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Annual Return

This form should be completed in black.

Company number

CN

623197

Company name

CABLETEL WEST GLAMORGAN LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	0 4	1 2	9 5

Show date

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.

DB	0 4	1 2	9 6
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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.

RO

CABLETEL HOUSE

GUILDFORD BUSINESS PARK

Post town GUILDFORD

County/Region SURREY

Postcode GU2 5AD

UNITED KINGDOM

Principal business activities

(See note 4)

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

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

PA	8	8	1	4
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Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
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.

RD	
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

T1		Please mark the appropriate box.
T2	X	
T3		
T4		
T5		
T6		
T7		

Company Secretary*(See note 8)***Name** *Style/Title

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

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

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

CS	Mr
ROBERT MARIO	
MACKENZIE	
27, STUDDRIDGE STREET,	
Post town LONDON	
County/Region	
Postcode SW6 3SL	Country UNITED KINGDOM

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr
ANDREW JOHN	
WALKER	
AD	THE OLD VICARAGE
Post town NORTON	
County/Region GLOUCESTERSHIRE	
Postcode GL2 9LR	
Country	
DO	2 7 0 9 5 1
Nationality	NA BRITISH
OC	DIRECTOR
OD	As per attached list

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	Mr
BARCLAY	
KNAPP	
AD	59 BATTLE ROAD
Post town PRINCETON	
County/Region NEW JERSEY	
Postcode 08540	
Country USA	
DO	2 2 0 1 5 7
Nationality	NA USA
OC	COMPANY DIRECTOR
OD	As per attached list

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD		
JOHN MARRIOTT		
SOULSBY		
AD	7 PLAS ST. POL DELEON	
PENARTH		
Post town SOUTH GLAMORGAN		
County/Region		
Postcode CF6 1TR		
Country		
DO	0	2
1	1	5
3		
Nationality NA BRITISH		
OC	DIRECTOR	
OD	As per attached list	

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD		
MAURICE VONDY		
PAGELLA		
AD	92 LONGDOWN LANE SOUTH	
EPSOM		
Post town SURREY		
County/Region		
Postcode KT17 4JJ		
Country		
DO	2	2
0	7	4
6		
Nationality NA BRITISH		
OC	FINANCE DIRECTOR	
OD	As per attached list	

Issued Share Capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	852,825	£852,825.00
Totals	852,825	£852,825.00

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)

Please mark the appropriate box(es)

There were no changes in the period

☐

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(See note 11)

(Private companies only)

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

☒

If an election is in force at the date of this return 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

21/11/95

Secretary/Director*
(*delete as appropriate)

This return includes _____ continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

GRP DIRECTOR OF LEGAL AFFAIRS

CABLETEL HOUSE, GUILDFORD BUSINESS PARK

GUILDFORD, SURREY

Postcode GUR 5AD

Telephone _____

Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

£1.00 ORDINARY Shares

Company Number 623197		Account of Shares			
Company Name CABLETEL WEST GLAMORGAN LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
CABLETEL SOUTH WALES LIMITED	CABLETEL HOUSE, GUILDFORD BUSINESS PARK, GUILDFORD, SURREY, GU2 5AD, UNITED KINGDOM	852,825			

