

Bar E144x8 706906.

363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

Company Number 1860121

Company Name in full

\* F 3 6 3 A C 4 0 \*

Cable Communications Limited

Date of this return (See note 1) The information in this return is made up to Day Month Year 30 06 96

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	96

4th Floor The Quadrangle

Registered Office (See note 3) Show here the address at the date of this return.

Any change of reaistered office must be notified on form 287.

Post town

County / Region

Postcode

Cheltenham

Gloucestershire

Imperial Square

GL50 1YX

# Principal business activities

(See note 4)

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

6420

9220

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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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	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under	Please mark the appropriate box			
section 30				
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a			
(Please photocopy this area to provide Name * Style / Title	*Honours etc			
this area to provide details of joint	Tiolious etc			
secretaries). Forename(s)	Victoria Mary			
Surname	Hull			
* Voluntary details. Previous forename(s)				
Previous surname(s)				
.,				
Address	7 Berkeley Gardens			
Usual residential	Vangington			
address must be given. Post town In the case of a	Kensington			
corporation, give the registered or principal	London Postcode W8 4AP			
office address.				
Page No. 2 (Company No. 1860121 ) Country				

DIFECTORS (See note 8) Please list directors in alphabetical order.		Details of new directors must be notified on form 288a						
Name * Style / Title  * Honours etc  Forename(s)  Surname				_	Day	Month	Year	
			D	ate of birth	19	07	55	
		Stephen James						
		Davidson			·			
Previous forename(s) Previous surname(s)  Address								
						<del>-</del>		
			Whiteleaf House					
Usual resident	l regislantic!		Whiteleaf					
	fress must be Post town		Princes Risborough					
corporation, give registered or princi	the	County / Region	Bucks		Postcode	HP7 OL	ıL	
office address.		Country			Nationality	Britis	h	
	Busines	ss occupation	Financial Director					
	Other d	irectorships :	See attached list					
* Voluntary details							· · · · · · · · · · · · · · · · · · ·	
				_	Day	Month	Year	
			Da	te of birth	04	03	50	
		Alan						
		Michels			· · ·			
	Previo	us forename(s)						
	Previ	ous surname(s)						
Address		Catalina, Abbotswood Drive						
Usual resident	iress must be Post town		St.George's Hill				<del>,</del>	
			Weybridge					
corporation, give registered or princi	the C	ounty / Region	Surrey		Postcode	KT13 0	LT	
office address.		Country			Nationality	America	an	
	Busines	s occupation	n Managing Director					
	Other di	rectorships	See attached list					
		_			···			

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(Company No. 1860121

•		•			
Please complete in typescript , or in bold black capitals	List of past and present members Schedule to form 363a, 363b				
Company Number	1860121				
Company Name in full	Cable Communicat	ions Limited			
	or amount of the date of the last stock held by first return, since existing members company) by at date of this (a) persons who are		es or stock transferred since return (or in the case of the the incorporation of the still members, and we ceased to be members.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
North West Cable Communications Limited 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire GL50 1YX	Ordinary 100				
i					
		:			
		·			

# Other Directorships

## Company

Cable Communications Limited

Continuation sheet number:

Company Number

1860121

**Director / Directorships** 

**Date Resigned** 

### Davidson, Stephen James

Avon Cable Investments Ltd

Birmingham Cable Corporation Limited

Cable Communications (Telecom) Limited

Cable Communications Central Lancashire Limited

Cable Communications Fylde & Wyre

Cable Communications Liverpool Limited

Cable Communications St Helens and Knowsley Limited

Cable Communications Wigan Limited

Cable Interactive Limited

Cable Internet Limited

Cable London PLC

Cable North (Forth District) Limited

Cable On Demand Limited

Capital City Cablevision Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Dundee Cable and Satellite Limited

