



*Companies House*  
— for the record —

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

**Annual Return**



**XKP61E1S**

*Received for filing in Electronic Format on the:* **12/10/2009**

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

*Company Number:* **00244080**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HELEDD MAIR  
HANSCOMB**

*Address:* **63 CASEWICK ROAD  
LONDON  
SE27 0TB**

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### *Director 1 :*

*Name:* **NICHOLAS IAN COOPER**

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

*Date of Birth:*

**24/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP GENERAL COUNSEL  
& CO SEC**

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### *Director 2 :*

*Name:* **MR DOMINIC JAMES PLATT**

*Address:* **LARCHWOOD 54 CROOKSBURY ROAD  
RUNFOLD  
FARNHAM  
SURREY  
GU10 1QB**

*Date of Birth:*

**03/08/1969**

*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>
<b>25P ORDINARY</b>	<b>16905829212</b>	<b>GBP4226457303.000</b>

### TOTALS

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**16905829212****GBP4226457303.000**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**16905829212 25P ORDINARY Shares held as at 30/09/2009**

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

*Address:*

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## Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**