

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

pos. 1795-853

030831-

Company Number 3047165

Company Name in full Internet Network Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	10	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
28	10	2000

Registered Office (See note 3)

Show here the address at the date of this return.

124 Thesbalds Road

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

Postcode WC1X 8RX

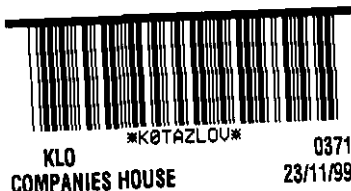
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6420

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 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.

Mr

* Honours etc

Jonathan Mark

Bolton

4 Westbury Lodge Close

Pinner

Middlesex

Post town

County / Region

Postcode

HA5 3FG

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	Mr		Day	Month	Year	
	* Honours etc	FCIS		Date of birth			
		0	4	0	5	1	9
	Forename(s)	Kenneth Keith					
	Surname	Claydon					
	Previous forename(s)						
	Previous surname(s)						
Address		1 Parr House					
		12 Beaulieu Avenue					
	Post town	London					
	County / Region		Postcode		E16 1TS		
	Country		Nationality		British		
	Business occupation	Company Secretary					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth			
		2	6	0	8	1	9
	Forename(s)	Joseph Daniel					
	Surname	Fitz					
	Previous forename(s)						
	Previous surname(s)						
Address		One Child's Place					
		Earl's Court					
	Post town	London					
	County / Region		Postcode		SW5 9RX		
	Country	England	Nationality		British/American		
	Business occupation	Solicitor					
	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 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	9,225,000	£9,225,000.0000
Totals	9,225,000	£9,225,000.0000

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 ☐

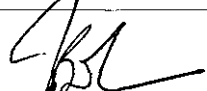
☐

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

16 Nov 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

11

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.

Mrs B K O'Connor
Cable and Wireless Public Limited Company
124 Theobalds Road
London
WC1X 8RX
Tel: 0171 315 4626
Fax: 0171 315 5073

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	1
					0	1
					1	9
					5	2
	Forename(s)	Robert Earl				
	Surname	Lerwill				
	Previous forename(s)					
	Previous surname(s)					
Address	13 Barnsbury Terrace					
	Post town	London				
	County / Region			Postcode	N1 1JH	
	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		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region			Postcode		
	Country			Nationality		
	Business occupation					
	Other directorships					

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

Company Number 3047165

Company Name in full Internet Network Services Limited

Current Directorships for Mr Kenneth Keith Claydon

6-11 Valley Management Limited

Registration No. [03243835]

AVT Communications Limited

Registration No. [2349458]

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless (Investments) Global Limited

Registration No. [3709837]

Cable & Wireless Card Platforms

Registration No. [3678181]

Cable & Wireless CIS Services Limited

Registration No. [2964774]

Cable & Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable & Wireless Enterprises (UK) Limited

Registration No. [3522625]

Cable & Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable & Wireless Global Network France S.A.

Registration No. []

Cable & Wireless Global Networks Services Limited

Registration No. [3764207]

Cable & Wireless HK Finance

Registration No. [3595332]

Cable & Wireless ISP Holdings Limited

Registration No. [3796219]

Cable & Wireless Marine Holdings Limited

Registration No. [3538146]

Cable & Wireless Marine Installations

Registration No. [3678179]

Cable & Wireless Market Solutions Limited

Registration No. [3522620]

Cable & Wireless Network Integrations

Registration No. [3678173]

Cable & Wireless QUEST Limited

Registration No. [3311080]

Cable & Wireless U.K. Finance

Registration No. [3541445]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Company Number 3047165

Company Name in full Internet Network Services Limited

Cable and Wireless (China Properties) Limited
Registration No. [1742006]

Cable and Wireless (Investments) Limited
Registration No. [244080]

Cable and Wireless (London Holdings) Limited
Registration No. [3053548]

Cable and Wireless (Meadowbank) Limited
Registration No. [1081261]

Cable and Wireless (West Indies) Limited
Registration No. [11116]

Cable and Wireless Enterprises (UK) Limited
Registration No. []

Cable and Wireless Europe (UK) Limited
Registration No. [3137479]

Cable and Wireless European Investments Limited
Registration No. [3053546]

