

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97 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
0 4	1,2	9 7

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.

Registered Office (See note

This is the address registered by Companies House.

BRENTWOOD HOUSE 169 KINGS ROAD BRENTWOOD ESSEX CM14 4EF

Principal business activities (See note 4)

Trade classification is 3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

00955321 of company number

Q

company name BETACOM PLC

company type

PUBLIC LIMITED COMPANY

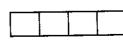
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

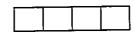
Day	Day Month	
27	11	97

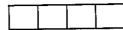
Day	Month	Year

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00955321	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
INDEPENDENT REGISTRARS GROUP LTD BALFOUR HOUSE 390/398 HIGH ROAD ILFORD ESSEX IG1 1NQ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID CHARLES RICHES 26 WINDSOR WAY RAYLEIGH ESSEX SS6 8PF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MARTIN BLAND	Date of any change.
135 WADES HILL WINCHMORE HILL LONDON N21 1EQ	
Date of Birth:- 04/01/59 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
JOSEPH EPHRAIM	
SAMSON 19 CANONBURY PLACE	
LONDON	
NI 2NS	
Date of Birth:- 20/07/28	
Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ANTHONY IAN	
SETHILL BEECHCROFT 15 BEAUMONT PLACE	
HADLEY HIGHSTONE	
BARNET HERTFORDSHIRE EN5 4PR	
HERIFORDSHIRE ENS 41 K	
•	•••••
Date of Birth:- 20/11/60	
Nat:BRITISH OCC:ELECTRONICS	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onlow arry forevarit carrent and presents	
	Day Month Year
Particulars.	Date of any change.
ALAN MICHAEL	
SUGAR	
BRAMSTONS RODING LANE	
CHIGWELL	
ESSEX IG7 6BE	
Date of Birth:- 24/03/47	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

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If the information shown needs amendment, give 00955321 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PHILIP REGINALD THORNDYKE 64 VALLEY ROAD IPSWICH SUFFOLK IP1 4PD Date of Birth: - 08/08/44 Nat: BRITISH Occ:SALES EXECUTIVE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROBERT JOHN WATKINS MILL HOUSE HERONWAY HUTTON MOUNT BRENTWOOD ESSEX CM13 2LQ Date of Birth: - 03/03/50 Nat:BRITISH Occ: CHIEF EXECUTIVE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

PAGE

Show any relevant current and previous directorships.

state when.

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

Directors - continued Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships.	D. Mark Voor
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
- -	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share:
Enter details of all shares in issue at the date of this return.	CRDINARY	<u> </u>	issued multiplied by nominal value per share)
	Totals	P=2,171,7F	£7,717,166
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. The last full members list was at 04/12/96	There were no ch	anges in the peri	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
Certificate	Signed	1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 111		ecretary/B irector * (delete as appropriate)
I enclose the fee of £ 15.	This return include	Jaa	
Cheques should be made payable to Companies House.		(enter number) e that you had on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	D.C. RIC BRENTHOOD H BRENTHOOD;	OUSE, 169 KI ESSFK	NGS ROAD

Telephone O1277 208622 Ext