



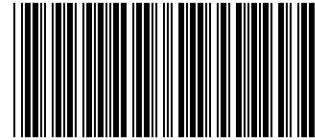
Companies House
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Annual Return

Company Name: **CABLE & WIRELESS HK FINANCE**

Company Number: **03595332**



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Company Details

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

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LORRAINE DAVIDSON**

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

2nd Company Secretary:

Name: **HELEDD MAIR HANSCOMB**

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

Director 1:

Name: **ANDREW SHELDON** *Address:* **WALDEGRAVE HOUSE**
GARARD **293 WALDEGRAVE ROAD**
Date of Birth: **28/10/1966** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4SU**
Occupation: **GROUP GENERAL COUNSEL**

Director 2:

Name: **DOMINIC JAMES PLATT** *Address:* **FLAT 3 8 COLHERNE ROAD**
Date of Birth: **03/08/1969** **LONDON SW10 9BP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	65761	GBP65761
PARTICIPATING PREFERENCE	210000	GBP210000
TOTALS	275761	GBP275761

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:

50761 ORDINARY Shares held as at 29/10/2005

Name: **CABLE & WIRELESS EASTERN HEMISPHERE BV**
Address: **EMMAPLEIN 2- 11**
1075 AW AMSTERDAM

Shareholding 2:

210000 PARTICIPATING PREFERENCE Shares held as at 29/10/2005

Name:

CABLE AND WIRELESS EUROPEAN INVESTMENTS LTD

Address:

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

Shareholding 3:

15000 ORDINARY Shares held as at 29/10/2005

Name:

CABLE & WIRELESS AUSTRALIA & PACIFIC HOLDING BV

Address:

**EMMAPLEIN 2- 11
1075-AW AMSTERDAM**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**