



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB £200 x 14  
**363a**

## Annual Return

**Company Number** 2719474

**Company Name in full** Cable & Wireless Communications (V) Holdings Plc

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

The information in this return is made up to

Day		Month		Year			
0	2	0	6	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			
0	2	0	6	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

ntl House

Bartley Wood Business Park

Hook

Hampshire

RG27 9XA

**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.

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A07  
COMPANIES HOUSE

\*AZFAMRZA\*

0292  
07/07/00

de

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

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

\* Honours etc

Robert Mario

Mackenzie

27 Studdridge Street

London

County / Region

Postcode SW6 3SL

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.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	7	0 1 1 9 6 4
Forename(s)	Philip			
Surname	Clesham			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	1 The Old House			
	Horse Shoe Lane			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cranleigh		
	County / Region	Surrey	Postcode	GU6 8QL
	Country	England	Nationality	Irish
<b>Business occupation</b>	Legal Advisor			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	3	1 0 1 9 6 8
Forename(s)	Bryony			
Surname	Dew			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	2 Winton Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Farnham		
	County / Region	Surrey	Postcode	GU9 9QW
	Country	England	Nationality	British
<b>Business occupation</b>	Legal Advisor			
<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)
Ordinary Shares	276,820,005	£13,841,000.250
<b>Totals</b>	<b>276,820,005</b>	<b>£13,841,000.250</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

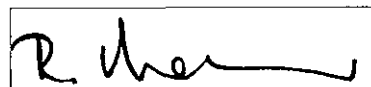
☐

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

30/6/00

† 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, Registrar  
Cable & Wireless Communications  
Caxton Way, Watford Business Park  
Watford, Hertfordshire, WD1 8XH  
Tel: 01923 418326

**Directors** (Continued)

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	4	1	2	1	9	5	7
Forename(s)	David William									
Surname	Kelham									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	24 Hanover Drive									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Fleet								
	County / Region	Hampshire				Postcode	GU13 8TA			
	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	6	1
Forename(s)	Robert Mario									
Surname	Mackenzie									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	27 Studdridge Street									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London								
	County / Region					Postcode	SW6 3SL			
	Country	England				Nationality	British			
<b>Business occupation</b>	Solicitor									
<b>Other directorships</b>	(See continuation sheet).									

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

\* Voluntary details.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day Month Year

Date of birth

1 7

1 0

1 9 5 7

Leigh

Wood

The Priory

10 Hambledon Park

Hambledon

Godalming

Surrey

Postcode

GU8 4ER

England

Nationality

American

Director

(See continuation sheet).

Day Month Year

Date of birth

Company Number 2719474

Company Name in full Cable & Wireless Communications (V) Holdings Plc

Current directorships for Philip Clesham

Cable & Wireless Communications (South Hertfordshire) Limited

Current directorships for Bryony Dew

Cable & Wireless Communications (South Hertfordshire) Limited

Current directorships for David William Kelham

Cable & Wireless Communications (South Hertfordshire) Limited

Current directorships for Robert Mario Mackenzie

Cable & Wireless Communications (South Hertfordshire) Limited

Current directorships for Leigh Wood

Cable & Wireless Communications (South Hertfordshire) Limited

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

**Company Number** 2719474

**Company Name in full** Cable & Wireless Communications (V) Holdings Plc

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 (B) Limited				
ntl House, Bartley Wood Business Park, Hook, Hampshire, RG27 9XA, England.				
Ordinary Shares	123,051,511			
Cable & Wireless Communications (CRUK) Limited				
ntl House, Bartley Wood Business Park, Hook, Hampshire, RG27 9XA, England.				
Ordinary Shares	153,768,494			