



Companies House
— for the record —

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Annual Return



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Company Name: **CABLE & WIRELESS GLOBAL MARKETS EQUIPMENT LIMITED**

Company Number: **01648524**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**WATERSIDE HOUSE
LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

*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**

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**

Director 2 :

Name: **IVAN GUNATILLEKE** *Address:* **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

Date of Birth: **08/08/1969** *Nationality:* **British** *Occupation:* **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	1000000	GBP1000000.00
<i>TOTALS</i>		
	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 29/10/2008

Name: **CABLE & WIRELESS GLOBAL BUSINESSES INTERNATIONAL S.
A.R.L.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**