

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

AS 795x53.
030831.

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
29	10	1999

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	2000

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 activities.

6420

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

General trading company - holds network assets for rental to the C&W business networks division



KLO
COMPANIES HOUSE

0349
23/11/99

Form revised July 1998

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 (See note 5)

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

124 Theobalds Road

Post town

London

County / Region

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 8)

(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**Details of a new company secretary must be notified on form 288a.****Mr***** Honours etc****Jonathan Mark****Bolton****4 Westbury Lodge Close****Pinner****Middlesex**

Post town

County / Region

Postcode **HA5 3FG**

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr				
		Day	Month	Year		
* Honours etc		Date of birth	0 8	0 7	1 9	6 6
Forename(s)	Jonathan Mark					
Surname	Bolton					
Previous forename(s)						
Previous surname(s)						
Address	4 Westbury Lodge Close					
	Pinner					
	Middlesex					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode	HA5 3FG		
	Country	England	Nationality	British		
Business occupation	Company Secretary					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr				
		Day	Month	Year		
* Honours etc		Date of birth	0 4	0 5	1 9	4 4
Forename(s)	Kenneth Keith					
Surname	Claydon					
Previous forename(s)						
Previous surname(s)						
Address	1 Parr House					
	12 Beaulieu Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	E16 1TS		
	Country		Nationality	British		
Business occupation	Company Secretary					
Other directorships	(See continuation sheet).					

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	£1,000,000.000
Totals	1,000,000	£1,000,000.000

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

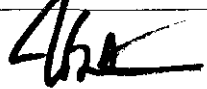
☒

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

8/11/99

† 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)

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.

Sally Cooper
Corporate Compliance Assistant
Cable and Wireless plc
124 Theobalds Road
London
WC1X 8RX

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr								
			Day	Month	Year					
* Honours etc		Date of birth	2	6	0	9	1	9	5	5
Forename(s)	Philip George									
Surname	Emburey									
Previous forename(s)										
Previous surname(s)										
Address	Winterstoke									
	Logs Hill Close									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chislehurst								
	County / Region	Kent	Postcode	BR7 5LP						
	Country	England	Nationality	British						
Business occupation	Finance Director, Business Networks									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
			Day	Month	Year					
* Honours etc		Date of birth								
Forename(s)										
Surname										
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		Postcode							
	Country		Nationality							
Business occupation										
Other directorships										

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Current Directorships for Mr Jonathan Mark Bolton

6-11 Valley Management Limited

Registration No. [03243835]

AVT Communications Limited

Registration No. [2349458]

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless (Investments) Global Limited

Registration No. [3709837]

Cable & Wireless Card Platforms

Registration No. [3678181]

Cable & Wireless CIS Services Limited

Registration No. [2964774]

Cable & Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable & Wireless Enterprises (UK) Limited

Registration No. [3522625]

Cable & Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable & Wireless Global Networks Services Limited

Registration No. [3764207]

Cable & Wireless Marine Holdings Limited

Registration No. [3538146]

Cable & Wireless Marine Installations

Registration No. [3678179]

Cable & Wireless Market Solutions Limited

Registration No. [3522620]

Cable & Wireless Network Integrations

Registration No. [3678173]

Cable & Wireless QUEST Limited

Registration No. [3311080]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Cable and Wireless (China Properties) Limited

Registration No. [1742006]

Cable and Wireless (Investments) Limited

Registration No. [244080]

Cable and Wireless (London Holdings) Limited

Registration No. [3053548]

Cable and Wireless (Meadowbank) Limited

Registration No. [1081261]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Cable and Wireless (West Indies) Limited
Registration No. [11116]

Cable and Wireless Europe (UK) Limited
Registration No. [3137479]

Cable and Wireless European Investments Limited
Registration No. [3053546]

Cable and Wireless Nominee Limited
Registration No. [3249884]

Eastern Leasing Company Limited (The)
Registration No. [1672832]

Flexible Resource Limited
Registration No. [2751735]

