



Companies House

— for the record —

Company Name

CABLE CAMDEN LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

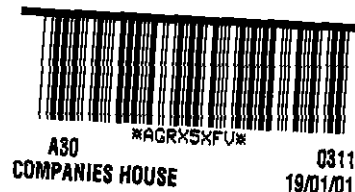
Private Company Limited By Shares

Company Number

1795642

Information extracted from
Companies House records on
29th November 2000

Section 1: Company details



Ref: 1795642/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	66 Wigmore Street London W1H 0HQ	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 66 Wigmore Street London W1H 0HQ	Address <u>UNIT 1, GENESIS BUSINESS PARK,</u> <u>ALBERT DRIVE, WOKING, SURREY</u> UK Postcode <u>G U 2 1</u> <u>S R W</u>																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	66 Wigmore Street London W1H 0HQ	Address <u>UNIT 1, GENESIS BUSINESS PARK,</u> <u>ALBERT DRIVE, WOKING, SURREY</u> UK Postcode <u>G U 2 1</u> <u>S R W</u>																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6411</td> <td>National post activities</td> </tr> <tr> <td>6420</td> <td>Telecommunications</td> </tr> </tbody> </table>	SIC Code	Description	6411	National post activities	6420	Telecommunications	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Clive BURNS Address The Cottage, Lamer Hill Gate Lower Gustard Wood, Wheathampstead St. Albans Hertfordshire AL4 8RX	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date Clive BURNS ceased to be secretary (if applicable) - - / - - / - - - -
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Charles James BURDICK Address Flat C 64-65 Cornwall Gardens London SW7 4BD Date of birth 11/06/1951 Nationality American Occupation Company Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation <u>Group Finance Director</u> Date of change - - / - - / - - - - Date Charles James BURDICK ceased to be director (if applicable) - - / - - / - - - -
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Sands COOK Address 8 Culford Gardens London SW3 2ST Date of birth 06/04/1960 Nationality British Occupation Company Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Stephen Sands COOK ceased to be director (if applicable) - - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Edward Neil JOHNSON

Address

Tolcarne

Stonebridge Fields Shalford

Guildford

Surrey

GU4 8EE

Date of birth 04/05/1946

Nationality British

Occupation Managing Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Edward Neil JOHNSON ceased to be director (if applicable)

02, 02, 2000

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CABLE LONDON PLC		Name CABLE LONDON LIMITED		Shares transferred by CABLE LONDON PLC		
Address 66 Wigmore Street London W1H 0HQ		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary	Number 999	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____
> Shareholder Name CABLE LONDON PLC		Name CABLE LONDON LIMITED		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 66 Wigmore Street London W1H 0HQ		Address 		Shares transferred by CABLE LONDON PLC		
UK Postcode 		UK Postcode 		Class ORD		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Number 1	Date of transfer 14/01/2000	____/____/____
> Shareholder Name David Anthony SMYTH		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address C/O Cable London Plc 66 Wigmore Street London W1H 0HQ		Address 		Shares transferred by David Anthony SMYTH		
UK Postcode 		UK Postcode 		Class ORD		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Number 1	Date of transfer 14/01/2000	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. Beu

(Director / Secretary)

Date

16/01/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
14/12/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. PENCE

Telephone number inc code

01483 295275

Address

1 TELEWEST COMMUNICATIONS

GENESIS BUSINESS PARK

ALBERT DRIVE, WOKING, SURREY

DX number if applicable

DX exchange

Postcode

GU21 5RW