



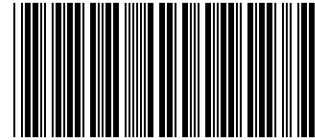
Companies House
— for the record —

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Annual Return

Company Name: CABLE & WIRELESS EASTERN HEMISPHERE UK LIMITED

Company Number: 03745587



X53Q5VHC

Received for filing in Electronic Format on the: 14/12/2007

Company Details

Period Ending: 28/10/2007

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
37 NORTH WHARF ROAD
LONDON
W2 1LA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: NICHOLAS IAN COOPER
Date of Birth: 24/05/1964
Nationality: BRITISH
Occupation: GROUP GENERAL COUNSEL
& CO SEC

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

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|---------------------------|
| <i>Name:</i> | DOMINIC JAMES PLATT | <i>Address:</i> | LARCHWOOD |
| <i>Date of Birth:</i> | 03/08/1969 | | 54 CROOKSBURY ROAD |
| <i>Nationality:</i> | BRITISH | | RUNFOLD |
| <i>Occupation:</i> | 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 | 2073783628 | GBP2073783628 |
| TOTALS | 2073783628 | GBP2073783628 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2073783628 ORDINARY Shares held as at 28/10/2007

| | |
|-----------------|--|
| <i>Name:</i> | CABLE AND WIRELESS (INVESTMENTS) LIMITED |
| <i>Address:</i> | 7TH FLOOR THE POINT 37 NORTH WHARF ROAD LONDON W2 1LA |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**