Mercury C&W Limited
Registration No. [02795630]

Mercury House Limited
Registration No. [518580]

Telephone Rentals Limited
Registration No. [2237087]

The Eastern Extension Australasia and China Telegraph
Company Limited
Registration No. [7224]

The Eastern Telegraph Company Limited
Registration No. [6338C]

The Eros Leasing Company Limited
Registration No. [1687949]

The West Coast of America Telegraph Company Limited
Registration No. [52114]

The Western Telegraph Company Limited
Registration No. [6886C]

Cable & Wireless Global Business Services Limited
Registration No. [3537591]

Cable & Wireless Global Card Services Limited
Registration No. [3709788]

Cable & Wireless Global Markets Equipment Limited
Registration No. [1648524]

Past Directorships for Mr Jonathan Mark Bolton

Anglo Oil & Supply International Limited (dissolved
22/10/96)
Registration No. [2034116]

Burroughs Wellcome International Limited
Registration No. [543757]

Cable & Wireless Funding No. 1 Limited (sold 1 October
1999)
Registration No. [3722054]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Cable & Wireless Global Networks Services Limited

Registration No. [3764207]

Cable & Wireless QUEST Limited

Registration No. [3311080]

Cable and Wireless SA (Pty) Limited (PUT INTO

VOLUNTARY LIQUIDATION 13/10/98)

Registration No. [93/06164/07]

Charles Midgley Limited

Registration No. [162786]

Clinical Management Services Limited

Registration No. [3238018]

Cooper Crowther Limited (dissolved 11/2/97)

Registration No. [783978]

Cooper Environmental Services Limited -DISSOLVED

22/10/96

Registration No. [1137440]

Cooper Laboratories Limited (dissolved 22/10/96)

Dawnbranch Limited (dissolved 22/10/96)

Registration No. [2033807]

Duncan Flockhart Limited

Registration No. [1189148]

Edinburgh Pharmaceutical Industries Limited

Registration No. [5534]

Glaxo Finance Limited

Registration No. [2858512]

Glaxo Liberia Limited

Registration No. []

Glaxo Wellcome (Dartford) Company

Registration No. [2930458]

Medical Finance (Retail) Limited

Registration No. [3223145]

Medical Finance Limited

Registration No. [3238021]

Missentrip Limited (dissolved 22/10/96)

Registration No. [524545]

Optimal Healthcare Solutions Limited

Registration No. [2996205]

Pressure Aerosols Filling Co. Limited (dissolved 22/10/96)

Registration No. [174587]

Primary Care Development Agency Limited

Registration No. [3238019]

Silcot Limited - Put into liquidation on 29 June 1995

Registration No. [1194613]

Unicorn Healthcare Limited (dissolved 22/10/96)

Registration No. [2033771]

Wellcome Biotechnology Limited (dissolved 22/10/96)

Registration No. [1439561]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Wellcome Central American Services Limited
Registration No. [2152384]

Wellcome Communications Limited (dissolved 22/10/96)
Registration No. [494349]

Wellcome Consumer Healthcare Limited
Registration No. [263054]

Wellcome Consumer Products Limited
Registration No. [2873615]

Wellcome Diagnostics Limited (dissolved 22/10/96)
Registration No. [184822]

Wellcome Health Limited (dissolved 30/09/97)
Registration No. [2305165]

Wellcome Insecticides Limited
Registration No. [196227]

Wellcome Interferon Limited
Registration No. [1439130]

Wellcome International Trading Limited (dissolved 22/10/96)
Wellcome Iran Limited
Registration No. [435017]

Wellcome Nominees Limited (dissolved 22/10/96)
Registration No. [939211]

Wellcome Services Limited (dissolved 23/9/97)
Registration No. [2304784]

Wellcome Zaire Limited (dissolved 22/10/96)
Registration No. [1107541]

Worldwide Ocean Surveying Limited (sold 2/7/99)
Registration No. [2445587]

Omnes (UK) Limited
Registration No. [3004030]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Current Directorships for Mr Kenneth Keith Claydon

6-11 Valley Management Limited

Registration No. [03243835]

AVT Communications Limited

Registration No. [2349458]

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless (Investments) Global Limited

Registration No. [3709837]

Cable & Wireless Card Platforms

Registration No. [3678181]

Cable & Wireless CIS Services Limited

Registration No. [2964774]

Cable & Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable & Wireless Enterprises (UK) Limited

Registration No. [3522625]

Cable & Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable & Wireless Global Network France S.A.

