

NAT WEST 7306

023816

363_x Annual Return

A30 *AYCQW9L0*	186
TOWN TOWN TOWN	33/95

Company number

Company name

CN 657093	
VIDEOTRON SOUTH LONDON LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year	
DA 1 9 0 1 9 5	
DB	

Registered Office

This is the address at the date of this return.

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

RO VIDEOTRON	HOUSE	
76 HAMMER	SMITH ROAD	
Post town		
County/Region	LONDON	
Postcode	W14 8UD	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 4		

Company number (657093) Register of members The register of members is kept at VIDEOTRON HOUSE, 76 HAMMERSMITH ROAD LONDON Post town County/Region Postcode W14 8UD **Register of Debenture** holders VIDEOTRON HOUSE, 76 HAMMERSMITH ROAD RD A register of debenture holders is kept at LONDON Post town County/Region Postcode W14 8UD Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title CS | MR Forenames BRADLEY LAURENCE Surname HERRMANN *Honours etc Previous forenames Previous surname

AD 40 MYDDELTON SQUARE

Postcode ECIR 1YB

Country

ENGLAND

Ш

LONDON

Post town

County/Region

*Voluntary details

Usual residential address

Direct		Company number (657093)
Name	alphabetical order) *Style/Title	CD MR
	Forenames	
		LOUIS
	Surname	BRUNEL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 20 TERASSE PAGE
		ILE BIZARD
		Post town MONTREAL
		County/Region
		Postcode H9E 1N7 Country CANADA
	Date of birth	DO 2 1 0 6 4 1 Nationality NA CANADIAN
	Business occupation	OC CHIEF EXECUTIVE - VIDEOTRON
	Other directorships	OD CURRENT: VIDEOTRON HOLDINGS PLC
	_	PAST : LONDON INTERCONNECT LIMITED
		(see continuation sheet)
Name	*Style/Title	CD
	Forenames	NICHOLAS
	Surname	KANE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD WESTON MILL
		WESTON MILL WESTON
		Post town NEWBURY
		County/ Region BERKSHIRE
		Postcode RG16 8JB Country
	Date of birth	DO 1 6 0 2 4 5 Nationality NA BRITISH
	Date of birth Business occupation Other directorships	

LONDON INTERCONNECT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LOUIS BRUNEL	
OTHER PAST DIRECTORSHIPS	
LONDON INTERCONNECT NETWORK LIMITED	
LONDON INTERCONNECT PPV LIMITED	
	1

Issued share capital

The shares in issue at the date of this return are

Class ORDINARY £1 SHARES		Number 1317451	Aggre Value	gate Nominal
				1511150
ORDINARY £1 REDEEMABLE	·	50487465	£	50487465.00
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			-	·,
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	Totals	51804916	£	51804916.00
There were no changes in the period				

Company number (657093)

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

Signed HAMAN	
Date <u>\$ /3/95</u>	Secretary/-Director * (*Delete as appropriate)
This return includes1 (enter number)	continuation sheets.

COMPANY SECRETARY	
VIDEOTRON HOUSE	
76 HAMMERSMITH ROAD	
LONDON W14 8UD	
081 244 1581 REF (MJ)	