Total Shares Issued

852,825

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 623197			
Company Name CABLETEL WEST GLAMORGAN LIMITED			
Name & Address	Appointment	Resignation	Company Name
WALKER, ANDREW JOHN THE OLD VICARAGE, NORTON, GLOUCESTERSHIRE, GL2 9LR		30/06/1993	CYBERTRONICS LIMITED
		30/06/1993	DOWTY HOYBOND LIMITED
		31/12/1990	DOWTY INFORMATION SYSTEMS LIMITED
		31/12/1991	DOWTY MARITIME LIMITED
		30/06/1993	DOWTY SEALS LIMITED
		30/06/1993	DOWTY WOODVILLE POLYMER LIMITED
			CELTIC CONTRACTING SERVICES LIMITED
			ELECTRICITY ASSOCIATION LIMITED
			SOUTH WALES ELECTRICITY GENERATING LIMITED
			SOUTH WALES ELECTRICITY PLC
			SOUTH WALES TPL INVESTMENTS LIMITED
			SWALEC GAS LIMITED
			SWALEC INVESTMENTS LIMITED
			SWALEC TELCO INVESTMENTS LIMITED
	15/12/1993		CABLETEL SOUTH WALES LIMITED
	15/12/1993		CABLETEL CARDIFF LIMITED
	15/12/1993		CABLETEL NEWPORT
KNAPP, BARCLAY 59 BATTLE ROAD, PRINCETON, NEW JERSEY, 08540, USA	18/08/1993		CABLETEL WEST RIDING LIMITED
	20/08/1993		CABLETEL (UK) LIMITED
	26/09/1993		CABLETEL GLASGOW
	26/09/1993		CABLETEL KIRKLEES
	26/09/1993		CABLETEL NEWPORT
	26/11/1993		CABLETEL HOLDINGS (UK) LIMITED
	26/11/1993		CABLETEL SOUTH WALES LIMITED
	02/12/1993		CABLETEL SCOTLAND LIMITED
	15/12/1993		CABLETEL CARDIFF LIMITED
	15/03/1994		CABLETEL HERTFORDSHIRE LIMITED
	15/03/1994		CABLETEL BEDFORDSHIRE LIMITED
	15/03/1994		CABLETEL NORTH BEDFORDSHIRE LIMITED
	15/03/1994		COLUMBIA MANAGEMENT LIMITED
	15/03/1994		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	02/08/1994		CABLETEL TELECOM SUPPLIES LIMITED
	25/11/1994		CABLETEL SURREY LIMITED
	16/01/1995		CABLETEL NORTHERN IRELAND LIMITED
	04/04/1995		CABLE ONLINE LIMITED
SOULSBY, JOHN MARRIOTT 7 PLAS ST. POL DELEON, PENARTH, SOUTH GLAMORGAN, CF6 1TR			PORTWAY (PENARTH) MANAGEMENT LIMITED
			SOUTH GLAMORGAN TRAINING AND ENTERPRISE COUNCIL
	15/12/1993		CABLETEL SOUTH WALES LIMITED
	15/12/1993		CABLETEL CARDIFF LIMITED
	15/12/1993		CABLETEL NEWPORT
PAGELLA, MAURICE VONDY 92 LONGDOWN LANE SOUTH, EPSOM, SURREY, KT17 4JJ	21/07/1995		METROTEL VIRTUAL
	21/07/1995		TELEPHONY LIMITED
	21/07/1995		CABLE ONLINE LIMITED
	21/07/1995		CABLETEL SCOTLAND LIMITED
	21/07/1995		CABLETEL GLASGOW
	21/07/1995		CABLETEL KIRKLEES
	21/07/1995		CABLETEL SOUTH WALES LIMITED
	21/07/1995		CABLETEL HOLDINGS (UK) LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL NEWPORT
	21/07/1995		CABLETEL CARDIFF LIMITED
	21/07/1995		CABLETEL SURREY LIMITED
	21/07/1995		CABLETEL NORTHERN IRELAND LIMITED
	21/07/1995		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL HERTFORDSHIRE LIMITED
	21/07/1995		COLUMBIA MANAGEMENT LIMITED
	21/07/1995		CABLETEL BEDFORDSHIRE LIMITED
	21/07/1995		CABLETEL NORTH BEDFORDSHIRE LIMITED
	27/10/1995		METRO SOUTH WALES LIMITED
	27/10/1995		METRO HERTFORDSHIRE LIMITED
RYAN, TERENCE MICHAEL PENARTH HOUSE, CLIFF PARADE, PENARTH, CARDIFF	10/08/1994		CABLETEL CARDIFF LIMITED
	10/08/1994		CABLETEL NEWPORT
	10/08/1994		CABLETEL SOUTH WALES LIMITED