



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB/ 90x6
011 542

363a

Annual Return

Company Number 3709840

Company Name in full Cable & Wireless Communications CableComms Holdings No 2 Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
08	02	2000

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
08	02	2001

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

Caxton Way

Watford Business Park

Watford

Hertfordshire

WD1 8XH

Principal business activities

(See note 4)

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

7415

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



A26
COMPANIES HOUSE

0319
28/02/00

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

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.

* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

County / Region

Postcode

SW19 5JT

England

Usual residential

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

Post town

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	5	0	2	1	9	5	6	
	Forename(s)	Robert James											
	Surname	Beveridge											
	Previous forename(s)												
	Previous surname(s)												
Address		81 Kidmore Road											
		Caversham											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Reading											
	County / Region	Berkshire						Postcode	RG4 7NQ				
	Country	England						Nationality	British				
	Business occupation	Finance Director											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	7	1	0	1	9	5	7	
	Forename(s)	Gregory Allison											
	Surname	Clarke											
	Previous forename(s)												
	Previous surname(s)												
Address		Pinehurst											
		Friary Road											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	South Ascot											
	County / Region	Berkshire						Postcode	SL5 9HD				
	Country	England						Nationality	British				
	Business occupation	Chief Executive Officer											
	Other directorships	(See continuation sheet).											

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 Shares	1,000	£1,000.00
Totals	1,000	£1,000.00

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

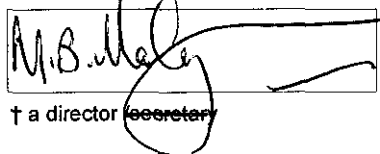
☒

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

28/2/00

† 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

2

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.

Gill James, Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park
Watford, Hertfordshire, WD1 8XH
Tel: 01923 435298

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year		
	* Honours etc			Date of birth	0 1	0 3	1 9	5 7
	Forename(s)	Robert						
	Surname	Drolet						
	Previous forename(s)							
	Previous surname(s)							
Address		30 Lincoln Avenue						
		Wimbledon						
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	SW19 5JT				
	Country	England	Nationality	Canadian				
	Business occupation	Lawyer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Name	* Style / Title			Day	Month	Year		
	* Honours etc			Date of birth	1 8	1 0	1 9	5 5
	Forename(s)	Mary Bridget						
	Surname	Molyneux						
	Previous forename(s)							
	Previous surname(s)							
Address		33 St James's Gardens						
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	W11 4RF				
	Country	England	Nationality	Australian				
	Business occupation	Lawyer						
	Other directorships	(See continuation sheet).						

Company Number 3709840

Company Name in full Cable & Wireless Communications CableComms Holdings No 2 Limited

Current directorships for Robert James Beveridge

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Robert James Beveridge

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Gregory Allison Clarke

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-1999)

One 2 One (01-Oct-1999)

Current directorships for Robert Drolet

Cable & Wireless Communications (South Hertfordshire) Limited

Two Way TV Limited

Past directorships for Robert Drolet

Cable & Wireless (V) Plan Pension Trustees Limited (15-Sep-1998)

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Mary Bridget Molyneux

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Mary Bridget Molyneux

M C Mobile Services Limited (15-Apr-1999)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 3709840

Company Name in full Cable & Wireless Communications CableComms Holdings No 2 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
Alnery Incorporations No 1 Limited				
9 Cheapside, London, EC2V 6AD, England.				
Ordinary Shares	0			
		1	29-Mar-1999	Subscriber Share
NYNEX South CableComms Holdings, Inc				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
Ordinary Shares	9			
NYNEX South CableComms Management, Inc				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
Ordinary Shares	892			
South CableComms LLC				
1209 Orange Street, Wilmington, Delaware 19801, United States.				

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

Company Number 3709840

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]