

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3745587

Company Name in full

Cable & Wireless Eastern Hemisphere UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	1	0	2	0	0	7

Date of next return

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			

Registered Office

Show here the address at the date of this return.

7th Floor, The Point, 37 North Wharf Road

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

W2 1LA

Principal business activities

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

TUESDAY



A31 24/06/2008 162
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept

7th Floor, The Point, 37 North Wharf Road

Post town London

County / Region

UK Postcode W2 1LA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

Heledd Mair

Surname

Hanscomb

Address ††

63 Casewick Road

Post town

London

County / Region

UK Postcode SE27 0TB

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a****Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Day Month Year

Date of birth

2 4 0 5 1 9 6 4

Forename(s)

Nicholas Ian

Surname

Cooper

☒**Address** ††

7th Floor, The Point, 37 North Wharf Road

Post town

London

County / Region

UK Postcode W2 1LA

Country

Nationality British

Business occupation

Group General Counsel & Co Sec

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 3 0 8 1 9 6 9

Forename(s)

Dominic James

Surname

Platt

Address ††

Larchwood, 54 Crooksbury Road, Runfold

Post town

Farnham

County / Region

Surrey

UK Postcode GU10 1QB

Country

Nationality British

Business occupation

Company Director

Issued share capital

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, or total amount of stock)
ORDINARY	2,073,743,628	£2,073,743,628 00
Totals	2,073,743,628	2,073,743,628 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

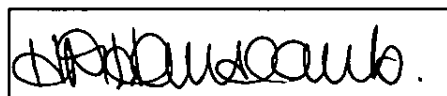
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23 June 2008

† Please delete as appropriate

† ~~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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

7th Floor, The Point, 37 North Wharf Road, London,

W2 1LA

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3745587

Company Name in full | Cable & Wireless Eastern Hemisphere UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cable and Wireless (Investments) Limited	£1 00 ORDINARY		
Address 7th Floor, The Point, 37 North Wharf Road, London			
UK postcode W2 1LA	Shares Held 2,073,743,628		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			