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COMPANIES FORM NO 363

Annual Return

of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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1648524

Cable and Wireless (Mercury Investment) Limited

The information in this return is as at

29 October 1990

(The date of this return)

Address of registered office of company

Mercury House, Theobalds Road
LONDON, WC1X 8RXTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Kenneth Keith Claydon

Previous Name(s) None

Address Grove Cottage
Tudwick Road
TIPTREE
Essex CO5 0SA

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed

[Signature]

Director, and

[Signature]

Secretary

Presentor's name, address
and reference (if any):Ref: SEC/SRS
S R SMITH
New Mercury House
26 Red Lion Square
LONDON
WC1R 4UQ

CHAPP

For official use
General section

Post room

24 NOV 1990

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Particulars of the director(s) of the company

Name Kenneth Keith Claydon	Business Occupation Asst. Company Secretary
Previous name(s) None	Nationality British
Address Grove Cottage Tudwick Road TIPTREE Essex CO5 0SA	Date of birth 04/05/44
Other relevant past or present directorships None	

Name Maura Elizabeth Flood	Business Occupation Chartered Secretary
Previous name(s) None	Nationality Irish
Address 19 Kimberley Road Leytonstone LONDON E11 4DQ	Date of birth 24/11/59
Other relevant past or present directorships None	

Name Pamela Sergeant	Business Occupation Company Manager
Previous name(s) None	Nationality British
Address 14 Montague Close WALTON-ON-THAMES Surrey KT12 2NF	Date of birth 03/12/47
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 1,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1,000,000	ORD SHARES	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1,000,000	ORD SHARES

2 Number of shares of each class issued subject to payment wholly in cash

1,000,000	ORD SHARES

3 Number of shares of each class issued as fully paid up for a consideration other than cash

Nil	Nil

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

£ Nil	Nil	Nil
£		
£		
£		
£		

5 Number of shares (if any) of each class issued at a discount

Nil	Nil

Summary of share capital and debentures continued

(Company 1648524)

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

£ Nil

£ 0.10

1,000,000

ORD SHARES

- 8 Total amount of calls received

£ 100,000

- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

£ Nil

Nil

Nil

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

£ Nil

Nil

Nil

- 11 Total amount of calls unpaid

£ Nil

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

£ Nil

- 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return

£ Nil

- 14 Total number of shares of each class forfeited

Nil

Nil

- 15 Total amount paid (if any) on shares forfeited

£ Nil

- 16 Total amount of shares for which share warrants to bearer are outstanding

£ Nil

- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

£ Nil

SURRENDERED

£ Nil

Nil

Nil

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Nil

Nil

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
11	Cable and Wireless Public Limited Company Mercury House, Theobalds Road LONDON WC1X 8RX	1
13	Claydon, Kenneth Keith Grove Cottage, Tudwick Road TIPTREE Essex CO5 0SA	2
14	McAlister, Richard Edward The Spinney, 38, Wildernesse Mount SEVENOAKS Kent TN13 3QS	3

LIST OF PAST AND PRESENT MEMBERS

[illegible]