



**BLUEPRINT**  
Company Secretary

Bar £210x15  
804391

# 363a

## Annual Return

**Company Number** 3074517

**Company Name in full** Cable & Wireless Communications (Eastbourne and Hastings) Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

30 06 99

**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

30 06 00

**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)

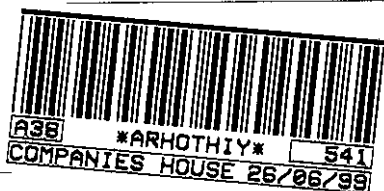
Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

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**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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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

Country

England

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

**Directors** (See notes 1-5)

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 | 25      | 02   | 56 |
|                | Forename(s)                | Robert James              |               |         |      |    |
|                | Surname                    | Beveridge                 |               |         |      |    |
|                | Previous forename(s)       |                           |               |         |      |    |
|                | Previous surname(s)        |                           |               |         |      |    |
| <b>Address</b> |                            | 81 Kidmore Road           |               |         |      |    |
|                |                            | Caversham                 |               |         |      |    |
|                |                            |                           |               |         |      |    |
|                | 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). |               |         |      |    |

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

\* Voluntary details.

|                  |                            |                           |                 |               |         |      |    |
|------------------|----------------------------|---------------------------|-----------------|---------------|---------|------|----|
| <b>Directors</b> | <b>Name</b>                | * Style / Title           |                 | Day           | Month   | Year |    |
|                  |                            | * Honours etc             |                 | Date of birth | 27      | 10   | 57 |
|                  |                            | Forename(s)               | Gregory Allison |               |         |      |    |
|                  |                            | Surname                   | Clarke          |               |         |      |    |
|                  |                            | Previous forename(s)      |                 |               |         |      |    |
|                  |                            | Previous surname(s)       |                 |               |         |      |    |
|                  | <b>Address</b>             | Pinehurst                 |                 |               |         |      |    |
|                  |                            | Friary Road               |                 |               |         |      |    |
|                  |                            |                           |                 |               |         |      |    |
|                  |                            | 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). |                 |               |         |      |    |

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

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 | £1.00 |
|                 |   |       |
|                 |   |       |
|                 |   |       |
| Totals          | 1 | £1.00 |

(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

11

on paper

in another format

A list of changes is enclosed



|  |  |
|--|--|
|  |  |
|--|--|

A full list of members is enclosed



|  |  |
|--|--|
|  |  |
|--|--|

(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. Holey

**Date**

30/6/99

† Please delete as appropriate.

t 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, Company Registrar**  
**Cable & Wireless Communications**  
**Caxton Way, Watford Business Park**  
**Watford, Herts, 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 | 01       | 03   | 57 |
|                | Forename(s)                | Robert                    |               |          |      |    |
|                | Surname                    | Drolet                    |               |          |      |    |
|                | Previous forename(s)       |                           |               |          |      |    |
|                | Previous surname(s)        |                           |               |          |      |    |
| <b>Address</b> |                            | 30 Lincoln Avenue         |               |          |      |    |
|                |                            | Wimbledon                 |               |          |      |    |
|                |                            |                           |               |          |      |    |
|                | 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>Directors</b> | <b>Name</b>                | * Style / Title           |              | Day           | Month | Year |    |
|                  |                            |                           |              |               |       |      |    |
|                  |                            | * Honours etc             |              | Date of birth | 18    | 10   | 55 |
|                  |                            | Forename(s)               | Mary Bridget |               |       |      |    |
|                  |                            | Surname                   | Molyneux     |               |       |      |    |
|                  |                            | Previous forename(s)      |              |               |       |      |    |
|                  |                            | Previous surname(s)       |              |               |       |      |    |
|                  | <b>Address</b>             | 33 St James's Gardens     |              |               |       |      |    |
|                  |                            |                           |              |               |       |      |    |
|                  |                            |                           |              |               |       |      |    |
|                  | Post town                  | London                    |              |               |       |      |    |
|                  | County / Region            |                           | Postcode     | W11 4RF       |       |      |    |
|                  | Country                    | England                   | Nationality  | Australian    |       |      |    |
|                  | <b>Business occupation</b> | Lawyer                    |              |               |       |      |    |
|                  | <b>Other directorships</b> | (See continuation sheet). |              |               |       |      |    |

Form 363a continuation sheet

Company Number 3074517

Company Name in full Cable & Wireless Communications (Eastbourne and Hastings) Limited

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

One 2 One

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-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)

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

**Company Number** 3074517

**Company Name in full** Cable & Wireless Communications (Eastbourne and Hastings) Limited

Number of shares or amount of stock held by existing members at date of this return.

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.

| Name and address  | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| Cable & Wireless Communications (B) plc                             |                                 |                              |                                  |         |
| Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 8XH. |                                 |                              |                                  |         |
| Ordinary Shares   | 1                               |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |
|   |                                 |                              |                                  |         |