



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CABLE AND WIRELESS (INVESTMENTS) LIMITED**

*Company Number:* **00244080**



X7045KOL

*Received for filing in Electronic Format on the:* **20/11/2006**

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*Company Details*

*Period Ending:* **31/10/2006**

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

*Principal Business Activities:*

*SIC Codes*

**6420**

**7487**

*Registered Office:  
Address:*

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

*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:* **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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*Director 2:*

*Name:* **DOMINIC JAMES PLATT** *Address:* **LARCHWOOD**  
*Date of Birth:* **03/08/1969** **54 CROOKSBURY ROAD**  
*Nationality:* **BRITISH** **RUNFOLD**  
*Occupation:* **COMPANY DIRECTOR** **FARNHAM**  
**SURREY GU10 1QB**

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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>1081318594</b>	<b>GBP270329648.5</b>
<b>TOTALS</b>	<b>1081318594</b>	<b>GBP270329648.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1081318594 ORDINARY Shares held as at 31/10/2006**

*Name:* **CABLE & WIRELESS CENTRAL HOLDING LTD**

*Address:* **7TH FLOOR THE POINT**  
**37 NORTH WHARF ROAD**  
**LONDON**  
**UNITED KINGDOM W2 1LA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**