



**BLUEPRINT**  
Company Secretary

B600740 123370

# 363a

## Annual Return

**Company Number** 1860121

**Company Name in full** Cable Communications Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31	12	98
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**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

31	12	99
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**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

Genesis Business Park

Albert Drive

Woking

Surrey

GU21 5RW

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

Cc



A38 \*AD1B0DC0\* 788  
COMPANIES HOUSE 27/01/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\* Honours etc

John Michael

Laver

Brook House

Homestead Road

Edenbridge

Kent

Postcode

TN8 6JD

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	06	51
Forename(s)		Charles James						
Surname		Burdick						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		Flat C						
		64-65 Cornwall Gardens						
Post town		London						
County / Region			Postcode	SW7 4BD				
Country		England	Nationality	American				
<b>Business occupation</b>		Company Director						
<b>Other directorships</b>		(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	03	62
Forename(s)		Victoria Mary							
Surname		Hull							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		Flat 2							
		53 Palace Gardens Terrace							
		Kensington							
Post town		London							
County / Region			Postcode	W8 4SB					
Country		England	Nationality	British					
<b>Business occupation</b>		Solicitor							
<b>Other directorships</b>		(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

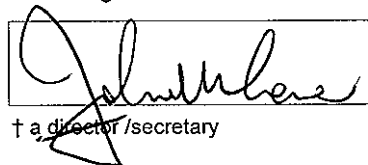
☒

If at the date of this return an election is in force 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.

Signed



Date

22/1/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J M Laver  
Telewest Communications plc  
Genesis Business Park  
Albert Drive  
Woking  
Surrey  
GU21 5RW  
Tel: 01483 295223

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc	BSc	Date of birth	08	07	56
	Forename(s)	Anthony Kim				
	Surname	Illsley				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	4 St Peter's Road					
	Post town	Twickenham				
	County / Region	Middlesex	Postcode	TW1 1QX		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Chief Executive				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc	BA, MS, MBA	Date of birth	19	05	42
		Forename(s)	David Raynor				
		Surname	Van Valkenburg				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Flat 6					
		35/37 Grosvenor Square					
		Post town	London				
		County / Region		Postcode	W1X 9AE		
		Country	United Kingdom	Nationality	USA		
	<b>Business occupation</b>	Company Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1860121

Company Name in full Cable Communications Limited

Current directorships for Charles James Burdick

Avon Cable Investments Limited

Birmingham Cable Corporation Limited

Cable Adnet Limited

Cable London plc

Crystal Palace Radio Limited

Crystalvision Productions Limited

TCI/USWEST Cable Communications Group

Telewest Communications (Cumbernauld) Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee & Perth) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Internet) Limited

Telewest Communications (London South) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications Group Limited

Company Number 1860121

Company Name in full Cable Communications Limited

Telewest Communications Holdings Limited

Telewest Communications Scotland Holdings Limited

Telewest Communications Services Limited

Telewest Parliamentary Holdings Limited

The Cable Corporation Limited

Current directorships for Victoria Mary Hull

Avon Cable Investments Limited

Birmingham Cable Corporation Limited

Cable Adnet Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Front Row Television Limited

TCI/USWEST Cable Communications Group

Telewest Communications (Cumbernauld) Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee & Perth) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Internet) Limited

Telewest Communications (London South) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

Company Number 1860121

Company Name in full Cable Communications Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications Group Limited

Telewest Communications Holdings Limited

Telewest Communications Scotland Holdings Limited

Telewest Communications Services Limited

Telewest Parliamentary Holdings Limited

The Cable Corporation Limited

Current directorships for Anthony Kim Illsley

Avon Cable Investments Limited

Cable Adnet Limited

Cable London plc

Crystal Palace Radio Limited

Crystalvision Productions Limited

Telewest Communications (Cumbernauld) Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee & Perth) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Internet) Limited

Telewest Communications (London South) Limited

Telewest Communications (Motherwell) Limited



Company Number 1860121

Company Name in full Cable Communications Limited

Telewest Communications (Nominees) Limited  
Telewest Communications (North East) Limited  
Telewest Communications (Scotland) Limited  
Telewest Communications (South East) Limited  
Telewest Communications (South Thames Estuary) Limited  
Telewest Communications (South West) Limited  
Telewest Communications (Southport) Limited  
Telewest Communications (Taunton & Bridgwater) Limited  
Telewest Communications (Tyneside) Limited  
Telewest Communications Group Limited  
Telewest Communications Holdings Limited  
Telewest Communications Scotland Holdings Limited  
Telewest Communications Services Limited  
Telewest Parliamentary Holdings Limited  
The Cable Corporation Limited

Current directorships for David Raynor Van Valkenburg

Avon Cable Investments Limited  
Birmingham Cable Corporation Limited  
Cable Adnet Limited  
Cable London plc  
Central Cable Sales Limited  
Crystal Palace Radio Limited  
Crystalvision Productions Limited  
Telewest Communications (Cumbernauld) Limited  
Telewest Communications (Dumbarton) Limited  
Telewest Communications (Dundee & Perth) Limited

Company Number 1860121

Company Name in full Cable Communications Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Internet) Limited

Telewest Communications (London South) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications Group Limited

Telewest Communications Holdings Limited

Telewest Communications Scotland Holdings Limited

Telewest Communications Services Limited

Telewest Parliamentary Holdings Limited

The Cable Corporation Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1860121

**Company Name in full** Cable Communications Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Telewest Communications (North West) Limited				
Genesis Business Park, Albert Drive, Woking, Surrey, GU21 5RW, England				
Ordinary	100			