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E30X2

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

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	0	0	7	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			
2	8	1	0	2	0	0	2

### 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

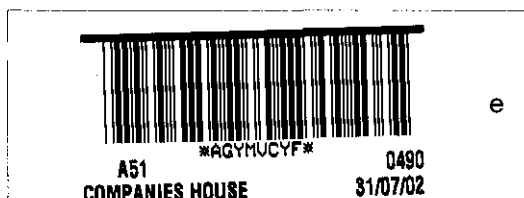
UK Postcode WC1X 8RX

### Principal business activities

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

If the code number cannot be determined,  
give a brief description of principal activity.

Investment holding company



Form revised September 1999

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

22 Winchester Drive

Pinner

**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

County / Region

Middlesex

UK Postcode

HA5 1DB

Country

United Kingdom

## 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

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

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

Forename(s) James

Surname Cheesewright

### Address

Horton Meadow

Heyshott

Post town Midhurst

County / Region West Sussex

UK Postcode GU29 0DL

Country

Nationality BRITISH

Business occupation

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

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

**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

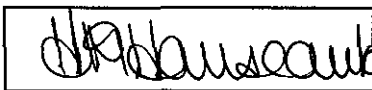
A list of changes is enclosed ☐

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

29.07.02

† 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.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	4	0	5	1	9	4	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Kenneth Keith							
	<b>Surname</b>	Claydon							
<b>Address</b>		1 Parr House							
		12 Beaulieu Avenue							
<b>Usual residential address</b>	<b>Post town</b>	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	E16 1TS		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Secretary							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	6	0	8	1	9	5	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Joseph Daniel							
	<b>Surname</b>	Fitz							
<b>Address</b>		35 Aria House							
		5-15 Newton Street							
		Covent Garden							
<b>Usual residential address</b>	<b>Post town</b>	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	WC2B 5EN		
	<b>Country</b>	England				<b>Nationality</b>	British/American		
	<b>Business occupation</b>	Solicitor							

**Directors** (Continued)

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.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	2	1	0	1	1	9	5	2
	<b>Forename(s)</b>	Robert Earl							
	<b>Surname</b>	Lerwill							
<b>Address</b>		13 Barnsbury Terrace							
	<b>Post town</b>	London							
	<b>County / Region</b>					<b>UK Postcode</b>	N1 1JH		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Executive Director Finance and Regional Business							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	2	1	0	2	1	9	5	1
	<b>Forename(s)</b>	Roger Farnol							
	<b>Surname</b>	Mortimer							
<b>Address</b>		Caldecote Lodge							
		Upper Caldecote							
	<b>Post town</b>	Upper Caldecote							
	<b>County / Region</b>	Bedfordshire				<b>UK Postcode</b>	SG18 9BH		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	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**

63 Casewick Road

London

**Post town**

SE27 0TB

**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.

### 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 & Wireless Western Hemisphere Limited Address 124 Theobalds Road, LONDON. UK Postcode WC1X 8RX	Ordinary 0	1	18-Feb-2002
Name Cable and Wireless Public Limited Company Address 124 Theobalds Road, London, England. UK Postcode WC1X 8RX	Ordinary 1		
Name Address UK Postcode			