

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3537591

Company Name in full Cable & Wireless Global Business Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	10	1999

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
28	10	2000

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.

6420

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

Telecommunications



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(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

1 Parr House

12 Beaulieu Avenue

London

Post town
County / Region

Postcode E16 1TS

Country

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						0	8	0	7
						1	9	6	6
	Forename(s)	Jonathan Mark							
	Surname	Bolton							
	Previous forename(s)								
	Previous surname(s)								
Address	4 Westbury Lodge Close								
	Pinner								
	Middlesex								
	Post town								
	County / Region					Postcode	HA5 3FG		
	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.

Name	* Style / Title	Mr							
	* Honours etc	FCIS		Date of birth		Day	Month	Year	
						0	4	0	5
						1	9	4	4
	Forename(s)	Kenneth Keith							
	Surname	Claydon							
	Previous forename(s)								
	Previous surname(s)								
Address	1 Parr House								
	12 Beaulieu Avenue								
	Post town	London							
	County / Region					Postcode	E16 1TS		
	Country					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.

Issued share capital (See note 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	5,000,002	£5,000,002.000
Totals	5,000,002	£5,000,002.000

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

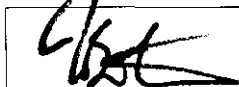
☒

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



Date

8/11/99

† 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

7

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.

Sally Cooper
Corporate Compliance Assistant
Cable and Wireless plc
124 Theobalds Road
London
WC1X 8RX

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		
		2	6	0 8 1 9 5 9
Forename(s)	Joseph Daniel			
Surname	Fitz			
Previous forename(s)				
Previous surname(s)				
Address	One Child's Place			
	Earl's Court			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	SW5 9RX
	Country	England	Nationality	British/American
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		0	5	0 5 1 9 5 1
Forename(s)	Stephen Raymond			
Surname	Pettit			
Previous forename(s)				
Previous surname(s)				
Address	37 The Hill			
	Wheathampstead			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Hertfordshire	Postcode	AL4 8PM
	Country	England	Nationality	British
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

Company Number 3537591

Company Name in full Cable & Wireless Global Business Services Limited

Current directorships for Mr Jonathan Mark Bolton

AVT Communications Limited

C&W Cable Limited

Cable & Wireless (Investments) Global Limited

Cable & Wireless Card Platforms

Cable & Wireless CIS Services Limited

Cable & Wireless Eastern Hemisphere UK Limited

Cable & Wireless Enterprises (UK) Limited

Cable & Wireless Funding No. 2 Limited

Cable & Wireless Global Markets Equipment Limited

Cable & Wireless Global Networks Services Limited

Cable & Wireless Marine Holdings Limited

Cable & Wireless Marine Installations

Cable & Wireless Market Solutions Limited

Cable & Wireless Network Integrations

Cable & Wireless QUEST Limited

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Cable and Wireless (China Properties) Limited

Cable and Wireless (Investments) Limited

Cable and Wireless (Meadowbank) Limited

Cable and Wireless (West Indies) Limited

Cable and Wireless Europe (UK) Limited

Cable and Wireless European Investments Limited

Cable and Wireless Nominee Limited

Eastern Leasing Company Limited (The)

Flexible Resource Limited

Company Number 3537591

Company Name in full Cable & Wireless Global Business Services Limited

Mercury House Limited

The Eastern Telegraph Company Limited

The Eros Leasing Company Limited

The West Coast of America Telegraph Company Limited

The Western Telegraph Company Limited

Past directorships for Mr Jonathan Mark Bolton

Anglo Oil & Supply International Limited (dissolved 22/10/96) (22-Oct-1996)

Burroughs Wellcome International Limited (29-Sep-1997)

Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)

Cable & Wireless Global Networks Services Limited (30-Apr-1999)

Cable & Wireless QUEST Limited (15-Jul-1998)

Charles Midgley Limited (29-Sep-1997)

Clinical Management Services Limited (06-Jan-1997)

Cooper Crowther Limited (dissolved 11/2/97) (11-Feb-1997)

Cooper Environmental Services Limited -DISSOLVED 22/10/96 (22-Oct-1996)

Cooper Laboratories Limited (dissolved 22/10/96)

Dawnbranch Limited (dissolved 22/10/96) (22-Oct-1996)

Duncan Flockhart Limited (29-Sep-1997)

Edinburgh Pharmaceutical Industries Limited (08-Apr-1998)

Glaxo Wellcome (Dartford) Company (28-Aug-1997)

Medical Finance (Retail) Limited (29-Sep-1997)

Medical Finance Limited (31-Oct-1996)

Missentrip Limited (dissolved 22/10/96) (22-Oct-1996)

Optimal Healthcare Solutions Limited (05-Sep-1995)

Pressure Aerosols Filling Co. Limited (dissolved 22/10/96) (22-Oct-1996)

Primary Care Development Agency Limited (29-Sep-1997)

Silcot Limited - Put into liquidation on 29 June 1995 (08-Apr-1998)

Company Number 3537591

Company Name in full Cable & Wireless Global Business Services Limited

Unicorn Healthcare Limited (dissolved 22/10/96) (22-Oct-1996)

Wellcome Biotechnology Limited (dissolved 22/10/96) (22-Oct-1996)

Wellcome Central American Services Limited (29-Sep-1997)

Wellcome Communications Limited (dissolved 22/10/96) (22-Oct-1996)

Wellcome Consumer Healthcare Limited (29-Sep-1997)

Wellcome Consumer Products Limited (29-Sep-1997)

