



BLUEPRINT
Company Secretary

ZBS
15
024040

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office

must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.



A20 *AMN8BC0E* 662
COMPANIES HOUSE 10/12/98
COMPANIES HOUSE 26/11/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

124 Theobalds Road

London

Postcode WC1X 8RX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

124 Theobalds Road

London

Postcode WC1X 8RX

Company type (See note 7)
 Public limited company

 Private company limited by shares

 Private company limited by guarantee without share capital

 Private company limited by shares exempt under section 30

 Private company limited by guarantee exempt under section 30

 Private unlimited company with share capital

 Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

George Robert

Sawtell

9 Arvon Road

London

Postcode N5 1PS

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | |
|----------------------------|---------------------------|---------------|---------------|---------|------|----|
| Name | * Style / Title | Mr | Day | Month | Year | |
| | * Honours etc | FCIS | Date of birth | 04 | 05 | 44 |
| | Forename(s) | Kenneth Keith | | | | |
| | Surname | Claydon | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 1 Parr House | | | | | |
| | 12 Beaulieu Avenue | | | | | |
| | | | | | | |
| | Post town | London | | | | |
| | County / Region | | Postcode | E16 1TS | | |
| | Country | | Nationality | British | | |
| Business occupation | Company Secretary | | | | | |
| Other directorships | (See continuation sheet). | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

| | | | | | | | |
|----------------------------|---------------------------|----------------------|-------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | Mr | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 21 | 01 | 52 |
| | | Forename(s) | Robert Earl | | | | |
| | | Surname | Lerwill | | | | |
| | | Previous forename(s) | | | | | |
| | | Previous surname(s) | | | | | |
| Address | 46 Richmond Avenue | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | Post town | London | | | | | |
| | County / Region | | Postcode | N1 0NA | | | |
| | Country | England | Nationality | British | | | |
| Business occupation | Finance Director | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

| Class | Number of shares issued | Aggregate Nominal Value |
|----------------------------|-------------------------|-------------------------|
| Ordinary Shares of £1 each | 1,000 | £1,000.0000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000.0000 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed

G. J. Jantzen

Date

25/11/98. 3/12/98

† Please delete as appropriate.

† a director / secretary

G. J. Jantzen

3/12/98.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Patricia Anya Karrass
Cable and Wireless plc
Company Secretary's Office
124 Theobalds Road
London WC1X 8RX
Tel: 0171 315 4934

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Current directorships for Mr Kenneth Keith Claydon

Cable & Wireless QUEST Limited

Cable and Wireless Europe (UK) Limited

Cable and Wireless Nominee Limited

Past directorships for Mr Kenneth Keith Claydon

Cellular Products (International) Limited (21-Jan-1994)

CWC Chartwell Holdings Limited (15-Apr-1998)

CWC Winston Holdings Limited (15-Apr-1998)

In Car Telephones Limited (21-Jan-1994)

In House Telephones Limited (21-Jan-1994)

Key Systems Limited (21-Jan-1994)

Link Roadphone Limited (21-Jan-1994)

Mercury Facsimile Services Limited (08-May-1996)

Park Close Communications Limited (21-Jan-1994)

Roadphone UK Limited (21-Jan-1994)

Statealpha (Communications) Limited (21-Jan-1994)

Stringvolt Limited (21-Jan-1994)

Tapsgrove Limited (21-Jan-1994)

Telecell Communications Services Limited (21-Jan-1994)

Telecommunications Finance & Leasing Limited (21-Jan-1994)

Telefit Limited (21-Jan-1994)

Wessex Press of Warminster Limited (21-Jan-1994)

Wishplate Limited (21-Jan-1994)

Current directorships for Mr Robert Earl Lerwill

Cable & Wireless (China) Limited

Cable & Wireless Communications plc

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Cable & Wireless HK Finance

The Eastern Telegraph Company Limited

Past directorships for Mr Robert Earl Lerwill

Ace Studios Limited (13-Dec-1996)

Alnery No 1176 Limited (13-Dec-1996)

Alnery No 1177 Limited (13-Dec-1996)

Alnery No 1178 Limited (13-Dec-1996)

Alnery No 1179 Limited (13-Dec-1996)

Business Design Group (Holdings) Limited (13-Dec-1996)

Business Interiors Limited (13-Dec-1996)

Cable & Wireless U.K. Finance (17-Aug-1998)

Cheetah Aluminium Company Limited (13-Dec-1996)

