



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BAR
830255
£ 315 +21

363a

Annual Return

Company Number 2070812

Company Name in full Cable & Wireless Communications Data Network Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	1	2	1	9	9	9

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			
3	1	1	2	2	0	0	0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Caxton Way

Watford Business Park

Watford

Hertfordshire

WD1 8XH

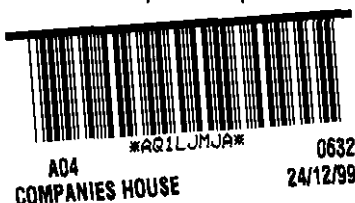
Principal business activities

(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.



A04
COMPANIES HOUSE

0632
24/12/99

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.

Post town
County / Region

Postcode

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

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

Postcode SW19 5JT

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	2	1	9	5	6
	Forename(s)	Robert James										
	Surname	Beveridge										
	Previous forename(s)											
	Previous surname(s)											
Address		81 Kidmore Road										
		Caversham										
	Post town	Reading										
	County / Region	Berkshire					Postcode	RG4 7NQ				
	Country	England					Nationality	British				
	Business occupation	Finance Director										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	7	1	0	1	9	5	7
	Forename(s)	Gregory Allison										
	Surname	Clarke										
	Previous forename(s)											
	Previous surname(s)											
Address		Pinehurst										
		Friary Road										
	Post town	South Ascot										
	County / Region	Berkshire					Postcode	SL5 9HD				
	Country	England					Nationality	British				
	Business occupation	Chief Executive Officer										
	Other directorships	(See continuation sheet).										

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)

'A' Ordinary Shares	750	£750.00
'B' Ordinary Shares	250	£250.00
Totals	1,000	£1,000.00

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

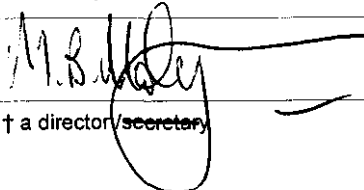
☒

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


† a director/secretary

Date

31/12/99

† Please delete as appropriate.

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

2

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.

Gill James, Company Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park
Watford, Herts, WD1 8XH
Tel: 01923 435298

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	1	0	3	1	9	5	7
Forename(s)	Robert											
Surname	Drolet											
Previous forename(s)												
Previous surname(s)												
Address	30 Lincoln Avenue											
	Wimbledon											
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London										
	County / Region				Postcode	SW19 5JT						
	Country	England			Nationality	Canadian						
Business occupation	Lawyer											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	8	1	0	1	9	5	5
Forename(s)	Mary Bridget											
Surname	Molyneux											
Previous forename(s)												
Previous surname(s)												
Address	33 St James's Gardens											
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London										
	County / Region				Postcode	W11 4RF						
	Country	England			Nationality	Australian						
Business occupation	Lawyer											
Other directorships	(See continuation sheet).											

Company Number 2070812

Company Name in full Cable & Wireless Communications Data Network Services Limited

Current directorships for Robert James Beveridge

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Robert James Beveridge

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Gregory Allison Clarke

Cable & Wireless Communications (South Hertfordshire) Limited

One 2 One

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Robert Drolet

Cable & Wireless Communications (South Hertfordshire) Limited

Two Way TV Limited

Past directorships for Robert Drolet

Cable & Wireless (V) Plan Pension Trustees Limited (15-Sep-1998)

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Mary Bridget Molyneux

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Mary Bridget Molyneux

M C Mobile Services Limited (15-Apr-1999)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 2070812

Company Name in full Cable & Wireless Communications Data Network Services 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 & Wireless Communications (Mercury) Limited				
Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 8XH.				
'A' Ordinary Shares	750			
'B' Ordinary Shares	250			