



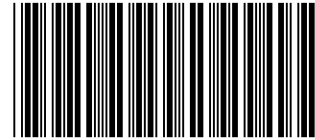
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Annual Return

Company Name: CABLE AND WIRELESS NOMINEE LIMITED

Company Number: 03249884



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Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: 28/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

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

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: NICHOLAS IAN COOPER
Date of Birth: 24/05/1964
Nationality: BRITISH
Occupation: GROUP GENERAL COUNSEL
& CO SEC

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

Director 2:

Name: **HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD**
Date of Birth: **19/08/1965** **LONDON SE27 0TB**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/10/2007

Name: **CABLE & WIRELESS CENTRAL HOLDING LIMITED**
Address: **7TH FLOOR THE POINT**
37 NORTH WHARF ROAD
LONDON W2 1LA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**