

006516/30



363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

1648524

Company Name in full

Cable & Wireless Global Markets Equipment Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 2   | 9 | 1     | 0 | 2    | 0 | 7 |

### Date of next return

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 |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |

### Registered Office

Show here the address at the date of this return.

Lakeside House, Cain Road

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

Post town

Bracknell

County / Region

Berkshire

UK Postcode

RG12 1XL

### Principal business activities

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

6420

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



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**

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

7th Floor, The Point, 37 North Wharf Road

Post town London

County / Region UK Postcode W2 1LA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title Mrs

Forename(s) Heledd Mair

Surname Hanscomb

☐

Address †† 63 Casewick Road

Post town London

County / Region UK Postcode SE27 0TB

Country

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

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

|                                     |                                |   |         |
|-------------------------------------|--------------------------------|---|---------|
| <b>Name</b>                         | <b>* Style / Title</b>         |   |         |
|                                     |                                | Day                                       | Month   |
|                                     |                                | Year                                      |         |
| <b>Date of birth</b>                |                                | 2   | 4       |
|                                     |                                | 0   | 5       |
|                                     |                                | 1   | 9       |
|                                     |                                | 6   | 4       |
| <b>Forename(s)</b>                  | Nicholas Ian                   |   |         |
| <b>Surname</b>                      | Cooper                         |   |         |
| <input checked="" type="checkbox"/> | <b>Address ††</b>              | 7th Floor, The Point, 37 North Wharf Road |         |
|                                     |                                |   |         |
| <b>Post town</b>                    | London                         |   |         |
| <b>County / Region</b>              |                                | <b>UK Postcode</b>                        | W2 1LA  |
| <b>Country</b>                      |                                | <b>Nationality</b>                        | British |
| <b>Business occupation</b>          | Group General Counsel & Co Sec |   |         |

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

|                                     |                        |   |         |
|-------------------------------------|------------------------|---|---------|
| <b>Name</b>                         | <b>* Style / Title</b> |   |         |
|                                     |                        | Day                                       | Month   |
|                                     |                        | Year                                      |         |
| <b>Date of birth</b>                |                        | 0   | 8       |
|                                     |                        | 0   | 8       |
|                                     |                        | 1   | 9       |
|                                     |                        | 6   | 9       |
| <b>Forename(s)</b>                  | Ivan                   |   |         |
| <b>Surname</b>                      | Gunatilleke            |   |         |
| <input checked="" type="checkbox"/> | <b>Address ††</b>      | 7th Floor, The Point, 37 North Wharf Road |         |
|                                     |                        |   |         |
| <b>Post town</b>                    | London                 |   |         |
| <b>County / Region</b>              |                        | <b>UK Postcode</b>                        | W2 1LA  |
| <b>Country</b>                      |                        | <b>Nationality</b>                        | British |
| <b>Business occupation</b>          | Director               |   |         |

**Issued share capital**

Enter details of all the shares in issue at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 0                          | £0 00  |
| ORDINARY (£0 50 paid on 06/07/1982) | 1,000,000                  | £1,000,000 00  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 1,000,000                  | 1,000,000 00   |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

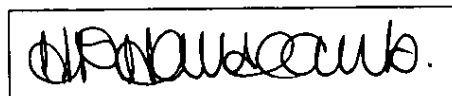
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

20/12/2007

† Please delete as appropriate

† director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

7th Floor, The Point, 37 North Wharf Road, London,

W2 1LA

Tel

DX number

DX exchange

BLUEPRINT

### List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment

Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held                                    | Class and number of shares or amount of stock transferred     | Date of registration of transfer |
|---|---|---|----------------------------------|
| <p>Name<br/>Cable &amp; Wireless Global Businesses International S a r l</p> <p>Address<br/>C/o MAS, 12 Rue Guillaume Schneider, Luxembourg, Luxembourg</p> <p>UK postcode L-2012</p> | <p>£1 00 ORDINARY<br/>(£0 50 paid on 06/07/1982)</p> <p>Shares Held<br/>1,000,000</p> | <p>Shares or amount of stock transferred (if appropriate)</p> |                                  |
| <p>Name</p> <p>Address</p> <p>UK postcode</p>   |   |   |                                  |
| <p>Name</p> <p>Address</p> <p>UK postcode</p>   |   |   |                                  |