



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 6886C

Company Name in full
Western Telegraph Company Limited (The)



Date of this return (See note 1)
The information in this return is made up to

Day Month Year
29 10 96

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
30 09 97

Registered Office (See note 3)
Show here the address at the date of this return.

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 (See note 4)
Show trade classification code number(s) for the principal activity or

6411

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

National Post Activities

When you have completed and signed the form please send it to the Registrar of Companies at:
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

124 Theobalds Road	
Post town LONDON	
County / Region	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.

124 Theobalds Road	
Post town LONDON	
County / Region	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)*

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

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

Name	*Style / Title	Mr	*Honours etc	FCIS
	Forename(s)	Kenneth Keith		
	Surname	Claydon		
	Previous Forename(s)			
	Previous Surname			
Address	Grove Cottage			
	Tudwick Road			
	Post town	TIPTREE		
	County / Region	Essex	Postcode	CO5 0SA
	Country			

* Voluntary details.

Usual residential address

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

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	
	*Honours etc	FCIS	Date of birth
			Day Month Year 04 05 44
	Forename(s)	Kenneth Keith	
	Surname	Claydon	
	Previous forename(s)		
	Previous surname(s)		
Address	Grove Cottage		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Tudwick Road		
	Post town	TIPTREE	
	County / Region	Essex	Postcode CO5 0SA
	Country		Nationality British
Business occupation	Company Secretary		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Dr	
	*Honours etc		Date of birth
			Day Month Year 03 02 57
	Forename(s)	Joseph Norman	
	Surname	Gillespie	
	Previous forename(s)		
	Previous surname(s)		
Address	11 Claremont Road		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	TUNBRIDGE WELLS	
	County / Region	Kent	Postcode TN1 1SY
	Country		Nationality British
Business occupation	Accountant		
Other directorships	None		

Issued share capital (see note 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
£1 Ordinary Stock	5,600,000	£5,600,000.00
Totals	5,600,000	£5,600,000.00

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.

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

(see note 10)

Elective resolutions

(Private companies only)
(see note 11)

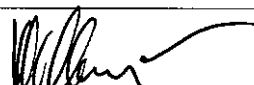
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date

6/11/96

† Please delete as appropriate.

† a director/secretary

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
Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		24	11
	Year	45	
	Forename(s)	Rodney James	
	Surname	Olsen	
	Previous forename(s)		
	Previous surname(s)		
Address	Hawthorne House		
	1 Upper Terrace		
	Hampstead		
	Post town	LONDON	
	County / Region	Postcode	NW3 6RH
	Country	Nationality	New Zealand
Business occupation	Dep Grp Chief Executive		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
	Year		
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
Address			
	Post town		
	County / Region	Postcode	
	Country	Nationality	
Business occupation			
Other directorships			

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

Other directorships

Company Number 6886C

Company Name Western Telegraph Company Limited (The)

Other Directorships For Mr Kenneth Keith Claydon

Cellular Products (International) Limited

In Car Telephones Limited

In House Telephones Limited

Key Systems Limited

Link Roadphone Limited

Mercury Facsimile Services Limited

Park Close Communications Limited

Roadphone UK Limited

Statealpha (Communications) Limited

Stringvolt Limited

Tapsgrove Limited

Telecell Communications Services Limited

Telecommunications Finance & Leasing Limited

Telefit Limited

Wessex Press of Warminster Limited

Wishplate Limited

Other Directorships For Mr Rodney James Olsen

Mercury Communications Limited

Mercury Personal Communications Limited

Mercury Personal Communications Partnership

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

Company Number

6886C

Company Name in full

Western Telegraph 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				
£1 Ordinary Stock	5,599,700			
Mr Kenneth Keith Claydon				
Grove Cottage, Tudwick Road, TIPTREE, Essex, CO5 0SA				
£1 Ordinary Stock	100			
Mr Anthony Kenneth Heard				
Lee House, World's End Lane, Feering, COLCHESTER, Essex, CO5 9NJ				
£1 Ordinary Stock	100			
Mrs Pamela Sergeant				
18 Weldon Drive, WEST MOLESEY, Surrey, KT8 2NT				
£1 Ordinary Stock	100			