

2605 727413
010072

363x Annual Return

Company number

CN 6886C



Company name

Western Telegraph Company Limited (The)

Date of this return
The information on this
return is made up to

Day Month Year

DA 29 10 94



A20 AUNDF6LL 117
COMPANIES HOUSE 23/11/94

Date of next return
I wish to make the next
return to

DB 29 10 95

Registered Office
This is the address at the
date of this return

RO 124 Theobalds Road

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode WC1X 8RX

Principal business activities

PA 7 0 8 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr	✓
Forenames	Kenneth Keith	
Surname	Claydon	
* Honours etc	FCIS	
Previous forenames		
Previous surname		
AD	Grove Cottage	
	Tudwick Road	
Post town	TIPTREE	
County/Region	Essex	
Postcode	C05 0SA	Country

* Voluntary details

Directors

Name * Style Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr					
Kenneth Keith						
Claydon						
FCIS						
AD	Grove Cottage					
Tudwick Road						
Post town	TIPTREE					
County/Region	Essex					
Postcode	CO5 0SA					
Country						
DO	04	05	44	Nationality	NA	British
OC	Company Secretary					
OD	None					

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr					
Kenneth Francis						
Coppock						
AD	Oving House					
Loudhams Wood Lane						
Post town	CHALFONT ST GILES					
County/Region	Bucks					
Postcode	HP8 4AP					
Country						
DO	12	10	49	Nationality	NA	British
OC	Chartered Accountant					
OD	None					

* Voluntary details

Directors

(continued)

Company 1991

Name * Style Title

CD Mr

Forenames

Rodney James

Surname

Olsen

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Hawthorrie House

1 Upper Terrace, Hampstead

Post town LONDON

County/Region

Postcode NW3 6RH Country

Date of birth

DO 24 11 45 Nationality NA New Zealand

Business occupation

OC Executive Director

Other directorships

OD See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R J Olsen

- Aster (BSR) plc
- Mercury Communications Limited
- Mercury Personal Communications Limited
- Mercury Personal Communications Partnership

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord Stock	5,600,000	5,600,000.00
Totals	5,600,000	5,600,000.00

A full list of members is enclosed on paper

List of past and present Members

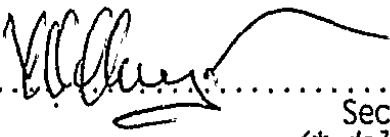
Elective resolutions
(Private companies only)

None

Certificate
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 2/11/94

This return includes 2 continuation sheets.

Contact point address

Ref: SEC/SRS
S R Smith
124 Theobalds Road
LONDON

Postcode WC1X 8RX

Telephone +44 71 315 4000 Extension

Complete List of Members for Western Telegraph Company Limited (The) from 29/10/93 to 29/10/94

Member's Name and Address
Cable and Wireless Public Limited Company
124 Theobalds Road, LONDON
WC1X 8RX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary Stock	5,599,700				5,599,700

Member's Name and Address
Claydon, Kenneth Keith
Grove Cottage, Tudwick Road
TIPTREE Essex CO5 0SA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary Stock	100				100

Member's Name and Address
Heard, Anthony Kenneth
"Lee House", World's End Lane, Feering
COLCHESTER Essex CO5 9NJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary Stock	100				100

Member's Name and Address
Sergeant, Pamela
18 Weldon Drive, WEST MOLESEY
Surrey KT8 2NT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary Stock	100				100