Cable and Wireless New Zealand Limited
Registration No. [WN476677]

Cable and Wireless Nominee Limited
Registration No. [3249884]

Cable and Wireless Pension Trustee Limited
Registration No. [1999232]

Cable and Wireless Services Pty Ltd (being investigated
potential striking off)
Registration No. [000 125 780]

Eastern Leasing Company Limited (The)
Registration No. [1672832]

Flexible Resource Limited
Registration No. [2751735]

Internet Network Services Limited
Registration No. [3047165]

Intranet Network Services Limited
Registration No. [3047167]

Mercury C&W Limited
Registration No. [02795630]

Mercury House Limited
Registration No. [518580]

PI.SE Aktiebolag
Registration No. [556496-5944]

Telephone Rentals Limited
Registration No. [2237087]

The Eastern Extension Australasia and China Telegraph
Company Limited
Registration No. [7224]

The Eastern Telegraph Company Limited
Registration No. [6338C]

Company Number 3047165

Company Name in full Internet Network Services Limited

The Education Exchange Limited

Registration No. [2966036]

The Eros Leasing Company Limited

Registration No. [1687949]

The West Coast of America Telegraph Company Limited

Registration No. [52114]

The Western Telegraph Company Limited

Registration No. [6886C]

Wisper Bandwidth Limited

Registration No. [3613369]

Wisper Limited

Registration No. [3613368]

Cable & Wireless Global Business Services Limited

Registration No. [3537591]

Cable & Wireless Global Markets Equipment Limited

Registration No. [1648524]

Past Directorships for Mr Kenneth Keith Claydon

Advance Car Telephones Limited

Registration No. [1902844]

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless Communications Chartwell Holdings Limited

Registration No. [3290823]

Cable & Wireless Communications Winston Holdings Limited

Registration No. [3290821]

Cable & Wireless Funding No. 1 Limited (sold 1 October 1999)

Registration No. [3722054]

Cable and Wireless (Europe Networks) Limited (dissolved 7/9/99)

Registration No. [2969083]

Cable and Wireless (Financial Services) Limited struck off 23/03/99

Registration No. [1646055]

Cable and Wireless (Vietnam) Limited

Registration No. [953639]

Cable and Wireless Europe Limited (Struck off 22/10/1996)

Cable and Wireless FlightNet Limited (struck off 20/7/99)

Registration No. [3087462]

Cable and Wireless SA (Pty) Limited (PUT INTO VOLUNTARY LIQUIDATION 13/10/98)

Registration No. [93/06164/07]

Carphone Blue Chip Services Limited

Registration No. [2006875]

Carphone Cellular Services Limited

Registration No. [1807510]

Company Number 3047165

Company Name in full Internet Network Services Limited

Carphone Club Limited (The)

Registration No. [1880294]

Carphone Company Limited (The)

Registration No. [1494560]

Carphone Consultants Limited

Registration No. [1798295]

Carphone Data Limited

Registration No. [1880244]

Carphone Group Limited (The)

Registration No. [1798056]

Carphone Rentals Limited (dissolved August 1996)

Registration No. [1878535]

Cellular Products (International) Limited

Registration No. [1861750]

Dictograph Telephones Limited

Registration No. [321281]

In Car Telephones Limited

Registration No. [1817875]

In House Telephones Limited

Registration No. [1691651]

Key Systems Limited

Registration No. [1745896]

Link Roadphone Limited

Registration No. [1545022]

Mercury Communications (ECL) Limited

Registration No. [1189708]

Mercury Facsimile Services Limited (dissolved 4.8.92)

Registration No. [2384010]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

Oxford Executive Consulting Limited

Registration No. [1431111]

Park Close Communications Limited

Registration No. [2015957]

Roadphone UK Limited

Registration No. [1910046]

Sratealpha (Communications) Limited

Registration No. [1911694]

Stringvolt Limited

Registration No. [1893067]

Tapsgrove Limited

Registration No. [1515903]

Company Number 3047165

Company Name in full Internet Network Services Limited

Telecell Communications Services Limited

Registration No. [1936543]

Telecommunications Admin & Billing Services Ltd

Registration No. [1875878]

Telecommunications Finance & Leasing Limited

Registration No. [1803804]

Telefit Limited

Registration No. [2036369]

Wessex Press of Warminster Limited

Registration No. [1558782]

Wishplate Limited

Registration No. [1700078]

Worldwide Ocean Surveying Limited (sold 2/7/99)

Registration No. [2445587]

Cable & Wireless Global Markets Equipment Limited

Registration No. [1648524]

Company Number 30471165

Company Name in full Internet Network Services Limited

Current Directorships for Mr Daniel Joseph Fitz

Cable & Wireless (Investments) Global Limited
Registration No. [3709837]

Cable & Wireless Asianet S.A.

