



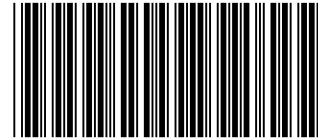
Companies House
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Annual Return

Company Name: CABLE & WIRELESS GLOBAL HOLDING LIMITED

Company Number: 03740694



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Received for filing in Electronic Format on the: 29/11/2005

Company Details

Period Ending: 28/10/2005

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

Details of Officers of the Company

Company Secretary:

Name: LORRAINE DAVIDSON

Address: 18B DENVER ROAD
LONDON N16 5JH

2nd Company Secretary:

Name: HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: **ROGER BURGE**
Date of Birth: **16/10/1965**
Nationality: **BRITISH**
Occupation: **GROUP TRESURER**

Address: **10 HARDWICK ROAD
HILDENBOROUGH
KENT TN11 9LA**

Director 2:

Name: **ANDREW SHELDON
GARARD**
Date of Birth: **28/10/1966**
Nationality: **BRITISH**
Occupation: **GROUP GENERAL COUNSEL**

Address: **WALDEGRAVE HOUSE
293 WALDEGRAVE ROAD
TWICKENHAM
MIDDLESEX TW1 4SU**

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	3384274894	GBP3384274894
TOTALS	3384274894	GBP3384274894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2462160043 ORDINARY Shares held as at 28/10/2005

Name: **THE EASTERN LEASING COMPANY LIMITED**

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

Shareholding 2:

922114851 ORDINARY Shares held as at 28/10/2005

Name: **SABLE HOLDING LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**