



Please complete in typescript,
or in bold black capitals.

CHFP055

BB
£225x15/821041

363a

Annual Return

Company Number 2851203

Company Name in full Cable & Wireless Communications (N) Streetunique Projects Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
07	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
07	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.

7415

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

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										
Usual residential address 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				
Business occupation		Finance Director										
Other directorships		(See continuation sheet).										

* 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										
Usual residential address 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				
Business occupation		Chief Executive Officer										
Other directorships		(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	100	£100.00
Totals	100	£100.00

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. S. Moly

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

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.

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												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London											
	County / Region					Postcode	W11 4RF						
	Country	England				Nationality	Australian						
Business occupation	Lawyer												
Other directorships	(See continuation sheet).												

Form 363a continuation sheet

Company Number 2851203

Company Name in full Cable & Wireless Communications (N) Streetunique Projects 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

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)