

BULK LIST

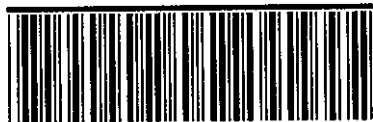


C O M P A N I E S H O U S E

 C/S
 004173
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363s

Annual Return

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

 A16 *AVVKGSI* 5
 COMPANIES HOUSE 20/01/97

of company number 00955321

Q

 company name
 BETACOM PLC

 company type
 PUBLIC LIMITED COMPANY

This form should be completed in black.

 The information printed below is taken from Companies
 House records as at 15/01/97

 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
04	12	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.

 UNIT 1.PONDERS END IND.ESTATE,
 DUCK LEES LANE,
 ENFIELD,
 MIDDLESEX. EN3 7TQ

Principal business activities (See note 4)
 Trade classification is
 3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

00955321

Register of members *(See note 5)*

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

The register is kept at

IRG LIMITED
BROSELEY HOUSE
NEWLANDS DRIVE
WITHAM ESSEX CM8 2UL

INDEPENDENT REGISTRARS GROUP LIMITED
BALFOUR HOUSE
340/398 HIGH ROAD
LIFORD 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)*

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

JULIAN
SEIDMAN
7 HOLLYVIEW CLOSE
HENDON
LONDON NW4 3SZ

Day	Month	Year

 Date of any change.

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.

NORMAN JOHN
BECKER
BAG END PYRFORD ROAD
PYRFORD
WOKING
SURREY GU22 8UP

Day	Month	Year

 Date of any change.

Date of Birth:— 19/10/46

Nat:BRITISH

Occ:MANAGING 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.

00955321

Directors - continued

Particulars.

JULIAN
SEIDMAN
7 HOLLYVIEW CLOSE
HENDON
LONDON NW4 3SZ

Date of Birth:- 01/08/56
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ALAN MICHAEL
SUGAR
BRAMSTONS
RODING LANE
CHIGWELL
ESSEX IG7 6BE

Date of Birth:- 24/03/47
Nat:BRITISH
Occ: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.

Particulars.

PHILIP REGINALD
THORNDYKE
64 VALLEY ROAD
IPSWICH
SUFFOLK IP1 4PD

Date of Birth:- 08/08/44
Nat:BRITISH
Occ:SALES 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.

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	86,752,608	£6,675,260.80
Totals	86,752,608	£6,675,260.80

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

11

on paper

not on
paper

The last full members list was at 04/12/94

A list of changes is enclosed



11

A full list of members is enclosed

1

☒

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

Jukan Sudman

Secretary/~~Director~~
*(delete as appropriate)

Date 17 JANUARY 1997

This return includes 0 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?----->

MARK BROOKER

PO BOX 69

ENFIELD MIDDLESEX

Postcode **EN3 7TG**

Telephone 0181 344 6200 Ext 290.

MP

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 955321

Company Name BETACOM PLC

Made-up-date 4-12-96