

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 96

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

30 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

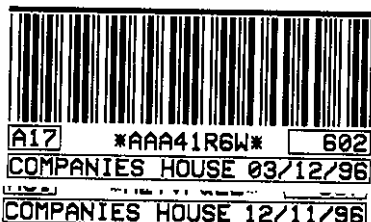
(See note 4)

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

9305

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

Other Service Activities



When you have completed and signed the form please send it to the Registrar of Companies at:

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

Ninety Long Acre

Post town LONDON

County / Region

Postcode WC2E 9NP

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.

124 Theobalds Road

Post town LONDON

County / Region

Postcode WC1X 8RX

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

Ms

*Honours etc

Forename(s)

Helena

Surname

Chrysostomou

Previous Forename(s)

Previous Surname

Address

33 QUICKSWOOD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

EN

Postcode

NW3 3SG

Country

ENGLAND

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name *Style / Title

Dr

*Honours etc

Date of birth

Day Month Year

10 06 47

Forename(s)

Penny Jane

Surname

Barnes

Previous forename(s)

Previous surname(s)

Address

Farringdon Cottage

Lower Farringdon

Post town

ALTON

County / Region

Hants

Postcode

GU34 3DH

Country

Nationality

British

Business occupation

Company Director

Other directorships

None

* Voluntary details.

Name *Style / Title

Mr

*Honours etc

Date of birth

Day Month Year

19 11 62

Forename(s)

Andrew Patrick

Surname

Wallace

Previous forename(s)

Previous surname(s)

Address

40 Holmesdale Road

Post town

TEDDINGTON

County / Region

Middlesex

Postcode

TW11 9LF

Country

Nationality

Irish

Business occupation

Company Director

Other directorships

None

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	1,000,000	£1,000,000.00
Totals	1,000,000	£1,000,000.00

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

Patricia Anya Karrass

Date

11.11.96

† Please delete as appropriate.

† a 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

continuation sheets

(enter number)

Patricia Anya Karrass
Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX

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

**List of past and present members
Schedule to form 363a and 363b**

Company Number

1648524

Company Name in full

Cable and Wireless Business Networks Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]