



BLUEPRINT
Company Secretary

RBS
020908 275X5

363a

Annual Return

Company Number 3290823

Company Name in full CWC Chartwell Holdings 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

11 12 97

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

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Registered Office (See note 3)

Show here the address **at the date of this return.**

124 Theobalds 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.



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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**

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

REGISTERED OFFICE

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

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 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

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

FCIS

Kenneth Keith

Claydon

Grove Cottage

Tudwick Road

TIPTREE

Essex

Postcode

CO5 0SA

Directors (See notes 1-5)

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	04	05
	Forename(s)	Kenneth Keith				
	Surname	Claydon				
	Previous forename(s)					
	Previous surname(s)					
Address	Grove Cottage					
	Tudwick Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TIPTREE				
	County / Region	Essex	Postcode	CO5 0SA		
	Country		Nationality	British		
Business occupation	Company Secretary					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	26	05
	Forename(s)	Graham Martyn					
	Surname	Wallace					
	Previous forename(s)						
	Previous surname(s)						
Address	35 Westhill Park						
	Merton Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	W6 6ND			
	Country	England	Nationality	British			
Business occupation	Chief Executive, CWC						
Other directorships	(See continuation sheet).						

Issued share capital (See notes 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	£1.000
Totals	1	£1.000

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

10/2/98

† 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.

Miss Julia Crane
Senior Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX
Tel 0171 315 4626

Company Number 3290823

Company Name in full CWC Chartwell Holdings Limited

Current directorships for Mr Kenneth Keith Claydon

Alnery No. 1629 Limited

Alnery No.1630 Limited

C&W Cable Limited

Cable and Wireless (Cambridge Park) Limited

Cable and Wireless (China Properties) Limited

Cable and Wireless (Investments) Limited

Cable and Wireless European Investments Limited

Cable and Wireless Nominee Limited

CWC Winston Holdings Limited

Mercury House Limited

MPC 92 Limited

Russia Services Limited

The Eastern Extension Australasia and China Telegraph Company Limited

The Eastern Telegraph Company Limited

The West Coast of America Telegraph Company Limited

The Western Telegraph Company Limited

Past directorships for Mr Kenneth Keith Claydon

C&W Cable Limited (12-Jul-1993)

Cable and Wireless (Vietnam) Limited (12-Aug-1994)

Cable and Wireless Business Networks Limited (14-Oct-1993)

Cable and Wireless Europe Limited (08-May-1996)

Cellular Products (International) Limited (21-Jan-1994)

Dictograph Telephones Limited (09-Mar-1993)

In Car Telephones Limited (21-Jan-1994)

In House Telephones Limited (21-Jan-1994)

Key Systems Limited (21-Jan-1994)

Company Number 3290823

Company Name in full CWC Chartwell Holdings Limited

Link Roadphone Limited (21-Jan-1994)

Mercury Communications (ECL) Limited (08-May-1996)

Mercury Facsimile Services Limited (08-May-1996)

Oxford Executive Consulting Limited (18-Dec-1995)

Park Close Communications Limited (21-Jan-1994)

Roadphone UK Limited (21-Jan-1994)

Statealpha (Communications) Limited (21-Jan-1994)

Stringvolt Limited (21-Jan-1994)

Tapsgrove Limited (21-Jan-1994)

Telecell Communications Services Limited (21-Jan-1994)

Telecommunications Finance & Leasing Limited (21-Jan-1994)

Telefit Limited (21-Jan-1994)

Wessex Press of Warminster Limited (21-Jan-1994)

Wishplate Limited (21-Jan-1994)

Current directorships for Mr Graham Martyn Wallace

Alnery No. 1629 Limited

Alnery No.1630 Limited

Cable & Wireless Communications plc

CWC Winston Holdings Limited

Mercury Communications Limited

Steiner Leisure Limited

Past directorships for Mr Graham Martyn Wallace

Granada Group PLC (01-Feb-1997)

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

Company Number 3290823

Company Name in full CWC Chartwell Holdings 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
Alnery Incorporations No.1 Limited				
9 Cheapside, London, EC2V 6AD				
Ordinary Shares	0			
		1	28-Apr-1997	
Cable & Wireless Communications plc				
124 Theobalds Road, LONDON, WC1X 8RX				
Ordinary Shares	1			