



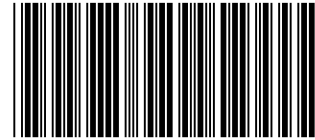
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CABLE AND WIRELESS (AMERICAS) LIMITED**

*Company Number:* **03057908**



*Received for filing in Electronic Format on the:* **21/11/2006**

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*Company Details*

*Period Ending:* **29/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**7TH FLOOR THE POINT  
37 NORTH WHARF ROAD  
LONDON  
UNITED KINGDOM  
W2 1LA**

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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:*

<i>Name:</i>	<b>JANOS PETER MARIA JANKOVICH BESAN</b>	<i>Address:</i>	<b>COTSWOLD MALTMANS LANE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 8RW</b>
<i>Date of Birth:</i>	<b>17/06/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF FINANCIAL OFFICER</b>		

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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>1003543</b>	<b>GBP1003543</b>
<b>TOTALS</b>	<b>1003543</b>	<b>GBP1003543</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1003543 ORDINARY Shares held as at 29/10/2006**

<i>Name:</i>	<b>SABLE HOLDING LIMITED</b>
<i>Address:</i>	<b>7TH FLOOR THE POINT 37 NORTH WHARF ROAD LONDON UNITED KINGDOM W2 1LA</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**