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Bc/t 285 / 003731 x 19

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

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.

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.

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

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

☐  
☒  
☐  
☐  
☐  
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☐

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.

<b>Name</b>	* 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)												
<b>Address</b>		81 Kidmore Road											
		Caversham											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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			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)												
<b>Address</b>		Pinehurst											
		Friary Road											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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).											

**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

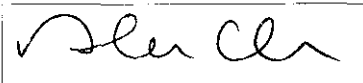


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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

\* Voluntary details.

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

**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)