

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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Kenneth Keith
	Claydon
	FCIS
AD	Grove Cottage
	Tudwick Road
Post town	TIPTREE
County/Region	Essex
Postcode	C05 0SA
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 6886C

Name * Style/Title

CD Mr

Forenames

Kenneth Keith

Surname

Claydon

* Honours etc

FCIS

Previous forenames

Previous surname

Usual residential address

AD Grove Cottage

Tudwick Road

Post town TIPTREE

County/Region Essex

Postcode C05 0SA Country

Date of birth

DO 04 05 44 Nationality NA British

Business occupation

OC Company Secretary

Other directorships

OD See attached list

Name * Style/Title

CD Dr

Forenames

Joseph Norman

Surname

Gillespie

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Claremont Road

Post town TUNBRIDGE WELLS

County/Region Kent

Postcode TN1 1SY Country

Date of birth

DO 03 02 57 Nationality NA British

Business occupation

OC Accountant

Other directorships

OD See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Rodney James	
	Surname	Olsen	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hawthorne 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 Finance
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 K K Claydon

Cable and Wireless (London Holdings) Limited
Mercury Facsimile Services Limited

Other directorships for Dr J N Gillespie

BES Property Company Limited
Brightriver Developments Limited
Equalfuture Limited

Other directorships for R J Olsen

Astec (BSR) plc
Cable and Wireless (London Holdings) Limited
Hong Kong Association (The) (a company limited by guarantee)
Mercury Communications Limited
Mercury Personal Communications Limited (resigned 13/10/95)
Mercury Personal Communications Partnership (resigned 13/10/95)
Standard Chartered PLC
Windsor Leadership Trust (The) (a company limited by guarantee)

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 19/11/95

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 29/10/94 to 29/10/95

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