



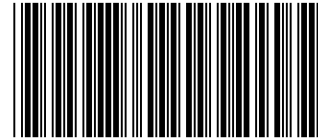
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CABLE AND WIRELESS (CALA MANAGEMENT SERVICES) LIMITED

**Company Number:** 03057907



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Received for filing in Electronic Format on the: 30/11/2005

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*Company Details*

**Period Ending:** 29/10/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**LAKESIDE HOUSE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 1XL**

**Register of**  
**Members Address:**

**7TH FLOOR THE POINT  
PADDINGTON BASIN  
37 NORTH WHARF ROAD  
LONDON  
W2 1LA**

**Register of Debenture**  
**Holders Address:**

**LAKESIDE HOUSE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 1XL**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** LORRAINE DAVIDSON

**Address:** 18B DENVER ROAD  
LONDON N16 5JH

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**2nd Company Secretary:**

**Name:** HELEDD MAIR HANSCOMB

**Address:** 63 CASEWICK ROAD  
LONDON SE27 0TB

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*Director 1:*

*Name:* **HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD**  
*Date of Birth:* **19/08/1965** **LONDON SE27 0TB**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **RICHARD LEE KIMSEY** *Address:* **6726 CHANCERY PLACE**  
*Date of Birth:* **14/04/1954** **UNIVERSITY PARK**  
*Nationality:* **AMERICAN** **FLORIDA 34201-2251**  
*Occupation:* **CEO CAIBBEAN** **UNITED STATES**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/10/2005**

*Name:* **CABLE AND WIRELESS (WEST INDIES) LIMITED**

*Address:* **LAKESIDE HOUSE**  
**CAIN ROAD**  
**BRACKNELL**  
**BERKSHIRE RG12 1XL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**