



Companies House
— for the record —

363a^(ef)

Annual Return



X1Y1S4D6

Received for filing in Electronic Format on the: 29/10/2008

Company Name: **CABLE & WIRELESS US INVESTMENTS**

Company Number: **04067699**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **NICHOLAS IAN COOPER** *Address:* **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **24/05/1964** *Nationality:* **British** *Occupation:* **GROUP GENERAL COUNSEL
& CO SEC**

Director 2 :

Name: **MR DOMINIC JAMES PLATT** *Address:* **LARCHWOOD 54 CROOKSBURY ROAD
RUNFOLD
FARNHAM
SURREY
GU10 1QB**

Date of Birth: **03/08/1969** *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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/10/2008
1098 DISPOSED OF IN PERIOD ON 18/12/2007

Name: **CABLE AND WIRELESS (INVESTMENTS) LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2008

Name: **CABLE & WIRELESS GLOBAL TELECOMMUNICATION
SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**