



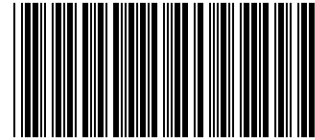
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Companies House
— for the record —

Annual Return

Company Name: CABLE & WIRELESS COMMUNICATIONS DATA
NETWORK SERVICES LIMITED

Company Number: 02070812



XVVSTU79

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 28/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1XL

Register of
Members Address:

7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON
W2 1LA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: NICHOLAS IAN COOPER
Date of Birth: 24/05/1964
Nationality: BRITISH
Occupation: GROUP GENERAL COUNSEL
& CO SEC

Address: 7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON W2 1LA

Director 2:

<i>Name:</i>	IVAN GUNATILLEKE	<i>Address:</i>	7TH FLOOR, THE POINT
<i>Date of Birth:</i>	08/08/1969		37 NORTH WHARF ROAD
<i>Nationality:</i>	BRITISH		LONDON W2 1LA
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	750	GBP750
ORDINARY B	250	GBP250
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY A Shares held as at 28/10/2007

Name: **CABLE & WIRELESS UK**

Address: **LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 1XL**

Shareholding 2:

250 ORDINARY B Shares held as at 28/10/2007

Name: **CABLE & WIRELESS UK**

Address: **LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 1XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**