



RB OFS

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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 96

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 97

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

124 Theobalds Road

County / Region

LONDON

Postcode

WC1X 8RX

Principal business activities

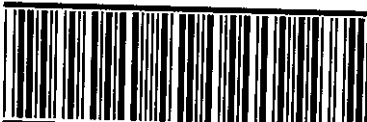
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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 the Registrar of Companies at:
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

A08 *A46NRSYO* 302
COMPANIES HOUSE 05/02/97

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 **LONDON**

County / Region

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 **LONDON**

County / Region

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

*Honours etc **FCIS**

Forename(s) **Kenneth Keith**

Surname **Claydon**

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Grove Cottage

Tudwick Road

Post town **TIPTREE**

County / Region **Essex**

Postcode **CO5 0SA**

Country

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

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

*Honours etc

FCIS

Date of birth

Day Month Year

04

05

44

Forename(s)

Kenneth Keith

Surname

Claydon

Previous forename(s)

Previous surname(s)

Address

Grove Cottage

Tudwick Road

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

Post town

TIPTREE

County / Region

Essex

Postcode

CO5 0SA

Country

Nationality

British

Business occupation

Company Secretary

Other directorships

(See continuation sheet).

* Voluntary details.

Name *Style / Title

Mr

*Honours etc

Date of birth

Day Month Year

18

04

39

Forename(s)

Edward Charles

Surname

Dilley

Previous forename(s)

Previous surname(s)

Address

13 West Way

Carshalton Beeches

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

Post town

County / Region

Surrey

Postcode

SM5 4EJ

Country

England

Nationality

English

Business occupation

Director of Corporate Financial Services

Other directorships

None

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)

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

☒

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

☐

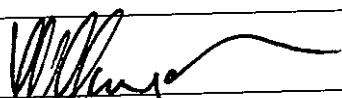
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

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

Certificate

Signed



Date

31/12/96

† 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

2

continuation sheets

(enter number)

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

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	Date of birth	Day	Month	Year
	*Honours etc			25	01	44
	Forename(s)	Richard				
	Surname	Goswell				
	Previous forename(s)					
	Previous surname(s)					
Address	Dove Cottage					
	The Green					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	DUNTON				
	County / Region	Buckinghamshire	Postcode	MK18 2AL		
	Country		Nationality	British		
	Business occupation					
	Company Director					
	Other directorships					
	(See continuation sheet).					

* Voluntary details.

Name	*Style / Title	Mr	Date of birth	Day	Month	Year
	*Honours etc			05	05	51
	Forename(s)	Stephen Raymond				
	Surname	Pettit				
	Previous forename(s)					
	Previous surname(s)					
Address	37 The Hill					
	Wheathampstead					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town					
	County / Region	Hertfordshire	Postcode	AL4 8PM		
	Country	England	Nationality	British		
	Business occupation					
	Company Director					
	Other directorships					
	(See continuation sheet).					

Other directorships**Company Number**

2236984

Company Name

MPC 92 Limited

Other Directorships For Mr Kenneth Keith Claydon

Cable and Wireless Nominee Limited

Cellular Products (International) Limited

In Car Telephones Limited

In House Telephones Limited

Key Systems Limited

Link Roadphone Limited

Mercury Facsimile Services Limited

Park Close Communications Limited

Roadphone UK Limited

Statealpha (Communications) Limited

Stringvolt Limited

Tapsgrove Limited

Telecell Communications Services Limited

Telecommunications Finance & Leasing Limited

Telefit Limited

Wessex Press of Warminster Limited

Wishplate Limited

Other Directorships For Mr Richard Goswell

Mercury Personal Communications Limited

Other Directorships For Mr Stephen Raymond Pettit

BIMCOM Services (London) Limited

Cable and Wireless Communications PLC

Mercury Communications Limited

Mercury Personal Communications Limited