



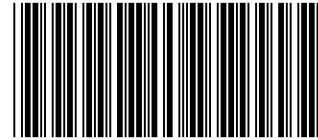
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Companies House
— for the record —

Annual Return

Company Name: CABLE & WIRELESS ASIA & PACIFIC LIMITED

Company Number: 04090254



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Company Details

Period Ending: 10/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

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	1442762441	GBP1442762441
TOTALS	1442762441	GBP1442762441

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1442762441 ORDINARY Shares held as at 10/10/2005

Name: **CABLE & WIRELESS CENTRAL HOLDING LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**