

Please complete in typescript,
or in bold black capitals.

CHFP055

BB
£225x15/821041

363a

Annual Return

Company Number 2379804

Company Name in full Cable & Wireless Communications CableComms Cheshire

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	09	1999

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
24	09	2000

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.

6420

9220

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, 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

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

Details of a new company secretary must be notified on form 288a.

* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

Post town

County / Region

Postcode

SW19 5JT

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* 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)						
Address	81 Kidmore Road					
	Caversham					
Post town	Reading					
County / Region	Berkshire	Postcode	RG4 7NQ			
Country	England	Nationality	British			
Business occupation	Finance Director					
Other directorships	(See continuation sheet).					

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

* Voluntary details.

Name	* 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)						
Address	Pinehurst					
	Friary Road					
Post town	South Ascot					
County / Region	Berkshire	Postcode	SL5 9HD			
Country	England	Nationality	British			
Business occupation	Chief Executive Officer					
Other directorships	(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)
'A' Ordinary Shares	124,615,385	£124,615,385.00
Preference Shares	300	£300.00
Totals	124,615,685	£124,615,685.00

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

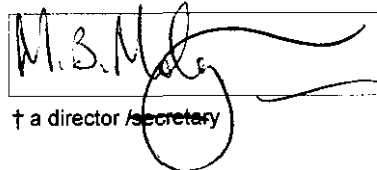
☒

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

24/9/99

† 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.

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.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0 1	0 3 1 9 5 7
Forename(s)		Robert				
Surname		Drolet				
Previous forename(s)						
Previous surname(s)						
Address		30 Lincoln Avenue				
		Wimbledon				
Post town		London				
County / Region			Postcode	SW19 5JT		
Country		England	Nationality	Canadian		
Business occupation		Lawyer				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1 8	1 0 1 9 5 5
Forename(s)		Mary Bridget				
Surname		Molyneux				
Previous forename(s)						
Previous surname(s)						
Address		33 St James's Gardens				
Post town		London				
County / Region			Postcode	W11 4RF		
Country		England	Nationality	Australian		
Business occupation		Lawyer				
Other directorships		(See continuation sheet).				

Company Number 2379804

Company Name in full Cable & Wireless Communications CableComms Cheshire

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

One 2 One

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-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)

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 2379804

Company Name in full Cable & Wireless Communications CableComms Cheshire

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 & Wireless Communications CableComms Holdings No 1 Limited				
Caxton House, Watford Business Park, Watford, Hertfordshire, WD1 8XH, England.				
'A' Ordinary Shares	123,149,322			
North CableComms LP				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
'A' Ordinary Shares	0			
		3,876,494	30-Mar-1999	
		2,385,649	30-Mar-1999	
		116,887,179	30-Mar-1999	
NYNEX North CableComms Holdings, Inc				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
'A' Ordinary Shares	0			

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

Company Number **2379804**

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
		2,385,649	31-Mar-1999	
NYNEX North CableComms Management, Inc				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
'A' Ordinary Shares	1,466,063			
		116,887,179	31-Mar-1999	
NYNEX Wirral Company				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
'A' Ordinary Shares	0			
		3,876,494	31-Mar-1999	