



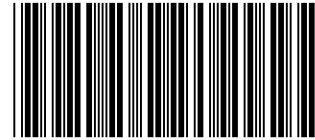
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04282219**



XWF0PU90

*Received for filing in Electronic Format on the:* **31/10/2007**

---

*Company Details*

*Period Ending:* **28/10/2007**

*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  
37 NORTH WHARF ROAD  
LONDON  
W2 1LA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEDD MAIR HANSCOMB**

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

-----  
*Director 1:*

*Name:* **NICHOLAS IAN COOPER**  
*Date of Birth:* **24/05/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP GENERAL COUNSEL  
& CO SEC**

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

-----  
*Director 2:*

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

---

### *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>                                  |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/10/2007**

**1 Disposed of in period on 29/03/2007**

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

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

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 28/10/2007**

**183 Disposed of in period on 03/01/2007**

**3676 Disposed of in period on 29/03/2007**

*Name:* **CABLE AND WIRELESS FAR EAST LIMITED**

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

---

-----  
*Shareholding 3:*

**3860 ORDINARY Shares held as at 28/10/2007**

*Name:*

**CABLE AND WIRELESS (INVESTMENTS) LIMITED**

*Address:*

**7TH FLOOR THE POINT  
LONDON W2 1LA**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**