



363a

Bc/t 285 / 003731 x 19

# Annual Return

Please complete in typescript, or in bold black capitals.

CHFP055

**Company Number** 2270117

**Company Name in full** Cable & Wireless Communications Acquisition Company Limited

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	8	0 1 2 0 0 0

### 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
1	8	0 1 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of this return.

Caxton Way

Watford Business Park

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

Post town

Watford

County / Region

Hertfordshire

Postcode

WD1 8XH

### 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.



code

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


**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


**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	
<b>Robert</b>		
<b>Drolet</b>		
<b>30 Lincoln Avenue</b>		
<b>Wimbledon</b>		
<b>London</b>		
	Postcode	<b>SW19 5JT</b>
<b>England</b>		

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		2	7	1 0 1 9 5 7
	Forename(s)	Gregory Allison		
	Surname	Clarke		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Pinehurst		
		Friary Road		
	Post town	South Ascot		
	County / Region	Berkshire	Postcode	SL5 9HD
	Country	England	Nationality	British
	<b>Business occupation</b>	Chief Executive Officer		
	<b>Other directorships</b>	(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)
Convertible Preferred Shares	720,180	£72,018.00
Ordinary Shares	62,453,701	£6,245,370.10
<b>Totals</b>	<b>63,173,881</b>	<b>£6,317,388.10</b>

**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)

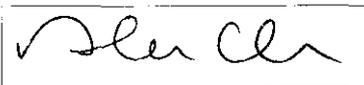
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date

30/1/2000

† 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)

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.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	<b>Robert</b>		
	Surname	<b>Drolet</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>30 Lincoln Avenue</b>			
	<b>Wimbledon</b>			
	Post town	<b>London</b>		
	County / Region		Postcode	<b>SW19 5JT</b>
	Country	<b>England</b>	Nationality	<b>Canadian</b>
	<b>Business occupation</b>	<b>Lawyer</b>		
	<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	<b>Mary Bridget</b>		
	Surname	<b>Molyneux</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>33 St James's Gardens</b>			
	Post town	<b>London</b>		
	County / Region		Postcode	<b>W11 4RF</b>
	Country	<b>England</b>	Nationality	<b>Australian</b>
	<b>Business occupation</b>	<b>Lawyer</b>		
	<b>Other directorships</b>	<b>(See continuation sheet).</b>		

Company Number 2270117

Company Name in full Cable & Wireless Communications Acquisition Company 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

Past directorships for Gregory Allison Clarke

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

One 2 One (01-Oct-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)