



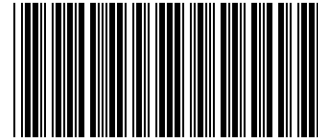
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Companies House
— for the record —

Annual Return

Company Name: CABLE & WIRELESS EASTERN HEMISPHERE UK LIMITED

Company Number: 03745587



Received for filing in Electronic Format on the: 17/11/2006

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Company Details

Period Ending: 28/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

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:

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: **NICHOLAS IAN COOPER** *Address:* **THE OLD HOUSE**
Date of Birth: **24/05/1964** **33 MAIN STREET**
Nationality: **BRITISH** **KIBWORTH HARCOURT**
Occupation: **GROUP GENERAL COUNSEL** **LEICESTERSHIRE LE8 0NR**
& CO SEC

Director 2:

Name: **DOMINIC JAMES PLATT** *Address:* **LARCHWOOD**
Date of Birth: **03/08/1969** **54 CROOKSBURY ROAD**
Nationality: **BRITISH** **RUNFOLD**
Occupation: **COMPANY DIRECTOR** **FARNHAM**
SURREY GU10 1QB

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	2205982	GBP2205982
TOTALS	2205982	GBP2205982

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2205982 ORDINARY Shares held as at 28/10/2006

Name: **CABLE AND WIRELESS (INVESTMENTS) LIMITED**
Address: **7TH FLOOR THE POINT 37 NORTH WHARF ROAD**
LONDON
UNITED KINGDOM W2 1LA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**