Cable & Wireless Card Platforms
Registration No. [3678181]

Cable & Wireless Eastern Hemisphere UK Limited
Registration No. [3745587]

Cable & Wireless Enterprises (UK) Limited
Registration No. [3522625]

Cable & Wireless Funding No. 2 Limited
Registration No. [3754439]

Cable & Wireless Global Business Services Pty Limited
Registration No. [ACN 082 123 840]

Cable & Wireless Global Card Services Pty Limited
Registration No. [082645805]

Cable & Wireless Global Enterprises SA
Registration No. [B63927]

Cable & Wireless Global Markets SA
Registration No. [B63923]

Cable & Wireless Global Markets, Inc.

Cable & Wireless Global Network Limited
Registration No. [282637]

Cable & Wireless Global Networks SA
Registration No. [B63925]

Cable & Wireless Global Networks Services Limited
Registration No. [3764207]

Cable & Wireless ISP Holdings Limited
Registration No. [3796219]

Cable & Wireless Marine Installations
Registration No. [3678179]

Cable & Wireless Marine SA
Registration No. [B63926]

Cable & Wireless Market Solutions Limited
Registration No. [3522620]

Cable & Wireless Network Integrations
Registration No. [3678173]

Cable & Wireless Western Hemisphere Limited
Registration No. [3740694]

Cable and Wireless (Americas) Limited
Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited
Cable and Wireless Enterprises (UK) Limited United Kingdom

Company Number 3047165

Company Name in full Internet Network Services Limited

Internet Network Services Limited

Registration No. [3047165]

Intranet Network Services Limited

Registration No. [3047167]

Mercury C&W Limited

Registration No. [02795630]

PI.SE Akriebolag

Registration No. [556496-5944]

The Education Exchange Limited

Registration No. [2966036]

Wisper Bandwidth Limited

Registration No. [3613369]

Wisper Limited

Registration No. [3613368]

Cable & Wireless Global Business Services Limited

Registration No. [3537591]

Cable & Wireless Global Business Services Limited (Hong Kong)

Registration No. [634943]

Cable & Wireless Global Business Services Limited (Ireland)

Registration No. [282636]

Cable & Wireless Global Businesses Holdings SA Luxembourg

Registration No. [B63921]

Cable & Wireless Global Businesses International SA

Registration No. [B63922]

Cable & Wireless Global Card Services Limited

Registration No. [3709788]

Cable & Wireless Global Card Services SA

Registration No. [B63924]

Cable & Wireless Global Cards Services Limited (Ireland)

Registration No. [278304]

Cable & Wireless Global Markets Limited

Registration No. [282638]

Cable & Wireless GN Limited

Registration No. [282634]

Past Directorships for Mr Daniel Joseph Fitz

Cable & Wireless Funding No. 1 Limited (sold 1 October 1999)

Registration No. [3722054]

Tussie Mussie Limited

Registration No. [3298286]

Company Number 3047165

Company Name in full Internet Network Services Limited

Current Directorships for Mr Robert Earl Lerwill

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless (Israel) Company Limited

Cable & Wireless Communications plc

Registration No. [3288998]

Cable & Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable & Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable & Wireless HK Finance

Registration No. [3595332]

Cable & Wireless HKT Limited

Registration No. [191430]

Cable & Wireless Holdings, Inc.

Cable & Wireless ISP Holdings Limited

Registration No. [3796219]

Cable & Wireless Optus Pty Limited

Registration No. [052 833 208]

Cable & Wireless Panama S.A.

