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363a

## Annual Return

Company Number 1648524

Company Name in full Cable and Wireless Business Networks Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 10 98

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

29 10 99

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

124 Theobalds Road

London

WC1X 8RX

Principal business activities

(See note 4)

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.



A20 \*AMN7VC0X\* 646  
COMPANIES HOUSE 10/12/98  
COMPANIES HOUSE 26/11/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

124 Theobalds Road

London

Postcode WC1X 8RX

**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 1-5)

(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.

Mr

\* Honours etc

Jonathan Mark

Bolton

4 Westbury Lodge Close

Pinner

Middlesex

Postcode HA5 3FG

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

|                |                             |                                     |                    |         |               |       |      |    |
|----------------|-----------------------------|-------------------------------------|--------------------|---------|---------------|-------|------|----|
| <b>Name</b>    | <b>* Style / Title</b>      | Mr                                  |                    |         | Day           | Month | Year |    |
|                | <b>* Honours etc</b>        |                                     |                    |         | Date of birth | 26    | 09   | 55 |
|                | <b>Forename(s)</b>          | Philip George                       |                    |         |               |       |      |    |
|                | <b>Surname</b>              | Emburey                             |                    |         |               |       |      |    |
|                | <b>Previous forename(s)</b> |                                     |                    |         |               |       |      |    |
|                | <b>Previous surname(s)</b>  |                                     |                    |         |               |       |      |    |
| <b>Address</b> | Winterstoke                 |                                     |                    |         |               |       |      |    |
|                | Logs Hill Close             |                                     |                    |         |               |       |      |    |
|                |                             |                                     |                    |         |               |       |      |    |
|                | <b>Post town</b>            | Chislehurst                         |                    |         |               |       |      |    |
|                | <b>County / Region</b>      | Kent                                | <b>Postcode</b>    | BR7 5LP |               |       |      |    |
|                | <b>Country</b>              | England                             | <b>Nationality</b> | British |               |       |      |    |
|                | <b>Business occupation</b>  | Finance Director, Business Networks |                    |         |               |       |      |    |
|                | <b>Other directorships</b>  | (See continuation sheet).           |                    |         |               |       |      |    |

\* Voluntary details.

|                  |                             |                           |                    |       |  |               |       |      |    |
|------------------|-----------------------------|---------------------------|--------------------|-------|--|---------------|-------|------|----|
| <b>Directors</b> | <b>Name</b>                 | <b>* Style / Title</b>    | Mr                 |       |  | Day           | Month | Year |    |
|                  |                             | <b>* Honours etc</b>      |                    |       |  | Date of birth | 02    | 10   | 59 |
|                  | <b>Forename(s)</b>          | Antony Charles            |                    |       |  |               |       |      |    |
|                  | <b>Surname</b>              | Scott                     |                    |       |  |               |       |      |    |
|                  | <b>Previous forename(s)</b> |                           |                    |       |  |               |       |      |    |
|                  | <b>Previous surname(s)</b>  |                           |                    |       |  |               |       |      |    |
| <b>Address</b>   | 17 Hermitage                |                           |                    |       |  |               |       |      |    |
|                  | Mill Road                   |                           |                    |       |  |               |       |      |    |
|                  |                             |                           |                    |       |  |               |       |      |    |
|                  | <b>Post town</b>            | Corbally                  |                    |       |  |               |       |      |    |
|                  | <b>County / Region</b>      | Limerick                  | <b>Postcode</b>    |       |  |               |       |      |    |
|                  | <b>Country</b>              | Ireland                   | <b>Nationality</b> | Irish |  |               |       |      |    |
|                  | <b>Business occupation</b>  |                           |                    |       |  |               |       |      |    |
|                  | <b>Other directorships</b>  | (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 notes 9)

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares of £1 each          | 1,000,000                  | £1,000,000.0000  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>1,000,000</b>           | <b>£1,000,000.0000</b>   |

**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

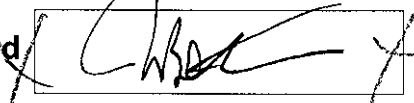
☒

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



Date

24/11/98

† 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.**

This return includes

1

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.

Patricia Anya Karrass  
Cable and Wireless plc  
Company Secretary's Office  
124 Theobalds Road  
London WC1X 8RX  
Tel: 0171 315 4934

Company Number 1648524

Company Name in full Cable and Wireless Business Networks Limited

Current directorships for Mr Philip George Emburey

Cable & Wireless Global Business Limited

Cable & Wireless Nautec Limited

Past directorships for Mr Philip George Emburey

Omnes (UK) Limited (25-Jun-1998)

Current directorships for Mr Antony Charles Scott

Cable & Wireless Global Business Limited