

363a

03 8210/135

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 4256100

Company Name in full Cable & Wireless Regional Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	1	0	2	0	0	2

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.

124 Theobalds Road

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

Post town LONDON

County / Region

UK Postcode WC1X 8RX

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

Investment holding company



A04	*A6P86GHJ*	0147
COMPANIES HOUSE		05/12/02
A24	*A8BLTG9L*	0361
COMPANIES HOUSE		27/11/02
A08	*AU6N1G2G*	0515
COMPANIES HOUSE		20/11/02

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.

Post town

County / Region

UK Postcode

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 here 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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title Mr

Forename(s) Jonathan Mark

* Voluntary details.

Surname Bolton

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

Address

X

22 Winchester Drive

Pinner

Post town

County / Region Middlesex

UK Postcode HA5 1DB

Country United Kingdom

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal 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.

Name * Style / Title Mr

Day Month Year
Date of birth 0 8 0 7 1 9 6 6

Forename(s) Jonathan Mark

Surname Bolton

Address

22 Winchester Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Pinner

Post town

County / Region Middlesex

UK Postcode HA5 1DB

Country United Kingdom

Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 0 6 1 0 1 9 6 2

Forename(s) James

Surname Cheesewright

Address

Horton Meadow

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Heyshott

Post town Midhurst

County / Region West Sussex

UK Postcode GU29 0DL

Country

Nationality BRITISH

Business occupation CHIEF OPERATING OFFICER - REGIONAL

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

1

£1.000

Totals

1

£1.000

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



on paper in another format

A list of changes is enclosed



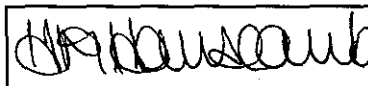
A full list of shareholders is enclosed



Certificate

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

Signed



Date

19/11/02

† Please delete as appropriate.

† a director / secretary

ASSISTANT

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lorraine Davidson, Corporate Compliance Assistant, 124 Theobalds

Road, London, WC1X 8RX, Tel: 020 7315 4934

Tel 020 7315 4934

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name * Style / Title Mr

Date of birth
Day Month Year
0 4 0 5 1 9 4 4

Forename(s) Kenneth Keith

Surname Claydon

Address

1 Parr House

12 Beaulieu Avenue

Post town London

County / Region UK Postcode E16 1TS

Country Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title Mr

Date of birth
Day Month Year
2 6 0 8 1 9 5 9

Forename(s) Joseph Daniel

Surname Fitz

Address

35 Aria House
5-15 Newton Street
Covent Garden

Post town London

County / Region UK Postcode WC2B 5EN

Country England Nationality British/American

Business occupation Solicitor

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

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

Date of birth
Day Month Year
2 1 0 1 1 9 5 12

Forename(s) Robert Earl

Surname Lerwill

Address

13 Barnsbury Terrace

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode N1 1JH

Country England

Nationality British

Business occupation Executive Director Finance and Regional Business

* Voluntary details.

Name * Style / Title Mr

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

Date of birth
Day Month Year
2 1 0 2 1 9 5 1

Forename(s) Roger Farnol

Surname Mortimer

Address

Caldecote Lodge

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Upper Caldecote

County / Region Bedfordshire

UK Postcode SG18 9BH

Country

Nationality British

Business occupation Company Director

Company Number 4256100
Company Name in full Cable & Wireless Regional Limited

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title Mrs

Forename(s) Heledd Mair

Surname Hanscomb

* Voluntary details.

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

Address

65 Casewick Road

London

Post town

County / Region

UK Postcode SE27 0TB

Country

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give the
registered or principal
office address.

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

Post town

County / Region

UK Postcode

Country

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give the
registered or principal
office address.

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 4256100

Company Name in full Cable & Wireless Regional 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cable and Wireless plc <hr/> Address 124 Theobalds Road, London. <hr/> UK Postcode <u>WC1X 8RX</u>	Ordinary <div>1</div>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			