



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW/E15 004912
~~363~~ 363s

Annual Return

of company number 00683065

L

company name
CABLE TELEVISION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
21	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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)*

This is the address registered by Companies House.

DRAGOON HOUSE
37 ARTILLERY LANE
BISHOPSGATE
LONDON E1 7LT

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Principal business activities *(See note 4)*

Trade classification is
6420 TELECOMMUNICATIONS

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

00683065

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JOHN FRANCIS
CLIFFORD
DRAGOON HOUSE 37 ARTILLERY LANE
LONDON
E1 7LT

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DOROTHY DEHART
ADAMS
DWRS LAAN
BLARICUM
THE NETHERLANDS 1261BB

Date of Birth:- 15/10/61

Nat:AMERICAN

Occ:BUSINESS DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

TELECENTRAL COMMUNICATIONS LTD.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00683065	Account of Shares			Remarks
Company Name: CABLE TELEVISION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address				
BERKHAMPTON PROPERTIES + BUILDING	249			
CONTRACTORS LTD.				
30 ALBERT ELLERY LANE				
LONDON E1 7LT				
TELECENTRAL COMMUNICATIONS LTD.	1			
DRAGON HOUSE				
37 ALBERT ELLERY LANE				
LONDON E1 7LT				
VERNON ACHER	1			
2 ASHTON PLACE etc.				
SANDISPLATT				
MAIDENHEAD				
BANKS.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

FRANK
PARROTTA
99 WAKINA DRIVE
EDMONTON
ALBERTA T5T 2X4

Date of Birth:- 30/05/93
Nat:CANADIAN
Occ:EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TELECENTRAL COMMUNICATIONS LTD.

Particulars.

GEORGE KIBBE
PETTY
5016-154 STREET
EDMONTON
ALBERTA T6H 5P3
CANADA

Date of Birth:- 26/11/41
Nat:AMERICAN
Occ:PRESIDENT & CEO

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TELECENTRAL COMMUNICATIONS LTD.

Particulars.

PAUL PIETER
T HOEN
G.J.V.D VEENSTRAAT 27
2264 DS
LEIDSCHENDAM
THE NETHERLANDS

Date of Birth:- 18/02/46
Nat:DUTCH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TELECENTRAL COMMUNICATIONS LTD.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>251</u>	<u>£251</u>
_____	_____	_____
_____	_____	_____
Totals	<u>251</u>	<u>£251</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 21/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Date

J. J. Clifford
7.11.96

Secretary/Director*
(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

LEE BAFFLER, KEENE MARLAND,
DRAGON HOUSE, 37 ARTCLERY
LANE, LONDON

Postcode E1 7LT

Telephone

Ext

0171

375 1581