



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CABLE & WIRELESS UK FINANCE NO. 3**

*Company Number:* **04282219**



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*Received for filing in Electronic Format on the:* **17/11/2006**

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*Company Details*

*Period Ending:* **28/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7TH FLOOR THE POINT  
37 NORTH WHARF ROAD  
LONDON  
W2 1LA**

*Register of*  
*Members Address:*

**7TH FLOOR THE POINT  
PADDINGTON BASIN  
37 NORTH WHARF ROAD  
LONDON  
W2 1LA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LORRAINE DAVIDSON**

*Address:* **18B DENVER ROAD  
LONDON N16 5JH**

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*2nd Company Secretary:*

*Name:* **HELEDD MAIR HANSCOMB**

*Address:* **63 CASEWICK ROAD  
LONDON SE27 0TB**

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*Director 1:*

*Name:* **NICHOLAS IAN COOPER** *Address:* **THE OLD HOUSE**  
*Date of Birth:* **24/05/1964** **33 MAIN STREET**  
*Nationality:* **BRITISH** **KIBWORTH HARCOURT**  
*Occupation:* **GROUP GENERAL COUNSEL** **LEICESTERSHIRE LE8 0NR**  
**& CO SEC**

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*Director 2:*

*Name:* **DOMINIC JAMES PLATT** *Address:* **LARCHWOOD**  
*Date of Birth:* **03/08/1969** **54 CROOKSBURY ROAD**  
*Nationality:* **BRITISH** **RUNFOLD**  
*Occupation:* **COMPANY DIRECTOR** **FARNHAM**  
**SURREY GU10 1QB**

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### *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>
<b>ORDINARY</b>	<b>3860</b>	<b>GBP3860</b>
<b>TOTALS</b>	<b>3860</b>	<b>GBP3860</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, 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 28/10/2006**

*Name:* **CABLE AND WIRELESS NOMINEE LIMITED**

*Address:* **7TH FLOOR THE POINT**  
**37 NORTH WHARF ROAD**  
**LONDON**  
**UNITED KINGDOM W2 1LA**

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*Shareholding 2:*

**3859 ORDINARY Shares held as at 28/10/2006**

*Name:*

**CABLE AND WIRELESS FAR EAST LIMITED**

*Address:*

**28TH FLOOR LOW BLOCK GRAND MILLENIUM PLAZA  
181 QUEEN'S ROAD CENTRAL  
SHEUNG WAN  
HONG KONG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**