Registration No. []

Cable & Wireless Global Networks Services Limited

Registration No. [3764207]

Cable & Wireless HK Finance

Registration No. [3595332]

Cable & Wireless ISP Holdings Limited

Registration No. [3796219]

Cable & Wireless Marine Holdings Limited

Registration No. [3538146]

Cable & Wireless Marine Installations

Registration No. [3678179]

Cable & Wireless Market Solutions Limited

Registration No. [3522620]

Cable & Wireless Network Integrations

Registration No. [3678173]

Cable & Wireless QUEST Limited

Registration No. [3311080]

Cable & Wireless U.K. Finance

Registration No. [3541445]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Cable and Wireless (China Properties) Limited
Registration No. [1742006]

Cable and Wireless (Investments) Limited
Registration No. [244080]

Cable and Wireless (London Holdings) Limited
Registration No. [3053548]

Cable and Wireless (Meadowbank) Limited
Registration No. [1081261]

Cable and Wireless (West Indies) Limited
Registration No. [11116]

Cable and Wireless Enterprises (UK) Limited
Registration No. []

Cable and Wireless Europe (UK) Limited
Registration No. [3137479]

Cable and Wireless European Investments Limited
Registration No. [3053546]

Cable and Wireless New Zealand Limited
Registration No. [WN476677]

Cable and Wireless Nominee Limited
Registration No. [3249884]

Cable and Wireless Pension Trustee Limited
Registration No. [1999232]

Cable and Wireless Services Pty Ltd (being investigated
potential striking off)
Registration No. [000 125 780]

Eastern Leasing Company Limited (The)
Registration No. [1672832]

Flexible Resource Limited
Registration No. [2751735]

Internet Network Services Limited
Registration No. [3047165]

Intranet Network Services Limited
Registration No. [3047167]

Mercury C&W Limited
Registration No. [02795630]

Mercury House Limited
Registration No. [518580]

PI.SE Aktiebolag
Registration No. [556496-5944]

Telephone Rentals Limited
Registration No. [2237087]

The Eastern Extension Australasia and China Telegraph
Company Limited
Registration No. [7224]

The Eastern Telegraph Company Limited
Registration No. [6338C]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

The Education Exchange Limited

Registration No. [2966036]

The Eros Leasing Company Limited

Registration No. [1687949]

The West Coast of America Telegraph Company Limited

Registration No. [52114]

The Western Telegraph Company Limited

Registration No. [6886C]

Wisper Bandwidth Limited

Registration No. [3613369]

Wisper Limited

Registration No. [3613368]

Cable & Wireless Global Business Services Limited

Registration No. [3537591]

Cable & Wireless Global Markets Equipment Limited

Registration No. [1648524]

Past Directorships for Mr Kenneth Keith Claydon

Advance Car Telephones Limited

Registration No. [1902844]

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless Communications Chartwell Holdings Limited

Registration No. [3290823]

Cable & Wireless Communications Winston Holdings Limited

Registration No. [3290821]

Cable & Wireless Funding No. 1 Limited (sold 1 October 1999)

Registration No. [3722054]

Cable and Wireless (Europe Networks) Limited (dissolved 7/9/99)

Registration No. [2969083]

Cable and Wireless (Financial Services) Limited struck off 23/03/99

Registration No. [1646055]

Cable and Wireless (Vietnam) Limited

Registration No. [953639]

