



COMPANIES HOUSE

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 18/10/95
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
08	11	95

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 3)

This is the address registered by Companies House.

CABLE HOUSE
WATERSIDE DRIVE
LANGLEY
BERKSHIRE SL3 6EZ

Principal business activities (See note 4)

Trade classification is
8814 RADIO/TELEVISION RELAY SERVICES

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

MIN 108.00x6

105195

363s

Annual Return

of company number 01745542

D

company name
WINDSOR TELEVISION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

CABLE HOUSE
WATERSIDE DRIVE
LANGLEY SLAUGH
BERKSHIRE SL3 6EZ

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Register of members (See note 5)

01745542

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

37 OLD QUEEN STREET
LONDON SW1H 9JA

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.

JOHN MICHAEL
LAVER
BROOK HOUSE HOMESTEAD ROAD
EDENBRIDGE
KENT TN8 6JD

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.

PHILIPPE XAVIER
GALTEAU
10 RUE DE LA CURE
PARIS
75016
FRANCE

Day	Month	Year

 Date of any change.

Date of Birth:- 01/12/33
Nat:FRENCH
Occ:COMPANY 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.

SEE ATTACHED LIST

Directors - continued

01745542

Particulars.

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

Day Month Year

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Date of any change.

EDWARD NEIL
JOHNSON
TOLCARNE
STONEBRIDGE FIELDS SHALFORD
GUILDFORD
SURREY GU4 8EE

Date of Birth:- 04/05/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

MARC
NOBLET
10 RUE LAFAYETTE
VERSAILLES 78000
FRANCE

MARC MARIE BRUNO
NOBLET

Date of Birth:- 23/05/51

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

ERNEST FRANK
POTTER
LONGMEADOW GORSE HILL ROAD
WENTWORTH
VIRGINIA WATER
SURREY GU25 4AS

Date of Birth:- 29/04/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01745542

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

Particulars.

RAYMOND WILLIAM
WHITNEY
DIAL HOUSE KINGS ROAD
SUNNINGHILL
ASCOT
BERKSHIRE SL5 0AG

Date of Birth:- 28/11/30
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

LOCAL GOVERNMENT NETWORK LIMITED

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01745542

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

01745542

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

<u>ORDINARY</u>	<u>3,305,716</u>	<u>£826,429</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,305,716</u>	<u>£826,429</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 08/11/94

on paper

not on
paper

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.

☐

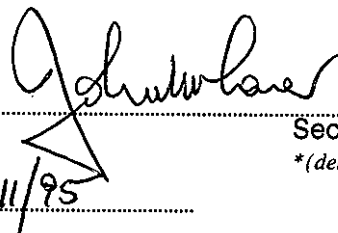
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director*

*(delete as appropriate)

Date

27/11/95

This return includes 3 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?

J M LAVER

37 OLD QUEEN STREET
LONDON

Postcode SW1H 9JA

PHILIPPE X GALTEAU

Directorships

Birmingham Cable Corporation Limited
Cable Alarms Limited
Cable Telecom Limited
European Business Network Limited
General Cable PLC
Middlesex Cable Limited
The Cable Corporation Limited
The Cable Communications Association
The Parliamentary Channel Limited
The Yorkshire Cable Group Limited
Windsor Alarms Limited
Windsor Television Limited

General Mobile Communications Limited

Resigned 9.3.94

EDWARD NEIL JOHNSON

Past Directorships

SORBUS EUROPE LIMITED

Resigned

SORBUS (UK) LIMITED

Resigned

BELL UK COMMUNICATIONS LIMITED

Resigned

MARC NOBLET

Directorships

Birmingham Cable Corporation Limited
General Cable PLC
General Mobile Corporation Limited
The Cable Corporation Limited
The Yorkshire Cable Group Limited (Alternate)
Windsor Television Limited
Talkland International Limited (Alternate)

Past Directorships

Resigned

Barnsley Cable Communications Limited	27.01.1994
Bradford Cable Communications Limited	27.01.1994
Doncaster Cable Communications Limited	27.01.1994
Halifax Cable Communications Limited	27.01.1994
Rotherham Cable Communications Limited	27.01.1994
Sheffield Cable Communications Limited	27.01.1994
Wakefield Cable Communications Limited	27.01.1995
Yorkshire Cable Communications Limited	27.01.1994
Yorkshire Cable Limited	27.01.1994
Yorkshire Cable Telecom Limited	27.01.1994