



Companies House
— for the record —

363a_(ef)

Annual Return



X3YG12VC

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **CABLE & WIRELESS INTERNATIONAL HQ LIMITED**

Company Number: **05921847**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR HANSCOMB**
Address: **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **ROGER BURGE**
Address: **10 HARDWICK ROAD
HILDENBOROUGH
KENT
UNITED KINGDOM
TN11 9LA**

Date of Birth: **16/10/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP STEPHEN JAMES
DAVIS**
Address: **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **19/02/1966**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3 :

Name: **ANDREW JAMES
PARKINSON**

Address: **9 BRENDON WAY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1EY**

Date of Birth: **27/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	445420615	GBP445420615.00

TOTALS

445420615	GBP445420615.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

445420613 ORDINARY Shares held as at 01/09/2008

Name: **CWIGROUP LIMITED
3RD FLOOR**
Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Shareholding 2:

2 ORDINARY Shares held as at 01/09/2008

Name:

SABLE HOLDING LIMITED

Address:

3RD FLOOR

26 RED LION SQUARE

LONDON

UNITED KINGDOM

WC1R 4HQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**