Wellcome Diagnostics Limited (dissolved 22/10/96) (22-Oct-1996)

Wellcome Health Limited (dissolved 30/09/97) (29-Sep-1997)

Wellcome Insecticides Limited (29-Sep-1997)

Wellcome Interferon Limited (29-Sep-1997)

Wellcome International Trading Limited (dissolved 22/10/96) (22-Oct-1996)

Wellcome Iran Limited (29-Sep-1997)

Wellcome Nominees Limited (dissolved 22/10/96) (22-Oct-1996)

Wellcome Services Limited (dissolved 23/9/97) (23-Sep-1997)

Wellcome Zaire Limited (dissolved 22/10/96) (22-Oct-1996)

Current directorships for Mr Kenneth Keith Claydon

AVT Communications Limited

C&W Cable Limited

Cable & Wireless (Investments) Global Limited

Cable & Wireless Card Platforms

Cable & Wireless CIS Services Limited

Cable & Wireless Eastern Hemisphere UK Limited

Cable & Wireless Enterprises (UK) Limited

Cable & Wireless Funding No. 2 Limited

Cable & Wireless Global Markets Equipment Limited

Cable & Wireless Global Networks Services Limited

Company Number 3537591

Company Name in full Cable & Wireless Global Business Services Limited

Cable & Wireless HK Finance

Cable & Wireless ISP Holdings Limited

Cable & Wireless Marine Holdings Limited

Cable & Wireless Marine Installations

Cable & Wireless Market Solutions Limited

Cable & Wireless Network Integrations

Cable & Wireless QUEST Limited

Cable & Wireless U.K. Finance

Cable and Wireless (Americas) Limited

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Cable and Wireless (China Properties) Limited

Cable and Wireless (Investments) Limited

Cable and Wireless (Meadowbank) Limited

Cable and Wireless (West Indies) Limited

Cable and Wireless Enterprises (UK) Limited

Cable and Wireless Europe (UK) Limited

Cable and Wireless European Investments Limited

Cable and Wireless Nominee Limited

Cable and Wireless Pension Trustee Limited

Eastern Leasing Company Limited (The)

Flexible Resource Limited

Internet Network Services Limited

Mercury House Limited

The Eastern Telegraph Company Limited

The Education Exchange Limited

The Eros Leasing Company Limited

Company Number 3537591

Company Name in full Cable & Wireless Global Business Services Limited

The West Coast of America Telegraph Company Limited

The Western Telegraph Company Limited

Past directorships for Mr Kenneth Keith Claydon

Cable & Wireless Communications Chartwell Holdings Limited (15-Apr-1998)

Cable & Wireless Communications Winston Holdings Limited (15-Apr-1998)

Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)

Cable and Wireless (Financial Services) Limited struck off 23/03/99 (23-Mar-1999)

Cable and Wireless Europe Limited (Struck off 22/10/1996) (08-May-1996)

Cable and Wireless FlightNet Limited (struck off 20/7/99) (20-Jul-1999)

Mercury Communications (ECL) Limited (08-May-1996)

Mercury Facsimile Services Limited (dissolved 4.8.92) (08-May-1996)

MPC 92 Limited (sold 1 October 1999) (01-Oct-1999)

MPC 92 Limited (sold 1 October 1999) (18-Jun-1999)

MPC 92 Limited (sold 1 October 1999) (09-Jun-1999)

Oxford Executive Consulting Limited (18-Dec-1995)

Current directorships for Mr Joseph Daniel Fitz

Cable & Wireless (Investments) Global Limited

Cable & Wireless Card Platforms

Cable & Wireless Eastern Hemisphere UK Limited

Cable & Wireless Enterprises (UK) Limited

Cable & Wireless Funding No. 2 Limited

Cable & Wireless Global Networks Services Limited

Cable & Wireless ISP Holdings Limited

Cable & Wireless Marine Installations

Cable & Wireless Market Solutions Limited

Cable & Wireless Network Integrations

Company Number 3537591

Company Name in full Cable & Wireless Global Business Services Limited

Cable & Wireless Western Hemisphere Limited

Cable and Wireless (Americas) Limited

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless Enterprises (UK) Limited

Internet Network Services Limited

The Education Exchange Limited

Past directorships for Mr Joseph Daniel Fitz

Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)

Tussie Mussie Limited (15-Jan-1997)

Current directorships for Mr Stephen Raymond Pettit

Cable & Wireless Communications plc

Cable & Wireless Global Businesses Limited

Cable & Wireless Global Networks Services Limited

Cable and Wireless Public Limited Company

KBC Advanced Technologies plc

Mercury Personal Communications Limited

Past directorships for Mr Stephen Raymond Pettit

Cable & Wireless Communications (B) plc (22-Aug-1997)

Cable & Wireless Communications (Mercury) Limited (23-Jun-1997)

Cable & Wireless Marine Limited (sold 2/7/99) (02-Jul-1999)

Cable and Wireless FlightLink Limited (struck off 23-3-99) (22-Feb-1996)

Cable and Wireless FlightNet Limited (struck off 20/7/99) (22-Feb-1996)

GN Comtext (BIMCOM) Limited (21-Mar-1996)

MPC 92 Limited (sold 1 October 1999) (18-Jun-1999)

MPC 92 Limited (sold 1 October 1999) (01-Oct-1999)

MPC 92 Limited (sold 1 October 1999) (09-Jun-1999)

CHFP055

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

Company Number 3537591

Company Name in full	Cable & Wireless Global Business Services Limited
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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.

[illegible]