



BLUEPRINT  
Company Secretary

B/S  
£600x4 / 021615

363a

## Annual Return

Company Number

2236984

Company Name in full

MPC 92 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

31 12 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

31 12 98

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.



When you have completed and signed the form please send it to  
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 kept.

Post town  
County / Region

124 Theobalds Road

LONDON

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

124 Theobalds Road

LONDON

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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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.

Mr

\* Honours etc

FCIS

Kenneth Keith

Claydon

Grove Cottage

Tudwick Road

TIPTREE

Essex

Postcode CO5 0SA

**Directors** (See notes 1-5)

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	FCIS	Date of birth	04	05	44
	Forename(s)	Kenneth Keith				
	Surname	Claydon				
	Previous forename(s)					
	Previous surname(s)					
Address	Grove Cottage					
	Tudwick Road					
	Post town	TIPTREE				
	County / Region	Essex	Postcode	CO5 0SA		
	Country		Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

\* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	18	04	39
	Forename(s)	Edward Charles					
	Surname	Dille					
	Previous forename(s)						
	Previous surname(s)						
Address	13 West Way						
	Carshalton Beeches						
	Post town						
	County / Region	Surrey	Postcode	SM5 4EJ			
	Country	England	Nationality	English			
	Business occupation	Director of Corporate Financial Services					
	Other directorships	None					

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

**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	05	05	51
Forename(s)	Stephen Raymond							
Surname	Pottit							
Previous forename(s)								
Previous surname(s)								
Address	37 The Hill							
	Wheathampstead							
	Post town							
	County / Region	Hertfordshire	Postcode	AL4 8PM				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2236984

Company Name in full MPC 92 Limited

Current directorships for Mr Kenneth Keith Claydon

Alnery No. 1629 Limited

Alnery No.1630 Limited

Cable and Wireless Nominee Limited

CWC Chartwell Holdings Limited

CWC Winston Holdings Limited

Past directorships for Mr Kenneth Keith Claydon

Cellular Products (International) Limited (21-Jan-1994)

In Car Telephones Limited (21-Jan-1994)

In House Telephones Limited (21-Jan-1994)

Key Systems Limited (21-Jan-1994)

Link Roadphone Limited (21-Jan-1994)

Mercury Facsimile Services Limited (08-May-1996)

Park Close Communications Limited (21-Jan-1994)

Roadphone UK Limited (21-Jan-1994)

Statealpha (Communications) Limited (21-Jan-1994)

Stringvolt Limited (21-Jan-1994)

Tapsgrove Limited (21-Jan-1994)

Telecell Communications Services Limited (21-Jan-1994)

Telecommunications Finance & Leasing Limited (21-Jan-1994)

Telefit Limited (21-Jan-1994)

Wessex Press of Warminster Limited (21-Jan-1994)

Wishplate Limited (21-Jan-1994)

Current directorships for Mr Stephen Raymond Pottit

Bell CableMedia plc

Cable & Wireless Communications plc

Form 363a continuation sheet

Company Number 2236984

Company Name in full MPC 92 Limited

Mercury Personal Communications Limited

Past directorships for Mr Stephen Raymond Pottit

Mercury Communications Limited (26-Jun-1997)

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

<b>Company Number</b>	2236984
<b>Company Name in full</b>	MPC 92 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 Public Limited Company				
124 Theobalds Road, LONDON, WC1X 8RX				
Ordinary Shares of £1 each	114,677,000			

**Issued share capital** (See notes 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	114,677,000	£114,677,000.000
Totals	114,677,000	£114,677,000.000

**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

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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

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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

18/3/97

† 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

3

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.

Miss Julia Crane  
Senior Company Secretarial Assistant  
Cable and Wireless plc  
124 Theobalds Road  
London WC1X 8RX  
Tel 0171 315 4626