Cable and Wireless Europe Limited (Struck off 22/10/1996)

Cable and Wireless FlightNet Limited (struck off 20/7/99)

Registration No. [3087462]

Cable and Wireless SA (Pty) Limited (PUT INTO VOLUNTARY LIQUIDATION 13/10/98)

Registration No. [93/06164/07]

Carphone Blue Chip Services Limited

Registration No. [2006875]

Carphone Cellular Services Limited

Registration No. [1807510]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Carphone Club Limited (The)
Registration No. [1880294]

Carphone Company Limited (The)
Registration No. [1494560]

Carphone Consultants Limited
Registration No. [1798295]

Carphone Data Limited
Registration No. [1880244]

Carphone Group Limited (The)
Registration No. [1798056]

Carphone Rentals Limited (dissolved August 1996)
Registration No. [1878535]

Cellular Products (International) Limited
Registration No. [1861750]

Dictograph Telephones Limited
Registration No. [321281]

In Car Telephones Limited
Registration No. [1817875]

In House Telephones Limited
Registration No. [1691651]

Key Systems Limited
Registration No. [1745896]

Link Roadphone Limited
Registration No. [1545022]

Mercury Communications (ECL) Limited
Registration No. [1189708]

Mercury Facsimile Services Limited (dissolved 4.8.92)
Registration No. [2384010]

MPC 92 Limited (sold 1 October 1999)
Registration No. [2236984]

MPC 92 Limited (sold 1 October 1999)
Registration No. [2236984]

MPC 92 Limited (sold 1 October 1999)
Registration No. [2236984]

Oxford Executive Consulting Limited
Registration No. [1431111]

Park Close Communications Limited
Registration No. [2015957]

Roadphone UK Limited
Registration No. [1910046]

Statealpha (Communications) Limited
Registration No. [1911694]

Stringvolt Limited
Registration No. [1893067]

Tapsgrove Limited
Registration No. [1515903]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

Telecell Communications Services Limited

Registration No. [1936543]

Telecommunications Admin & Billing Services Ltd

Registration No. [1875878]

Telecommunications Finance & Leasing Limited

Registration No. [1803804]

Telefit Limited

Registration No. [2036369]

Wessex Press of Warminster Limited

Registration No. [1558782]

Wishplate Limited

Registration No. [1700078]

Worldwide Ocean Surveying Limited (sold 2/7/99)

Registration No. [2445587]

Cable & Wireless Global Markets Equipment Limited

Registration No. [1648524]

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment Limited

~~Cable & Wireless Communications Chartwell Holdings Limited (15-Apr-1998)~~
~~Cable & Wireless Communications Winston Holdings Limited (15-Apr-1998)~~
~~Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)~~
~~Cable and Wireless (Financial Services) Limited struck off 23/03/99 (23-Mar-1999)~~
~~Cable and Wireless Europe Limited (Struck off 22/10/1996) (08-May-1996)~~
~~Cable and Wireless FlightNet Limited (struck off 20/7/99) (20-Jul-1999)~~
~~Mercury Communications (ECL) Limited (08-May-1996)~~
~~Mercury Facsimile Services Limited (dissolved 4.8.92) (08-May-1996)~~
~~MPC 92 Limited (sold 1 October 1999) (09-Jun-1999)~~
~~MPC 92 Limited (sold 1 October 1999) (18-Jun-1999)~~
~~MPC 92 Limited (sold 1 October 1999) (01-Oct-1999)~~
~~Oxford Executive Consulting Limited (18-Dec-1995)~~

Current directorships for Mr Philip George Emburey

Cable & Wireless Global Business Limited

Cable & Wireless Nautec Limited

Cable and Wireless (India) Limited

Past directorships for Mr Philip George Emburey

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

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 1648524

Company Name in full Cable & Wireless Global Markets Equipment 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cable and Wireless (Investments) Limited				
124 Theobalds Road, London, WC1X 8RX, England.				
Ordinary Shares of £1 each	1,000,000			