



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

BB
3012
030999

Annual Return

Company Number 2927099

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

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	05	2000

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
09	05	2001

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.



A19
COMPANIES HOUSE

A1T22GE9

0520
11/05/00

e

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

Four empty rectangular boxes for address details, with the last one split into 'Postcode' and another empty box.

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

Four empty rectangular boxes for address details, with the last one split into 'Postcode' and another empty box.

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

Seven empty checkboxes, with the second one containing a checkmark.

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.

Form fields for company secretary details: Name (Robert Drolet), Address (30 Lincoln Avenue, Wimbledon, London, SW19 5JT, England), and Honours etc.

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

Post town
County / Region
Country

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			
<i>Usual residential address</i> 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			
<i>Usual residential address</i> 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)

Deferred Shares	100	£100.00
Ordinary Shares	100	\$1.00
Totals	See continuation sheet	

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)

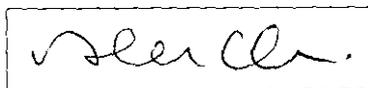
(see note 11)

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**

10/5/2000

† 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

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 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	Nationality	Canadian	
	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.

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	Nationality	Australian	
	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 2927099

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

Current directorships for Robert James Beveridge

Cable & Wireless Communications (Holdings) plc

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 (Holdings) plc

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Mary Bridget Molyneux

M C Mobile Services Limited (15-Apr-1999)

