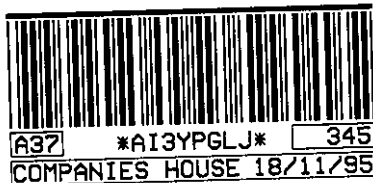


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Annual Return

Company number

CN 1648524

Company name

Cable and Wireless Business Networks Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 29 10 95

Date of next return
I wish to make the next
return to

DB 30 09 96

Registered Office
This is the address at the
date of this return

RO 124 Theobalds Road

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode WC1X 8RX

Principal business activities

PA 8 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

General trading company

Register of Members

The register of members
is kept at

RM	NINETY LONG ACRE	
Post town	LONDON	
County/Region		
Postcode	WC2E 9NP	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Mr
Richard Henley	
Goshorn	
AD	70 Hazlewell Road
Post town	LONDON
County/Region	
Postcode	SW15 Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Dr
	Forenames	Penny Jane	
	Surname	Barnes	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Farringdon Cottage
		Lower Farringdon	
	Post town	ALTON	
	County/Region	Hants	
	Postcode	GU34 3DH	Country
	Date of birth	DO	10 06 47
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Andrew Patrick	
	Surname	Wallace	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	40 Holmesdale Road
	Post town	TEDDINGTON	
	County/Region	Middlesex	
	Postcode	TW11 9LF	Country
	Date of birth	DO	19 11 62
	Nationality	NA	Irish
Business occupation		OC	Company Director
Other directorships		OD	None

* Voluntary details

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ord Shares of £1	1,000,000	1,000,000.00
Totals	1,000,000	1,000,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Richard H. Goshal

Secretary/Director *
(* delete as appropriate)

Date

10 November 1995

This return includes no continuation sheets.

Contact point address

Ref: SEC/SRS
S R Smith
124 Theobalds Road
LONDON

Postcode WC1X 8RX

Telephone +44 71 315 4000

Extension

Complete List of Members for Cable and Wireless Business Networks Limited
from 29/10/94 to 29/10/95

Member's Name and Address

Cable and Wireless (Investments) Limited
124 Theobalds Road, LONDON
WC1X 8RX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1,000,000				1,000,000