Edinburgh Cablevision Limited

Hieronymous Limited

Kingdom Cablevision Limited

Midlands Cable Communications Limited

North West Cable Communications Limited

Perth Cable Television Limited

SBC Cablecomms (UK) Limited

Scotcable (Cumbernauld) Limited

Scotcable (Dumbarton) Limited

Scotcable (Motherwell) Limited

Southwestern Bell International Holdings Limited

Tayside Cable Systems Limited

Telewest (Motherwell) Limited

Telewest (Worcester) Limited

Telewest Communications (Internet) Limited

Telewest Communications Cable Limited

Telewest Communications Group Limited

Telewest Communications Networks Limited

Telewest Holdings Limited

Telewest PLC

Telewest Parliamentary Holdings Limited

Telewest Scotland Holdings Limited

Telewest Share Trust Limited

Telewest Southport Limited

# Other Directorships

# Company

Cable Communications Limited

Continuation sheet number:

Company Number

1860121

**Director / Directorships** 

**Date Resigned** 

#### Davidson, Stephen James (Continued)

Telewest Trustees Limited

Telford Telecommunications Limited

The Cable Corporation Limited

The Cable Equipment Store Limited

Theseus No.1 Limited

Theseus No.2 Limited

United Artists Communications (Avon) Ltd

United Artists Communications (Cotswolds) Limited

United Artists Communications (London South) Limited

United Artists Communications (Nominees) Limited

United Artists Communications (North East) Limited

United Artists Communications (Scotland) Limited

United Artists Communications (South East) Limited

United Artists Communications (South Thames Estuary) Ltd

United Artists Communications (Tyneside) Limited

### Michels, Alan

### Avon Cable Investments Ltd

Cable Communications (Telecom) Limited

Cable Communications Central Lancashire Limited

Cable Communications Fylde & Wyre

Cable Communications Liverpool Limited

Cable Communications St Helens and Knowsley Limited

Cable Communications Wigan Limited

Cable Interactive Limited

Cable Internet Limited

Cable North (Forth District) Limited

Cable On Demand Limited

Capital City Cablevision Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Dundee Cable and Satellite Limited

Edinburgh Cablevision Limited

Hieronymous Limited

Kingdom Cablevision Limited

Midlands Cable Communications Limited

North West Cable Communications Limited

Perth Cable Television Limited

SBC Cablecomms (UK) Limited

Scotcable (Cumbernauld) Limited

Scotcable (Dumbarton) Limited

# Other Directorships

## Company

Cable Communications Limited

Continuation sheet number:

**Company Number** 

1860121

**Director / Directorships** 

Date Resigned

### Michels, Alan (Continued)

Scotcable (Motherwell) Limited Southwestern Bell International Holdings Limited Tayside Cable Systems Limited Telewest (Motherwell) Limited Telewest (Worcester) Limited Telewest Communications (Internet) Limited Telewest Communications Cable Limited Telewest Communications Group Limited Telewest Communications Networks Limited Telewest Holdings Limited Telewest PLC Telewest Parliamentary Holdings Limited Telewest Scotland Holdings Limited Telewest Share Trust Limited Telewest Trustees Limited Telford Telecommunications Limited The Cable Equipment Store Limited The Parliamentary Channel Limited Theseus No.1 Limited Theseus No.2 Limited United Artists Communications (Avon) Ltd United Artists Communications (Cotswolds) Limited United Artists Communications (London South) Limited United Artists Communications (Nominees) Limited United Artists Communications (North East) Limited United Artists Communications (Scotland) Limited United Artists Communications (South East) Limited United Artists Communications (South Thames Estuary) Ltd United Artists Communications (Tyneside) Limited

Issued share capital (See note 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		
	,				
	Totals	100	£100		
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	There were no changes				
returns. (See note 10)	A list of changes is enclo	on paper osed	in another format		
	A full list of members is	enclosed X			
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 retul	rn an election is in fore ounts in general meet			
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.				
Signed	× VMM OHLU	∭ × Date	1.7.96		
† 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	(enter number)	ntinuation sheets		
Please give the name, address, telephone number, and if available,	Wiggin and Co				
a DX number and Exchange, for the person Companies House	4th Floor The Quadrangle, Imperial Square				
should contact if there is any query.	Cheltenham, Gloucestersh		Tel		
	DX number	DX exchange	_		
Page No. 4 (Company No. 1860121 )			Ref:		