Coley Porter Bell Limited (13-Dec-1996)

Conquest Europe (UK) Limited (13-Dec-1996)

Dawestlye Limited (13-Dec-1996)

E A Media Services Limited (13-Dec-1996)

EWA Limited (13-Dec-1996)

Genesis Studios Limited (13-Dec-1996)

Henley Centre Research Consultants Limited (13-Dec-1996)

Henley Marketing Dynamics Limited (13-Dec-1996)

Intact Limited (13-Dec-1996)

J Walter Thompson Group Limited (13-Dec-1996)

J Walter Thompson UK Holdings Limited (13-Dec-1996)

Kantar Limited (13-Dec-1996)

LansdownEuro Limited (13-Dec-1996)

Mando Marketing Limited (13-Dec-1996)

Mando Photo Company (UK) Limited (13-Dec-1996)

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

- Mando Processing Limited (13-Dec-1996)
- Metrovideo Limited (13-Dec-1996)
- Milburn Finance Limited (13-Dec-1996)
- Millward Brown International plc (13-Dec-1996)
- Newcrosse Limited (13-Dec-1996)
- Oakley Young Associates Limited (13-Dec-1996)
- OPC Limited (13-Dec-1996)
- OYA Creative Manufacturing Limited (13-Dec-1996)
- OYA Holdings Limited (13-Dec-1996)
- OYA Premiums Limited (13-Dec-1996)
- OYA Projects Limited (13-Dec-1996)
- P & L International Vacationers Limited (13-Dec-1996)
- Precis 567 Limited (13-Dec-1996)
- Premium Ideas Limited (13-Dec-1996)
- Provacombe Limited (13-Dec-1996)
- Radclose Limited (13-Dec-1996)
- Razor Communications Limited (13-Dec-1996)
- Readysquare Limited (13-Dec-1996)
- Refrigeration (Bournemouth) Limited (13-Dec-1996)
- Scott Stern Associates Limited (13-Dec-1996)
- Sirius Holdings Limited (13-Dec-1996)
- The Buckingham Clock Company Limited (13-Dec-1996)
- The Henley Centre for Forecasting Limited (13-Dec-1996)
- The Owl Group Limited (03-Dec-1996)
- Thistleclub Limited (13-Dec-1996)
- Tiptree Limited (13-Dec-1996)
- TMC International Limited (13-Dec-1996)

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

- Travel Ideas Limited (13-Dec-1996)
- Tripcare Limited (13-Dec-1996)
- Tripstock Limited (13-Dec-1996)
- VAP Group Limited (13-Dec-1996)
- VAP International Communications Limited (13-Dec-1996)
- VAP Visual Art Productions (Oxford) Limited (13-Dec-1996)
- Wire & Plastics Products Limited (13-Dec-1996)
- Wise Conclusion Limited (13-Dec-1996)
- WPP Group (Nominees) Limited (13-Dec-1996)
- WPP Group (UK) Limited (13-Dec-1996)
- WPP Group Holdings Limited (13-Dec-1996)
- WPP Group Nominees Five Limited (13-Dec-1996)
- WPP Group Nominees Four Limited (13-Dec-1996)
- WPP Group Nominees One Limited (13-Dec-1996)
- WPP Group Nominees Six Limited (13-Dec-1996)
- WPP Group Nominees Three Limited (13-Dec-1996)
- WPP Group Nominees Two Limited (13-Dec-1996)
- WPP Group plc (13-Dec-1996)
- WPP Holdings (UK) Limited (13-Dec-1996)
- WPP Investments Limited (13-Dec-1996)
- WPP Security 1 Limited (13-Dec-1996)
- WPP Security 2 Limited (13-Dec-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| Cable and Wireless Public Limited Company | | | | |
| 124 Theobalds Road, London, WC1X 8RX, England | | | | |
| Ordinary Shares of £1 each | 1,000 | | | |
| Mr Kenneth Keith Claydon FCIS | | | | |
| 1 Parr House, 12 Beaulieu Avenue, London, E16 1TS | | | | |
| Ordinary Shares of £1 each | 0 | | | |
| | | 1 | 15-Sep-1998 | |
| Mrs Pamela Sergeant | | | | |
| 18 Weldon Drive, WEST MOLESEY, Surrey, KT8 2NT | | | | |
| Ordinary Shares of £1 each | 0 | | | |
| | | 1 | 15-Sep-1998 | |
| | | | | |