



BLUEPRINT
Company Secretary

Bm £210 x 15
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363a

Annual Return

Company Number 2511873

Company Name in full Cable & Wireless Communications (N) Wirral Telephone and Cable TV Company



* 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

14 06 99

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

14 06 00

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

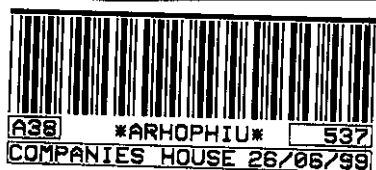
(See note 4)

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.



de

When you have completed and signed the form please send it to
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**

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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 1-5)

(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

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 1-5)

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	25	02	56
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).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	27	10	57
	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 notes 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	50,291,803	£50,291,803.00
Totals	50,291,803	£50,291,803.00

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

M.B. Moley
† a director / secretary

Date

30/6/99

† Please delete as appropriate.

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	01	03	57
	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).				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	10	55
		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).				

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

Company Number 2511873

Company Name in full Cable & Wireless Communications (N) Wirral Telephone and Cable TV Company

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

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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)