Registration No. [Ficha 302083]

Cable & Wireless Western Hemisphere Limited

Registration No. [3740694]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Cable and Wireless (China Properties) Limited

Registration No. [1742006]

Cable and Wireless (Investments) Limited

Registration No. [244080]

Cable and Wireless (London Holdings) Limited

Registration No. [3053548]

Cable and Wireless (West Indies) Limited

Registration No. [11116]

Cable and Wireless European Investments Limited

Registration No. [3053546]

Cable and Wireless Public Limited Company

Registration No. [238525]

Eastern Leasing Company Limited (The)

Registration No. [1672832]

Internet Network Services Limited

Registration No. [3047165]

Intranet Network Services Limited

Registration No. [3047167]

Company Number 3047165

Company Name in full Internet Network Services Limited

Mercury C&W Limited

Registration No. [02795630]

Mercury House Limited

Registration No. [518580]

PI.SE Aktiebolag

Registration No. [556496-5944]

The Eastern Extension Australasia and China Telegraph
Company Limited

Registration No. [7224]

The Eastern Telegraph Company Limited

Registration No. [6338C]

The Education Exchange Limited

Registration No. [2966036]

The Eros Leasing Company Limited

Registration No. [1687949]

The West Coast of America Telegraph Company Limited

Registration No. [52114]

The Western Telegraph Company Limited

Registration No. [6886C]

Wisper Bandwidth Limited

Registration No. [3613369]

Wisper Limited

Registration No. [3613368]

Past Directorships for Mr Robert Earl Lerwill

Ace Studios Limited

Alnery No 1176 Limited

Alnery No 1177 Limited

Alnery No 1178 Limited

Alnery No 1179 Limited

Business Design Group (Holdings) Limited

Business Interiors Limited

Cable & Wireless (China) Limited (struck off on 13th April
1999)

Registration No. [3290613]

Cable & Wireless Funding No. 1 Limited (sold 1 October
1999)

Registration No. [3722054]

Cable & Wireless U.K. Finance

Registration No. [3541445]

Cable and Wireless (Financial Services) Limited struck off
23/03/99

Registration No. [1646055]

Cable and Wireless (Meadowbank) Limited

Registration No. [1081261]

Company Number 3047165

Company Name in full Internet Network Services Limited

Cheetah Aluminium Company Limited
Coley Porter Bell Limited
Conquest Europe (UK) Limited
Dawestlye Limited
E A Media Services Limited
EWA Limited
Genesis Studios Limited
Henley Centre Research Consultants Limited
Henley Marketing Dynamics Limited
Intact Limited
J Walter Thompson Group Limited
J Walter Thompson UK Holdings Limited
Kantar Limited
LansdownEuro Limited
Mando Marketing Limited
Mando Photo Company (UK) Limited
Mando Processing Limited
Metrovideo Limited
Milburn Finance Limited
Millward Brown International plc
Newcrosse Limited
Oakley Young Associates Limited
OPC Limited
OYA Creative Manufacturing Limited
OYA Holdings Limited
OYA Premiums Limited
OYA Projects Limited
P & L International Vacationers Limited
Precis 567 Limited
Premium Ideas Limited
Provacombe Limited
Radclose Limited
Rasor Communications Limited
Readysquare Limited
Refrigeration (Bournemouth) Limited
Scott Stern Associates Limited
Sirius Holdings Limited
The Buckingham Clock Company Limited
The Henley Centre for Forecasting Limited
The Owl Group Limited
Thistleclub Limited

Company Number 3047165

Company Name in full Internet Network Services Limited

Tiptree Limited

TMC International Limited

Travel Ideas Limited

Tripcare Limited

Tripstock Limited

VAP Group Limited

VAP International Communications Limited

VAP Visual Art Productions (Oxford) Limited

Wire & Plastics Products Limited

Wise Conclusion Limited

WPP Group (Nominees) Limited

WPP Group (UK) Limited

WPP Group Holdings Limited

WPP Group Nominees Five Limited

WPP Group Nominees Four Limited

WPP Group Nominees One Limited

WPP Group Nominees Six Limited

WPP Group Nominees Three Limited

WPP Group Nominees Two Limited

WPP Group plc

WPP Holdings (UK) Limited

WPP Investments Limited

WPP Security 1 Limited

WPP Security 2 Limited

CHFP055

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

Company Number 3047165

Company Name in full Internet Network Services Limited

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.

[illegible]