



BLUEPRINT
Company Secretary

363a

K30x2BB
798535

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

<input type="text" value="Caxton Way"/>
<input type="text" value="Watford Business Park"/>
<input type="text" value="Watford"/>
<input type="text" value="Hertfordshire"/>
<input type="text" value="WD1 8XH"/>

Principal business activities

(See note 4)

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

<input type="text" value="7415"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	

If the number cannot be determined give



A28 *AMMVTHAX* 18
COMPANIES HOUSE 18/06/99

012 *A6V97GJQ* 362
COMPANIES HOUSE 22/05/99
COMPANIES HOUSE 12/05/99

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
Postcode

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
Postcode

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

	* Honours etc
--	---------------

Forename(s)

Robert

Surname

Drolet

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 Lincoln Avenue

Wimbledon

Post town

London

County / Region

Postcode

SW19 5JT

Country

England

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				
	* Honours etc	Date of birth	Day 25	Month 02	Year 56
	Forename(s)	Robert James			
	Surname	Beveridge			
	Previous forename(s)				
	Previous surname(s)				
Address	81 Kidmore Road				
	Caversham				
	Post town	Reading			
	County / Region	Berkshire	Postcode	RG4 7NQ	
	Country	England	Nationality	British	
	Business occupation	Finance Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title				
		* Honours etc	Date of birth	Day 27	Month 10	Year 57
		Forename(s)	Gregory Allison			
		Surname	Clarke			
		Previous forename(s)				
		Previous surname(s)				
	Address	Pinehurst				
		Friary Road				
		Post town	South Ascot			
		County / Region	Berkshire	Postcode	SL5 9HD	
		Country	England	Nationality	British	
	Business occupation	Chief Executive Officer				
	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>
Deferred Shares	100	£100.00
Ordinary Shares	100	\$1.00
Totals	See continuation sheet	

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

† a director / ~~secretary~~

† Please delete as appropriate.

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.

Gill James, Company Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park
Watford, Herts, WD1 8XH
Tel: 01923 435298

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				
	* Honours etc	Date of birth	Day 01	Month 03	Year 57
	Forename(s)	Robert			
	Surname	Drolet			
	Previous forename(s)				
	Previous surname(s)				
Address	30 Lincoln Avenue		?		
	Wimbledon		0		
	Post town	London			
	County / Region	Postcode	SW19 5JT		
	Country	England	Nationality	Canadian	
	Business occupation	Lawyer			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title				
		* Honours etc	Date of birth	Day 18	Month 10	Year 55
		Forename(s)	Mary Bridget			
		Surname	Molyneux			
		Previous forename(s)				
		Previous surname(s)				
	Address	33 St James's Gardens				
		Post town	London			
		County / Region	Postcode	W11 4RF		
		Country	England	Nationality	Australian	
		Business occupation	Lawyer			
		Other directorships	(See continuation sheet).			

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

Company Number 2927099

Company Name in full Cable & Wireless Communications (N) Sideoffer Limited

Current directorships for Robert James Beveridge

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Robert James Beveridge

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Gregory Allison Clarke

Cable & Wireless Communications (South Hertfordshire) Limited

One 2 One

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Robert Drolet

Cable & Wireless Communications (South Hertfordshire) Limited

Two Way TV Limited

Past directorships for Robert Drolet

Cable & Wireless (V) Plan Pension Trustees Limited (15-Sep-1998)

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Mary Bridget Molyneux

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Mary Bridget Molyneux

M C Mobile Services Limited (15-Apr-1999)

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number 2927099

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>
Total \$	100	\$1.00
Total £	100	£100.00

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

Company Number 2927099

Company Name in full Cable & Wireless Communications (N) Sideoffer Limited

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 & Wireless Communications (N) UK Telephone and Cable TV Holding Company Limited				
Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 8XH.				
Deferred Shares	89			
Ordinary Shares	89			
NYNEX UK CableComms Holdings, Inc				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
Deferred Shares	11			
Ordinary Shares	11			