



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A19 \*ARMWXS9H\* 116  
COMPANIES HOUSE 11/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/96  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	01	97

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

MERCURY HOUSE  
BUCKINGHAM ROAD  
BLETCHLEY  
MILTON KEYNES MK3 5JL


#### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

RK/s £15

017473

363s

## Annual Return

of company number 01999232

D

company name  
CABLE AND WIRELESS PENSION TRUSTEE  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER JAMES  
HAMPTON  
21 TATTAMS LANE  
SWANBOURNE  
BUCKINGHAMSHIRE MK17 0SU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TERENCE GEORGE  
BERKES  
19 WADE PARK AVENUE  
MARKET DEEPING  
PETERBOROUGH  
LINCOLNSHIRE PE6 8JJ

Day Month Year

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Date of any change.

Date of Birth:- 24/11/38

Nat: BRITISH

Occ: TELECOMS ADMINISTRATOR

If this person has ceased to be director, please state when.

Day Month Year

14	03	96
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALLAN GODFREY  
BLUNDELL  
88 SCHOOL ROAD  
COPFORD  
COLCHESTER  
ESSEX CO6 1BX

Date of Birth:- 25/12/36  
Nat:BRITISH  
Occ:GROUP MANAGER PERSONNEL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL  
BOAG  
STAGSHAW 9 STOCKS LANE  
DARLEY  
HARROGATE  
NORTH YORKSHIRE HG3 2PF

Date of Birth:- 12/08/46  
Nat:BRITISH  
Occ:COMMERCIAL OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS  
BRITON  
22C BELMONT ROAD  
ILFORD  
ESSEX IG1 1YN

Date of Birth:- 26/10/60  
Nat:BRITISH  
Occ:BUSINESS ANALYST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
14	03	96

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ROBERT ALFRED  
CHADD  
111 HAGLEY ROAD WEST  
HARBORNE  
BIRMINGHAM  
B17 8AD

Day Month Year

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Date of any change.

Date of Birth:- 22/11/32  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH KEITH  
CLAYDON  
FCIS  
GROVE COTTAGE  
TUDWICK ROAD  
TIPTREE  
ESSEX CO5 0SA

Day Month Year

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Date of any change.

Date of Birth:- 04/05/44  
Nat:BRITISH  
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FIONA  
COLQUHOUN  
15 CLOCK TOWER MEWS ARLINGTON AVENUE  
ISLINGTON  
LONDON  
N1 7BB

Day Month Year

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Date of any change.

Date of Birth:- 05/11/92  
Nat:BRITISH  
Occ:DIRECTOR OF PERSONNEL

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN AUGUSTINE  
KEANE  
35 ELMBROOK DRIVE  
THORLEY PARK  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 4JB

Date of Birth:- 25/05/36  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD EDWARD  
MCALISTER  
FCIS  
THE SPINNEY 38 WILDERNESS MOUNT  
SEVENOAKS  
KENT TN13 3QS

Date of Birth:- 15/02/31  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JIM  
MORRISON  
3 MADELEY CLOSE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6ET

Date of Birth:- 15/07/50  
Nat:BRITISH  
Occ:HUMAN RESOURCES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANDREW NEIL  
PEACOCK  
5 OTTER CLOSE  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE MK3 7QP

Date of Birth:- 12/07/56  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN  
REDGATE  
7 THE SHAW WHYTELADYES LANE QQQQ  
COOKHAM  
MAIDENHEAD  
BERKSHIRE SL6 9LX

Date of Birth:- 11/11/55  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN JOHN  
ROBINSON  
241 NORBURY AVENUE  
THORNTON HEATH  
SURREY CR7 8AB

Date of Birth:- 12/05/53  
Nat:BRITISH  
Occ:HUMAN RESOURCE MANGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL  
SANDALL  
FCA  
WENT FARMHOUSE  
LANGTON ROAD SPELDHURST  
TUNBRIDGE WELLS  
KENT TN3 0NR

Date of Birth:- 26/07/56  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN ANTHONY  
WELLER  
FCIS FPMI  
COTTARS COTTAGE  
DAMASK GREEN ROAD  
WESTON, HITCHIN  
HERTFORDSHIRE SG4 7DD

Date of Birth:- 23/09/33  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

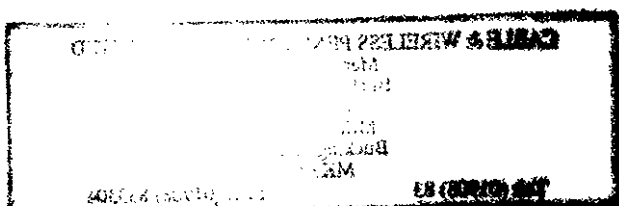
Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.



If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

01999232

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 10/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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

Secretary/Director \*  
(delete as appropriate)

Date 18/12/96

I enclose the fee of £ 15.

Cheques should be made payable  
to Companies House.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR. DEAN JOHNSON

<b>CABLE &amp; WIRELESS PENSION TRUSTEES LIMITED</b> Mercury House Buckingham House Beverly Milton Keynes Buckinghamshire MK3 5JL Tel: (01908) 833304 Fax: (01908) 833304 Postcode
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