



363a

Annual Return

R35
45x3
022967

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

19	07	98
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The information in this return is made up to

Date of next return (See note 2)

Day Month Year

28	10	98
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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.

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

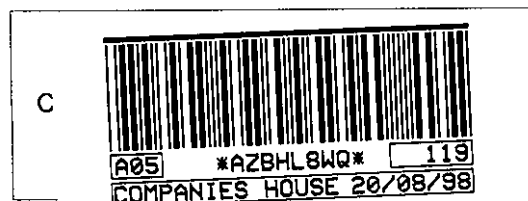
Postcode

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.



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)

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	

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

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		Date of birth	18	04	39
	Forename(s)	Edward Charles				
	Surname	Dilley				
	Previous forename(s)					
	Previous surname(s)					
Address	13 West Way					
	Carshalton Beeches					
	Post town					
	County / Region	Surrey	Postcode	SM5 4EJ		
	Country	England	Nationality	English		
	Business occupation	Director of Corporate Financial Services				
	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	Mrs	Day	Month	Year	
		* Honours etc		Date of birth	26	12	61
		Forename(s)	Jacqueline Susan Eileen				
		Surname	Giles				
		Previous forename(s)					
		Previous surname(s)					
	Address	19 Upper Moors					
		Great Waltham					
		Post town	Chelmsford				
		County / Region	Essex	Postcode	CM3 1RB		
		Country		Nationality	British		
		Business occupation	General Manager, Treasury				
		Other directorships	None				

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)
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

C. J. Jantow

Date

18/8/98

† 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

5

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

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	21	01
	Forename(s)	Robert Earl					
	Surname	Lerwill					
	Previous forename(s)						
	Previous surname(s)						
	Address	46 Richmond Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	N1 0NA			
	Country	England	Nationality	British			
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

Current directorships for Mr Edward Charles Dilley

Cable & Wireless U.K. Finance

Past directorships for Mr Edward Charles Dilley

Cable and Wireless Nominee Limited (17-Jun-1998)

Current directorships for Mr Robert Earl Lerwill

Cable & Wireless (China) Limited

Cable & Wireless Communications plc

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)

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)

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

- 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)
- 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)

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

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)

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)

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

WPP Security 2 Limited (13-Dec-1996)