



*Companies House*  
— for the record —

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

**Annual Return**



**XTPJZYVQ**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **APOLLO SUBMARINE CABLE SYSTEM LIMITED**

*Company Number:* **05080148**

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*Company Details*

*Period Ending:* **22/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**90 LONG ACRE  
LONDON  
WC2E 9RA**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JOHN MORGAN**

*Address:* **116 CENTRIUM STATION APPROACH  
WOKING  
SURREY  
GU22 7PD**

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### *Company Secretary 2:*

*Name:* **JACQUELINE VIOLET MCDOWELL**

*Address:* **74 HEDINGHAM ROAD  
HALSTEAD  
ESSEX  
CO9 2DJ**

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### *Director 1 :*

*Name:* **JAYNE LYNDA STOWELL**

*Address:* **THE GRANGE LOW ROAD  
BARROWBY  
LINCOLNSHIRE  
NG32 1DB**

*Date of Birth:*

**07/08/1951**

*Nationality:*

**British**

*Occupation:*

**ADVISOR**

Director 2 :

Name: **RICHARD CHARLES PERRY** Address: **LOWER BATCHELORS EMMS LANE  
BARNES GREEN  
HORSHAM  
WEST SUSSEX  
RH13 0QH**

Date of Birth: **08/10/1954** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 3 :

Name: **LEIGH ESMOND HAYDEN  
FRAME** Address: **47 GRAND COURT  
KING EDWARDS PARADE  
EASTBOURNE  
EAST SUSSEX  
BN21 4BX**

Date of Birth: **05/07/1960** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **GERARD MARIE JEAN  
BAPTISTE LADANT** Address: **48 BIS RUE DES BELLES FEUILLES  
PARIS  
75116  
FRANCE  
FOREIGN**

Date of Birth: **19/01/1951** Nationality: **French** Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: ANDREW NEIL MARSHALL Address: JAVA TILFORD ROAD  
HINDHEAD  
SURREY  
GU26 6SF

Date of Birth: 01/07/1965 Nationality: British Occupation: CHARTERED ACCOUNTANT

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Director 6 :

Name: ANDREW GEORGE FRASER Address: 3 WARREN FARM COTTAGES  
MAY STREATLEY  
BERKSHIRE  
RG8 9QG

Date of Birth: 08/08/1970 Nationality: British Occupation: DIRECTOR OF  
REGULATORY AFFAIRS

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5500 ORDINARY Shares held as at 22/03/2008**

*Name:*

**CABLE & WIRELESS GLOBAL NETWORK LTD**

*Address:*

**6 FITZWILLIAM SQUARE  
DUBLIN 2  
IRELAND**

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*Shareholding 2:*

**4500 ORDINARY Shares held as at 22/03/2008**

*Name:*

**ALCATEL SUBMARINE NETWORKS LTD**

*Address:*

**CHRISTCHURCH WAY GREENWICH  
LONDON  
SE10 0AG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**