



RBS
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020563.

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Annual Return

Company Number 6886C

Company Name in full The Western Telegraph Company Limited



* 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

29	10	97
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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

29	10	98
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Registered Office (See note 3)

Show here the address at the date of this return.

124 Theobalds Road

Post town LONDON

County / Region

Postcode WC1X 8RX

Any change of registered office must be notified on form 287.

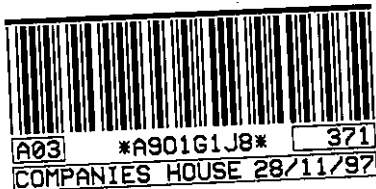
Principal business activities

(See note 4)

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

6420

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



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 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Mr	* Honours etc	FCIS	
Kenneth Keith			
Claydon			
Grove Cottage			
Tudwick Road			
Post town	TIPTREE		
County / Region	Essex	Postcode	CO5 0SA
Country			

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 a 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	Grove Cottage					
	Tudwick Road					
	Post town	TIPTREE				
	County / Region	Essex	Postcode	CO5 0SA		
	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	Dr	Day	Month	Year	
		* Honours etc		Date of birth	03	02	57
		Forename(s)	Joseph Norman				
		Surname	Gillespie				
		Previous forename(s)					
		Previous surname(s)					
	Address	11 Claremont Road					
		Post town	TUNBRIDGE WELLS				
		County / Region	Kent	Postcode	TN1 1SY		
		Country		Nationality	British		
		Business occupation	Accountant				
		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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£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.

(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)

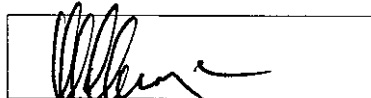
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date

29/10/97

† 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.

Miss Julia Crane
Senior Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	24	11	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	Deputy Chief Executive						
	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				Day	Month	Year
		* Honours etc				Date of birth		
		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.

Company Number 6886C

Company Name in full The Western Telegraph Company Limited

Current directorships for Mr Kenneth Keith Claydon

Alnery No. 1629 Limited

Alnery No.1630 Limited

Cable and Wireless Nominee Limited

Past directorships for Mr Kenneth Keith Claydon

Carphone Blue Chip Services Limited (21-Jan-1994)

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

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 Dr Joseph Norman Gillespie

Brightriver Developments Limited

Equalfuture Limited

Company Number 6886C

Company Name in full The Western Telegraph Company Limited

Current directorships for Mr Rodney James Olsen

Astec (BSR) plc

Cable & Wireless (China) Limited

Cable & Wireless Communications plc

Hong Kong Association (The) (a company limited by guarantee)

Mercury Communications Limited

Standard Chartered plc

Windsor Leadership Trust (The) (a company limited by guarantee)

Past directorships for Mr Rodney James Olsen

Mercury Personal Communications Limited (13-Oct-1995)

Mercury Personal Communications Partnership (13-Oct-1995)