

037574
£3022
363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 4256107

Company Name in full Anthracite Holdings Limited

Date of this return

The information in this return is made up to

Day	Month	Year
2	0	0
7	2	0
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
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



A51 *AGYMUCYE* 0491
COMPANIES HOUSE 31/07/02

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

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

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						
	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	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							

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

300,210,001

£300,210,001.000

Totals

300,210,001

£300,210,001.000

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

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on paper

in another format

A list of changes is enclosed

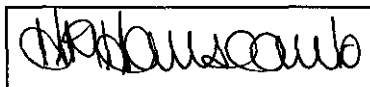
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A full list of shareholders is enclosed

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☐
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

2

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							
		Day	Month	Year					
Date of birth		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								

* Voluntary details.

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

Company Number 4256107

Company Name in full Anthracite Holdings 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 4256107

Company Name in full Anthracite Holdings 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 300,210,001		
Name Address UK Postcode			
Name Address UK Postcode			