

363a

Annual Return

038210/135

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number Z 55

Company Name in full London Hydraulic Power Company

Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	1	0	2	0
0	2				

Date of next return

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	

Registered Office

Show here the address at the date of this return.

124 Theobalds Road

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode WC1X 8RX

Principal business activities

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 the activity.

Telecommunications



A02
COMPANIES HOUSE
27/11/02
AZ58GG9H

A08
COMPANIES HOUSE
20/11/02
AU6N4G2J

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Jonathan Mark

* Voluntary details.

Surname

Bolton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

22 Winchester Drive

Pinner

Middlesex

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

Post town

County / Region

UK Postcode

HA5 1DB

Country

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	0	3	1	9	5	7
	Forename(s)	Robert							
	Surname	Drolet							
Address		30 Lincoln Avenue							
		Wimbledon							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region		UK Postcode	SW19 5JT					
	Country	England			Nationality	Canadian			
	Business occupation	Chief Commercial Officer							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	0	8	1	9	5	9
	Forename(s)	Joseph Daniel							
	Surname	Fitz							
Address		35 Aria House							
		5-15 Newton Street							
		Covent Garden							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region		UK Postcode	WC2B 5EN					
	Country	England			Nationality	British/American			
	Business occupation	Solicitor							

Issued share capital

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, or total amount of stock)

5% Non-cumulative Preference Shares	790	£7,900.000
Ordinary Shares	79,000	£158,000.000
Totals	79,790	£165,900.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

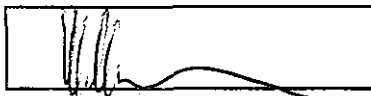
A list of changes is enclosed ☐ on paper ☐ in another format

A full list of shareholders is enclosed ☒ ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/11/02

† Please delete as appropriate.

† as ~~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 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.

Lorraine Davidson, Corporate Compliance Assistant, 124 Theobalds

Road, London, WC1X 8RX, Tel: 020 7315 4934

Tel 020 7315 4934

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	1	0	1	1	9	5	2
	Forename(s)	Robert Earl							
	Surname	Lerwill							
Address		13 Barnsbury Terrace							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region		UK Postcode		N1 1JH				
	Country	England	Nationality		British				
	Business occupation	Executive Director Finance and Regional Business							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region		UK Postcode						
	Country		Nationality						
	Business occupation								

Company Number Z 55
Company Name in full London Hydraulic Power Company

Company Secretary

Details of a new company secretary must be notified on form 288a.

*(Please photocopy
this area to provide
details of joint
secretaries).*

Name * Style / Title Mr
Forename(s) Kenneth Keith
Surname Claydon

* Voluntary details.

If a partnership give
the names and
addresses of the
partners or the name
of the partnership
and office address.

Address 1 Parr House
12 Beaulieu Avenue
Post town London

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

County / Region **UK Postcode** E16 1TS
Country

Company Secretary

*(Please photocopy
this area to provide
details of joint
secretaries).*

Name * Style / Title
Forename(s)
Surname

* Voluntary details.

If a partnership give
the names and
addresses of the
partners or the name
of the partnership
and office address.

Address

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

Post town
County / Region **UK Postcode**
Country

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | Z 55

Company Name in full | London Hydraulic Power Company

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cable & Wireless U.K. <hr/> Address 124 Theobalds Road, LONDON. <hr/> UK Postcode WC1X 8RX	Ordinary Shares 15,860 5% Non-cumulative Preference Shares 158		
Name City Cable (Holdings) Limited <hr/> Address 124 Theobalds Road, LONDON. <hr/> UK Postcode WC1X 8RX	Ordinary Shares 63,140 5% Non-cumulative Preference Shares 632		
Name <hr/> Address <hr/> UK Postcode			