



Companies House
— for the record —

363a(ef)

Annual Return



XRRNEEGA

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Company Name: THE WESTERN TELEGRAPH COMPANY LIMITED

Company Number: 00006886

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR
HANSCOMB**

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

Director 1 :

Name: **NICHOLAS IAN COOPER**

Address: **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth:

24/05/1964

Nationality:

BRITISH

Occupation:

**GROUP GENERAL COUNSEL
& CO SEC**

Director 2 :

Name: **MRS HELEDD MAIR
HANSCOMB**

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

Date of Birth:

19/08/1965

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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>
£1 ORDINARY STOCK	5600000	GBP5600000.000
ORDINARY	1	GBP1.000
<i>TOTALS</i>		
	5600001	GBP5600001.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5600000 £1 ORDINARY STOCK Shares held as at 30/09/2009

Name: **SABLE HOLDING LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **SABLE HOLDING LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**