



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

for
830255
£315 x 21

363a

Annual Return

Company Number 1018703

Company Name in full Cable & Wireless Communications Starclass Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	1 2 1 9 9 9

Date of next return (See note 2)

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
3	1	1 2 2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

Caxton Way

Watford Business Park

Watford

Hertfordshire

WD1 8XH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal activity.



A04 *AQ1LOMJF* 0627
COMPANIES HOUSE 24/12/99

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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

Postcode

SW19 5JT

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	5
					0	2
					1	9
					5	6
	Forename(s)	Robert James				
	Surname	Beveridge				
	Previous forename(s)					
	Previous surname(s)					
Address	81 Kidmore Road					
	Caversham					
	Post town	Reading				
	County / Region	Berkshire	Postcode	RG4 7NQ		
	Country	England	Nationality	British		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
					1	0
					1	9
					5	7
	Forename(s)	Gregory Allison				
	Surname	Clarke				
	Previous forename(s)					
	Previous surname(s)					
Address	Pinehurst					
	Friary Road					
	Post town	South Ascot				
	County / Region	Berkshire	Postcode	SL5 9HD		
	Country	England	Nationality	British		
	Business occupation	Chief Executive Officer				
	Other directorships	(See continuation sheet).				

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

Issued share capital (See note 9)

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)
Deferred Shares	85,078	£85,078.00
Ordinary Shares	850,780	£8,507.80
Totals	935,858	£93,585.80

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

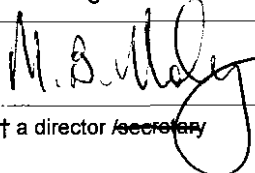
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed


† a director / secretary

Date

31/12/99

† Please delete as appropriate.

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

2

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.

Gill James, Company Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park
Watford, Herts, WD1 8XH
Tel: 01923 435298

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
				0	1	0
	* Honours etc			3	1	9
				5	7	
	Forename(s)	Robert				
	Surname	Drolet				
	Previous forename(s)					
	Previous surname(s)					
Address	30 Lincoln Avenue					
	Wimbledon					
	Post town	London				
	County / Region		Postcode	SW19 5JT		
	Country	England	Nationality	Canadian		
	Business occupation	Lawyer				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
				1	8	1
	* Honours etc			0	1	9
				5	5	
	Forename(s)	Mary Bridget				
	Surname	Molyneux				
	Previous forename(s)					
	Previous surname(s)					
Address	33 St James's Gardens					
	Post town	London				
	County / Region		Postcode	W11 4RF		
	Country	England	Nationality	Australian		
	Business occupation	Lawyer				
	Other directorships	(See continuation sheet).				

Company Number 1018703

Company Name in full Cable & Wireless Communications Starclass Limited

Current directorships for Robert James Beveridge

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Robert James Beveridge

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Gregory Allison Clarke

Cable & Wireless Communications (South Hertfordshire) Limited

One 2 One

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Robert Drolet

Cable & Wireless Communications (South Hertfordshire) Limited

Two Way TV Limited

Past directorships for Robert Drolet

Cable & Wireless (V) Plan Pension Trustees Limited (15-Sep-1998)

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Mary Bridget Molyneux

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Mary Bridget Molyneux

M C Mobile Services Limited (15-Apr-1999)

Please complete in typescript,
or in bold black capitals.

CHFP055

List of past and present members Schedule to form 363a and 363b

Company Number 1018703

Company Name in full Cable & Wireless Communications Starclass Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Cable & Wireless Communications (Mercury) Limited				
Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 8XH.				
Deferred Shares	85,078			
Ordinary Shares	850,780			