

**COMPANY DIRECTORS AND SHAREHOLDERS REPORT
EXAMPLE REPORT**

BRITISH TELECOMMUNICATIONS PUBLIC LIMITED COMPANY

Registered Number: 01800000
Registered Office: 81 NEWGATE STREET, **Directors Report Date:** 26/05/1998
 LONDON, **Date of Latest Annual Return:** 09/08/1998
 EC1A 7AJ

Company is: Quoted
 Public limited with share capital
 English/Welsh companies incorporated under part 1 of the Companies Act

SHARE CAPITAL STRUCTURE

Class of Shares	Par Value (pence)	Issued Capital (£)	Nominal Capital (£)	SEDOL
Ordinary shares	25	1,589,000,000	2,625,000,000	0140843
Total Issued Capital		1,589,000,000		

SHAREHOLDERS

Shareholder Name	Class of Shares	Number of Shares	Shares(%)	Holder Type	Beneficial Owner
Prudential Corporation Group of Companies	Ordinary shares	247,000,000	3.90	Company	Beneficial Name

COMPANY SECRETARY

COLIN RAYMOND GREEN

Appointment Date: 01/08/1994
Date of Birth: 16/04/1949
Occupation/Function: COMPANY SECRETARY
Address: 131 SHAKESPEARE TOWER, BARBICAN, LONDON, EC2Y 8DR
Present Directorships: 5
Resignations Since June 1996: 1

DIRECTORS

HELEN ALEXANDER

Appointment Date: 01/06/1998
Date of Birth: 10/02/1957
Occupation/Function: DIRECTOR OF COMPANIES

Address: 4 REGENTS PARK TERRACE, CAMDEN, LONDON, NW1 7EE
Present Directorships: 14
Resignations Since June 1996: 1

JAMES IAIN WALKER ANDERSON

Appointment Date: 01/11/1995
Date of Birth: 30/06/1938
Occupation/Function: MANAGER
Address: 38 CHESTER ROW, LONDON, SW1W 8JP
Present Directorships: 3
Resignations Since June 1996: 1

MALCOLM ARGENT

Appointment Date: 09/08/1992
Date of Birth: 14/08/1935
Occupation/Function: NON EXECUTIVE DIRECTOR
Address: CHESTNUTS, FRYERNING LANE FRYERNING, INGATESTONE, ESSEX, CM4 0DF
Present Directorships: 5
Resignations Since June 1996: 1

SIR PETER LEAHY BONFIELD CBE

Appointment Date: 01/01/1996
Date of Birth: 03/06/1944
Occupation/Function: CHIEF EXECUTIVE
Address: TRUCHAS HOUSE, TOWPATH, SHEPPERTON, MIDDLESEX, TW17 9LL
Present Directorships: 4
Resignations Since June 1996: 1

ROBERT PAUL BRACE

Appointment Date: 01/10/1993
Date of Birth: 31/01/1950
Occupation/Function: ACCOUNTANT
Address: 13 DEVONSHIRE PLACE, LONDON, W1N 1PB
Present Directorships: 4
Resignations Since June 1996: 1

MR WILLIAM COCKBURN CBE TD

Appointment Date: 01/04/1998
Date of Birth: 28/02/1943
Occupation/Function: DIRECTOR OF COMPANIES
Address: 9 AVENUE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 7BW
Present Directorships: 5
Resignations Since June 1996: 8

SIR EWEN ALASTAIR JOHN FERGUSSON MA GCMG GCVO

Appointment Date: 24/05/1993
Date of Birth: 28/10/1932
Occupation/Function: DIRECTOR
Address: 111 IVERNA COURT, LONDON, W8 6TX
Present Directorships: 16
Resignations Since June 1996: 3

EDWARD NEVILLE ISDELL

Appointment Date: 01/07/1998
Date of Birth: 08/06/1943
Occupation/Function: CEO
Address: FLAT 5 CADOGAN SQUARE, LONDON, SW1X 0JS
Present Directorships: 4
Resignations Since June 1996: 0

SIR LORD MARSHALL OF KNIGHTSBRIDGE

Appointment Date: 01/04/1995
Date of Birth: 16/11/1933
Occupation/Function: CHAIRMAN BRITISH AIRWAYS
Address: 21 MONTPELIER SQUARE, LONDON, SW7 1JR
Present Directorships: 13
Resignations Since June 1996: 7

JOHN KEITH OATES

Appointment Date: 01/06/1994
Date of Birth: 03/07/1942
Occupation/Function: MANAGING DIRECTOR
Address: MICHAEL HOUSE, 47-67 BAKER HOUSE, LONDON, W1A 1DN
Present Directorships: 16
Resignations Since June 1996: 0

SIR IAIN DAVID THOMAS VALLANCE

Appointment Date: 09/08/1992
Date of Birth: 20/05/1943
Occupation/Function: CHAIRMAN
Address: THE HAWTHORNS 22 DULWICH WOOD AVENUE, LONDON, SE19 1HD
Present Directorships: 4
Resignations Since June 1996: 0

SIR JOHN WESTON KCMG

Appointment Date: 01/10/1998
Date of Birth: 13/04/1938
Occupation/Function: RETIRED DIPLOMAT
Address: 13 DENBIGH GARDENS, RICHMOND, SURREY, TW10 6EN

Present Directorships: 2
Resignations Since June 1996: 0