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COMPANIES HOUSE 19/12/95

Annual Return

Company Number

CN 2271287

Y

Company Name

United Artists Communications (Avon) Ltd

Date of this return

The information in this return is made up to

DA 3 1 1 2 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 4th Floor The Quadrangle

Imperial Square

Any change of registered office must be notified on form 287

Post Town Cheltenham

County/Region Gloucestershire

Postcode GL50 1YX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 4

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Victoria Mary	
Hull	
AD	7 Berkeley Gardens
Post Town	Kensington
County/Region	London
Postcode	W8 4AP
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD		
Danny Frank		
Bryan		
AD	The Marble Suite	
The Mansion, Ottershaw Park,		
Post Town	Ottershaw	
County/Region	Surrey	
Postcode	KT16 0QG	
Country		
DO	2 4	0 3 4 9
OC	Director	
OD	See attached list	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD		
Stephen James		
Davidson		
AD	Whiteleaf House	
Post Town	Whiteleaf	
County/Region	Bucks	
Postcode	HP7 0LL	
Country		
DO	1 9	0 7 5 5
OC	Financial Director	
OD	See attached list	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

Alan

Michels

AD

Parkland, Warreners Lane

St George's Hill

Post Town Weybridge

County/Region Surrey

Postcode

Country

DO 04 03 50

Nationality **NA** American

OC Managing Director

OD See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

David Alan

Treadway

AD

Smithy's Cottage

Firleaze, Nailsea

Post Town Bristol

County/Region

Postcode BS19 2DH

Country

DO 10 10 49

Nationality **NA** British

OC Managing Director

OD None

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: The Cable Equipment Store Limited Address: 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire Postcode GL50 1YX	1
	Name: United Artists Communications (Nominees) Limited Address: 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire Postcode GL50 1YX	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 4835180				

1

2

Annual Return Continuation - Other Directorships

United Artists Communications (Avon) Ltd
Director / Other Directorships

Dates Resigned

Bryan, Danny Frank

Avon Cable Investments Ltd
Cable Communications Central Lancashire Limited
Cable Communications Fylde & Wyre
Cable Communications Limited
Cable Communications Liverpool Limited
Cable Communications St Helens and Knowsley Limited
Cable Communications Wigan Limited
Cable Internet Limited
Cable North (Forth District) 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)
Scotcable (Cumbernauld) Limited
Scotcable (Dumbarton) Limited
Scotcable (Motherwell) Limited
Southwestern Bell International Holdings Limited
Tayside Cable Systems Limited
Telewest (Motherwell) Limited
Telewest Communications Group Limited
Telewest Communications Networks Limited
Telewest Communications PLC
Telewest Holdings Limited
Telewest PLC
Telewest Parliamentary Holdings Limited
Telewest Scotland Holdings Limited
Telewest Share Trust Limited
Telford Telecommunications Limited
The Cable Equipment Store Limited
The Parliamentary Channel Limited
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

Davidson, Stephen James

Avon Cable Investments Ltd
Birmingham Cable Corporation Limited
Cable Communications Central Lancashire Limited
Cable Communications Fylde & Wyre
Cable Communications Limited

Annual Return Continuation - Other Directorships

United Artists Communications (Avon) Ltd
Director / Other Directorships

Dates Resigned

Davidson, Stephen James (Continued)

Cable Communications Liverpool Limited
Cable Communications St Helens and Knowsley Limited
Cable Communications Wigan Limited
Cable Internet Limited
Cable London PLC
Cable North (Forth District) 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)
Scotcable (Cumbernauld) Limited
Scotcable (Dumbarton) Limited
Scotcable (Motherwell) Limited
Southwestern Bell International Holdings Limited
Tayside Cable Systems Limited
Telewest (Motherwell) Limited
Telewest Communications Group Limited
Telewest Communications PLC
Telewest Holdings Limited
Telewest PLC
Telewest Parliamentary Holdings Limited
Telewest Scotland Holdings Limited
Telewest Share Trust Limited
Telewest Southport Limited
Telewest Trustees Limited
Telford Telecommunications Limited
The Cable Corporation Limited
The Cable Equipment Store Limited
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 Central Lancashire Limited
Cable Communications Fylde & Wyre
Cable Communications Limited
Cable Communications Liverpool Limited
Cable Communications St Helens and Knowsley Limited
Cable Communications Wigan Limited

Annual Return Continuation - Other Directorships

United Artists Communications (Avon) Ltd
Director / Other Directorships

Dates Resigned

Michels, Alan (Continued)

Cable Internet Limited
Cable North (Forth District) 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)
Scotcable (Cumbernauld) Limited
Scotcable (Dumbarton) Limited
Scotcable (Motherwell) Limited
Southwestern Bell International Holdings Limited
Tayside Cable Systems Limited
Telewest (Motherwell) Limited
Telewest Communications Group Limited
Telewest Communications Networks Limited
Telewest Communications PLC
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
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

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	4835181	£4835181
Totals	4835181	£4835181

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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**.

Make cheques payable to
Companies House.

Signed

Victoria Hedd

Secretary/Director*

Date

21 DEC 1995

(*delete as appropriate)

This return includes 5 continuation sheets.

Contact point address

Wiggin and Co

4th Floor The Quadrangle

Imperial Square

Cheltenham, Gloucestershire

Postcode GL50 1YX

Telephone

Reference