Communications Limited (21-Jan-1994)

Roadphone UK Limited (21-Jan-1994)

Statealpha (Communications) Limited (21-Jan-1994)

Stringvolt Limited (21-Jan-1994)

Tapsgrove Limited (21-Jan-1994)

Telecell Communications Services Limited (21-Jan-1994)

Telecommunications Finance & Leasing Limited (21-Jan-1994)

Telefit Limited (21-Jan-1994)

Wessex Press of Warminster Limited (21-Jan-1994)

Wishplate Limited (21-Jan-1994)

Current directorships for Mr Andrew Michael Reid

Cable and Wireless Europe (UK) Limited

Form 363a continuation sheet

Company Number 2964774

Company Name in full Cable & Wireless CIS Services Limited

Omnes (UK) Limited

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

Company Number 2964774

Company Name in full Cable & Wireless CIS Services Limited

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
Cable and Wireless Public Limited Company				
124 Theobalds Road, LONDON, WC1X 8RX				
Ordinary Shares of £1 each	99			
		1	11-Aug-1998	
The West Coast of America Telegraph Company Limited				
124 Theobalds Road, LONDON, WC1X 8RX				
Ordinary Shares of £1 each	1			