



**BLUEPRINT**  
Company Secretary

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**363a**

## Annual Return

**Company Number** 2266092

**Company Name in full** NYNEX CableComms Sussex



\* 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

07 11 98

**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

07 11 99

**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

Caxton Way

Watford Business Park

Watford

Hertfordshire

WD1 8XH

### 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.



A02 \*AGGBGBOW\* 237  
COMPANIES HOUSE 28/11/98

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

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

\* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

County / Region

Postcode

SW19 5JT

Country

England

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

**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	01	03	57
	Forename(s)	Robert						
	Surname	Drolet						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	30 Lincoln Avenue							
	Wimbledon							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW19 5JT				
	Country	England	Nationality	Canadian				
	<b>Business occupation</b>	Lawyer						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

**Directors**

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	03	50
	Forename(s)	Nicholas Paul						
	Surname	Mearing-Smith						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Elmfield							
	Portsmouth Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Esher						
	County / Region	Surrey	Postcode	KT10 9JB				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

**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)
'A' Ordinary Shares	28,978,224	£28,978,224.00
'B' Ordinary Shares	30,525,020	£3,052,502.00
Preference Shares	3,335	£3,335.00
<b>Totals</b>	<b>59,506,579</b>	<b>£32,034,061.00</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

30/11/98

† 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

3

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.

Gill James, Registrar  
Cable & Wireless Communications  
Caxton Way, Watford Business Park,  
Watford, Herts., WD1 8XH  
Tel: 01923 435298

**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				Date of birth	26	05	48
	Forename(s)	Graham Martyn						
	Surname	Wallace						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		35 Westhill Park						
		Merton Lane						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	N6 6ND				
	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				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Company Number** 2266092**Company Name in full** NYNEX CableComms Sussex**Current directorships for Robert Drolet**

Bell Cablemedia (South Hertfordshire) Limited

Two Way TV Limited

**Current directorships for Nicholas Paul Mearing-Smith**

Bell Cablemedia (South Hertfordshire) Limited

The Cable Communications Association

**Current directorships for Graham Martyn Wallace**

Bell Cablemedia (South Hertfordshire) Limited

Westhill Park Management Co Limited

**Past directorships for Graham Martyn Wallace**

Computer Disaster Recovery (Europe) Limited (31-Jan-1997)

Designiant Limited (05-Jun-1996)

Direct Vision Rentals Limited (08-Nov-1995)

DPCE Products Limited (31-Jan-1997)

Elecrent Overseas Holdings Limited (10-Jan-1995)

Electronic Rentals Group plc (08-Nov-1995)

Fetter Five Limited (06-Apr-1996)

Fitness for Industry Limited (31-Jan-1997)

Forte (UK) Limited (31-Jan-1997)

Forte Limited (31-Jan-1997)

GIL Insurance Limited (08-Nov-1995)

Golden Square Properties GP Limited (31-Jan-1997)

Golden Square Properties LP Limited (18-Oct-1995)

Granada (Management) Limited (31-Jan-1997)

Granada Business Continuity Limited (31-Jan-1997)

Company Number 2266092

Company Name in full NYNEX CableComms Sussex

Granada Computer Services (UK) Limited (31-Jan-1997)

Granada Computer Services Holdings Limited (31-Jan-1997)

Granada Computer Services International Limited (31-Jan-1997)

Granada Forex Limited (10-Jan-1995)

Granada Group PLC (31-Jan-1997)

Granada Hospitality Limited (31-Jan-1997)

Granada Overseas Holdings Limited (31-Jan-1997)

Granada UK Rental and Retail Limited (08-Nov-1995)

Hardman Radio Limited (31-Jan-1997)

Pavilion Services Group Limited (31-Jan-1997)

Pavilion Services Limited (31-Jan-1997)

Steiner Leisure Limited (02-Jun-1997)

Trimp 100 Limited (10-Jan-1995)

UK Consumer Electronics Limited (08-Nov-1995)

UK Retail Limited (08-Nov-1995)

Visionhire Limited (08-Nov-1995)