



Companies House
— for the record —

AR01 (ef)

Annual Return



XQCAROG4

Received for filing in Electronic Format on the: **22/10/2010**

Company Name: **CABLE & WIRELESS WORLDWIDE PENSION TRUSTEE LIMITED**

Company Number: **07029188**

Date of this return: **24/09/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BUCKINGHAM ROAD BLETCHLEY
MILTON KEYNES
MK3 5JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HAMPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **AUBREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1957** *Nationality:* **ENGLISH**

Occupation: **HEAD OF REPORTING FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR MIKE**

Surname: **CRONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1968** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR OF PROCUREMENT &
PROPERTY**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN JEFFREY**

Surname: **GIBSON**

Former names:

Service Address: **CABLE & WIRELESS WORLDWIDE LTD WATERSIDE HOUSE
WATERSIDE PARK
BRACKNELL
BERKSHIRE
RG12 1XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1966** *Nationality:* **ENGLISH**

Occupation: **PROGRAMME MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW GEORGE FRASER**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1970** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR OF REGULATORY**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1953** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **CBE ALAN MICHAEL**

Surname: **PICKERING CBE**

Former names:

Service Address: **BESTRUSTEES PLC FIVE KINGS HOUSE
1 QUEEN STREET PLACE
LONDON
EC4R 1QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1948** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL TRUSTEE**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBIN LESLIE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1943** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): NEIL MATTHEW

Surname: WOODHOUSE

Former names:

Service Address: CABLE & WIRELESS WORLDWIDE LTD WATERSIDE HOUSE
WATERSIDE PARK
BRACKNELL
BERKSHIRE
RG12 1XL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1964 *Nationality:* BRITISH

Occupation: HR DIRECTOR

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-24
1 shares transferred on 2010-01-13

Name: ALNERY INCORPORATIONS NO.1 LTD

Shareholding 2 : 1 OTHER shares held as at 2010-09-24

Name: CABLE & WIRELESS UK HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.