

BB £126(7)
586853



363x

Annual Return

Company number

CN 2236984

Company name

MPC 92 LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 12 94

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO ELSTREE TOWER

ELSTREE WAY

Any change of registered
office must be notified
on form 287

Post town BOREHAMWOOD

County/Region HERTFORDSHIRE

Postcode WD6 1DT

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	NEW MERCURY HOUSE
	26 RED LION SQUARE
	Post town
County/Region	LONDON
Postcode	WC1R 4HQ

Register of Debenture Holders

A register of debenture
holders is kept at

RD	NEW MERCURY HOUSE
	26 RED LION SQUARE
	Post town
County/Region	LONDON
Postcode	WC1R 4HQ

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MRS
	SUSAN
	BORAMAN
	SUSAN
	ATKINSON
AD	45 RYVES AVENUE
	MONTEAGLE PARK, YATELEY
	Post town CAMBERLEY
County/Region	SURREY
Postcode	GU17 7FB
	Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD MR

Forenames

RODNEY PHILIP

Surname

ATTWOOD

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD LAKESIDE LODGE

33 HERONSCOURT

Post town LIGHTWATER

County/Region SURREY

Postcode GU18 5SW Country

Date of birth

DO 18 04 42 Nationality NA BRITISH

Business occupation

OC GROUP MANAGING DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

RICHARD

Surname

GOSWELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD DOVE COTTAGE

THE GARDEN

Post town DUNTON

County/Region BUCKINGHAMSHIRE

Postcode MK18 2AL Country

Date of birth

DO 25 01 44 Nationality NA BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MS

Forenames

FIONNUALA ELIZABETH MAEV

Surname

SULLIVAN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 FITZWILLIAM ROAD

Post town LONDON

County/Region

Postcode SW4 ODN Country

Date of birth

DO 04 08 49 Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R P ATTWOOLL

BCETI CABLE LIMITED (resigned 26/01/94)
INTER-CITY PAGING LIMITED
JONES CABLE GROUP OF LEEDS HOLDINGS PLC
MERCURY CALLPOINT LIMITED (resigned 16/12/91)
MERCURY CARPHONE PLC
MERCURY COMMUNICATIONS (ENTERPRISES) LIMITED
MERCURY COMMUNICATIONS LIMITED
MERCURY COMMUNICATIONS MOBILE SERVICES LIMITED
MERCURY PAGING LIMITED
PROCESS AUTOMATION COMPUTER SYSTEMS LIMITED (resigned 27/04/92)
RADIO AND TELEPHONY TEST SYSTEMS
WINGS SERVICES LIMITED (resigned 11/10/93)

Other directorships for R GOSWELL

MERCURY CALLPOINT LIMITED (resigned 19/11/90)
MERCURY PAGING LIMITED (resigned 19/11/90)
MERCURY PERSONAL COMMUNICATIONS LIMITED
MERCURY PERSONAL COMMUNICATIONS NETWORK LIMITED (resigned 05/05/92)

Other directorships for F E M SULLIVAN

LONDON HYDRAULIC POWER COMPANY
MERCURY CARPHONE PLC (resigned 01/02/93)
MERCURY COMMUNICATIONS (ENTERPRISES) LIMITED (resigned 01/02/93)
MERCURY COMMUNICATIONS LIMITED (resigned 15/01/93)
STARCLASS LIMITED
TELEPHONE NUMBERING AND ADDRESSING BOARD LIMITED

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	114,677,000	114,677,000.00
Totals	114,677,000	114,677,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed S. Boraman
Secretary/Director *
(* delete as appropriate)

Date ... 25/1/95

This return includes 2 continuation sheets.

Contact point address

S BORAMAN
NEW MERCURY HOUSE
26 RED LION SQUARE
LONDON

Postcode WC1R 4HQ

Telephone 071 528 2000

Extension

Complete List of Members for MPC 92 LIMITED from Incorporation to 31/12/94

Member's Name and Address

CABLE AND WIRELESS PLC

MERCURY HOUSE, THEOBALDS ROAD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES	0	48,176,999		16/06/92	
OF £1 EACH		10,000,000		01/02/93	
		14,000,000		07/05/93	
		9,000,000		01/09/93	
		7,500,000		08/10/93	
		5,000,000		04/01/94	
		10,000,000		26/01/94	
		11,000,000		11/03/94	114,676,999

Member's Name and Address

SULLIVAN, FIONNUALA ELIZABETH MAEV

2 FITZWILLIAM ROAD, LONDON

SW4 0DN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES	0	1		16/06/92	1
OF £1 EACH					