



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB/ 9086  
011 542

# 363a

## Annual Return

**Company Number** 3024703

**Company Name in full** Cable & Wireless Communications CableComms Group PLC

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

The information in this return is made up to

Day	Month	Year
1	6	0 2 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
1	6	0 2 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

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.



A26 \*ASH6TOD0\* 0321  
COMPANIES HOUSE 28/02/00

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

England

**Usual residential**

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

Post town

Country

**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		
	* Honours etc		
Forename(s)	Robert James		
Surname	Beveridge		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	81 Kidmore Road		
	Caversham		
<b>Usual residential address</b> 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
<b>Business occupation</b>	Finance Director		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	* Honours etc		
Forename(s)	Gregory Allison		
Surname	Clarke		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	Pinehurst		
	Friary Road		
<b>Usual residential address</b> 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
<b>Business occupation</b>	Chief Executive Officer		
<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	1,176,829,748	£117,682,974.80
<b>Totals</b>	<b>1,176,829,748</b>	<b>£117,682,974.80</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**

*M.B. Moly*

**Date**

28/2/00

† 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

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, 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.

<b>Name</b>	* 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)											
<b>Address</b>		30 Lincoln Avenue										
		Wimbledon										
<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	SW19 5JT				
	Country	England					Nationality	Canadian				
	<b>Business occupation</b>	Lawyer										
	<b>Other directorships</b>	(See continuation sheet).										

\* Voluntary details.

<b>Name</b>	* 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)											
<b>Address</b>		33 St James's Gardens										
<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	W11 4RF				
	Country	England					Nationality	Australian				
	<b>Business occupation</b>	Lawyer										
	<b>Other directorships</b>	(See continuation sheet).										

Company Number 3024703

Company Name in full Cable & Wireless Communications CableComms Group PLC

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

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 (South Hertfordshire) Limited

Past directorships for Mary Bridget Molyneux

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