



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

22/11/30/005433+2

Annual Return

Company Number

623197

Company Name in full

CABLETEL WEST GLAMORGAN LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

26 11 1996

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.

Day Month Year

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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.

CABLETEL HOUSE

1 LAKESIDE ROAD

FARNBOROUGH

HAMPSHIRE

GU14 6XP

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

Post town

County / Region

Postcode

Principal business activities

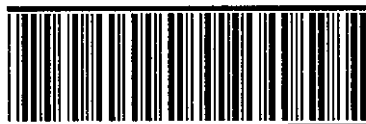
(See note 4)

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.

6420

9220



A38 *AQ40XS62* 380

COMPANIES HOUSE 08/01/97

COMPANIES HOUSE 30/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

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
Page No: 1

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)

Name

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

*Style/Title

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.

County / Region

Country

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

*Honours etc

ROBERT MARIO

MACKENZIE

27, STUDDRIDGE STREET,

LONDON

Postcode SW6 3SL

UNITED KINGDOM



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			21	03	1957
Forename(s)		HAMID REZA				
Surname		HEIDARY				
Previous forename(s)						
Previous surname(s)						
Address		FAIRWAYS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		WEST HILL GOLF COURSE, BAGSHOT ROAD				
Post town		WORPLESDON HILL				
County / Region		SURREY	Postcode	GU22 0QZ		
Country			Nationality	USA		
Business occupation		DIRECTOR				
Other directorships		As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			22	01	1957
Forename(s)		BARCLAY				
Surname		KNAPP				
Previous forename(s)						
Previous surname(s)						
Address		59 BATTLE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town		PRINCETON				
County / Region		NEW JERSEY	Postcode	08540		
Country		USA	Nationality	USA		
Business occupation		COMPANY DIRECTOR				
Other directorships		As per attached list				

Directors

(See notes 1-5)

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	27	10	1961
Forename(s)	ROBERT MARIO					
Surname	MACKENZIE					
Previous forename(s)						
Previous surname(s)						
Address	27, STUDDRIDGE STREET,					
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	SW6 3SL		
	Country	UNITED KINGDOM	Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	23	04	1944
Forename(s)	TERRENCE MICHAEL					
Surname	RYAN					
Previous forename(s)						
Previous surname(s)						
Address	PENARTH HOUSE					
Usual residential address	CLIFF PARADE, PENARTH					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARDIFF				
	County / Region		Postcode			
	Country		Nationality	US		
Business occupation	MANAGING DIRECTOR					
Other directorships	None					

Issued share capital

(see note 9)

Class**Number of shares issued****Aggregate Nominal Value**

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

(e.g. Ordinary/Preference)

(i.e. Number of shares issued multiplied by nominal value per share)

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)

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)

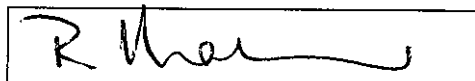
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

26/4/96

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GROUP DIRECTOR OF LEGAL AFFAIRS, CABLETEL HOUSE, 1

LAKESIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 623197

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£1.00 ORDINARY Shares

Company Name CABLETEL WEST GLAMORGAN LIMITED		Company Number 623197		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
CABLETEL SOUTH WALES LIMITED CABLETEL HOUSE, 1 LAKESIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP	852,825			

Total Shares Issued
852,825

Acquired by Transfer
0

Disposed by Transfer
0

THE COMPANIES ACT 1985

List of other Directorships

Director: **Hamid Heidary**

Cable Online Limited
CableTel Bedfordshire Limited
CableTel Cardiff Limited
CableTel Central Hertfordshire Limited
CableTel Hertfordshire Limited
CableTel Investments Limited
CableTel Limited
CableTel Newport
CableTel North Bedfordshire Limited
CableTel Scotland Limited
CableTel South Wales Limited
CableTel UK Group, Inc.
CableTel (UK) Limited
CableTel West Glamorgan Limited
CableTel West Riding Limited (dormant)
Columbia Management Limited
CableTel Telecom Supplies Limited
Metro Hertfordshire Limited
Metro South Wales Limited
CableTel Surrey and Hampshire Limited
CableTel Glasgow
CableTel Kirklees
CableTel Northern Ireland Limited
Secure Backup Systems Limited
Enablis Limited
NTL Investment Holdings Limited

THE COMPANIES ACT 1985

List of other Directorships

Director: **Barclay Knapp**

CableTel (UK) Limited
CableTel Telecom Supplies Limited
Cable Online Limited
CableTel Surrey and Hampshire Limited
CableTel South Wales Limited
CableTel Glasgow
CableTel Kirklees
CableTel Bedfordshire Limited
CableTel Northern Ireland Limited
Metro South Wales Limited
Metro Hertfordshire Limited
Secure Backup Systems Limited
CableTel Limited
CableTel Newport
CableTel Cardiff Limited
CableTel West Glamorgan Limited
CableTel Scotland Limited
CableTel Hertfordshire Limited
CableTel Central Hertfordshire Limited
CableTel North Bedfordshire Limited
Columbia Management Limited
Enablis Limited
CableTel Investments Limited
CableTel West Riding Limited (dormant)
Virgin Net Limited
NTL Investment Holdings Limited

THE COMPANIES ACT 1985

List of other Directorships

Director: **Robert Mackenzie**

CableTel (UK) Limited
CableTel Telecom Supplies Limited
Cable Online Limited
Metro Hertfordshire Limited
CableTel Limited
CableTel Scotland Limited
CableTel Hertfordshire Limited
CableTel Central Hertfordshire Limited
CableTel North Bedfordshire Limited
Columbia Management Limited
CableTel Investments Limited
CableTel West Riding Limited (dormant)
The Parliamentary Channel Limited
NTL Investment Holdings Limited
Enablis Limited
CableTel South Wales Limited
Metro South Wales Limited
CableTel West Glamorgan Limited
CableTel Newport
CableTel Cardiff Limited

THE COMPANIES ACT 1985

List of other Directorships

Director: Terry Ryan

CableTel UK Group, Inc.
Metro South Wales Limited
CableTel Newport
CableTel Cardiff Limited
CableTel West Glamorgan Limited
CableTel South Wales Limited