



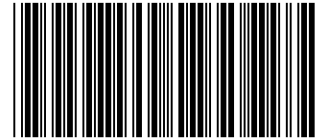
Companies House
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Annual Return

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

Company Number: **00244080**



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Received for filing in Electronic Format on the: **01/12/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes

6420

7487

*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:*

THE REGISTERED OFFICE

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: **ANDREW SHELDON GARARD** *Address:* **WALDEGRAVE HOUSE
293 WALDEGRAVE ROAD
TWICKENHAM
MIDDLESEX TW1 4SU**
Date of Birth: **28/10/1966**
Nationality: **BRITISH**
Occupation: **GROUP GENERAL COUNSEL**

Director 2:

Name: **DOMINIC JAMES PLATT** *Address:* **FLAT 3 8 COLHERNE ROAD
LONDON SW10 9BP**
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>
ORDINARY	1081318594	GBP270329648.5
TOTALS	1081318594	GBP270329648.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, 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 31/10/2005

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**