



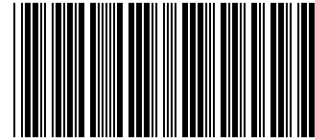
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CABLE & WIRELESS GLOBAL HOLDING LIMITED

**Company Number:** 03740694



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*Received for filing in Electronic Format on the:* 17/11/2006

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*Company Details*

*Period Ending:* 28/10/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**LAKESIDE HOUSE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 1XL**

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* LORRAINE DAVIDSON

*Address:* 18B DENVER ROAD  
LONDON N16 5JH

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*2nd Company Secretary:*

*Name:* HELEDD MAIR HANSCOMB

*Address:* 63 CASEWICK ROAD  
LONDON SE27 0TB

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*Director 1:*

*Name:* **ROGER BURGE** *Address:* **10 HARDWICK ROAD**  
*Date of Birth:* **16/10/1965** **HILDENBOROUGH**  
*Nationality:* **BRITISH** **KENT TN11 9LA**  
*Occupation:* **GROUP TRESURER**

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*Director 2:*

*Name:* **NICHOLAS IAN COOPER** *Address:* **THE OLD HOUSE**  
*Date of Birth:* **24/05/1964** **33 MAIN STREET**  
*Nationality:* **BRITISH** **KIBWORTH HARCOURT**  
*Occupation:* **GROUP GENERAL COUNSEL** **LEICESTERSHIRE LE8 0NR**  
**& CO SEC**

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### *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>
<b>ORDINARY</b>	<b>3384274894</b>	<b>GBP3384274894</b>
<b>TOTALS</b>	<b>3384274894</b>	<b>GBP3384274894</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3384274894 ORDINARY Shares held as at 28/10/2006**

*Name:* **THE EASTERN LEASING COMPANY LIMITED**

*Address:* **LAKESIDE HOUSE**  
**CAIN ROAD**  
**BRACKNELL**  
**BERKSHIRE RG12 1XL**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 28/10/2006**

**922114851 Disposed of in period on 23/11/2005**

*Name:*

**SABLE HOLDING LIMITED**

*Address:*

**LAKESIDE HOUSE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE RG12 1XL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**