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## Annual Return

Company Number **2379804**

Company Name in full **NYNEX CableComms Cheshire**



\* 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

24 09 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

24 09 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

**26 Red Lion Square**

**London**

**WC1R 4HQ**

**Principal business activities**

(See note 4)

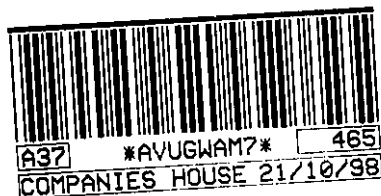
Show trade classification code number(s) for the principal activity or activities.

**6420**

**9220**

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

Co



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

\* Voluntary details.

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

**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	124,615,385	£124,615,385.00
Preference Shares	300	£300.00
<b>Totals</b>	<b>124,615,685</b>	<b>£124,615,685.00</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**

19/10/98

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Company Number 2379804

Company Name in full NYNEX CableComms Cheshire

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

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)

Designgiant 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)

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

**Company Number** 2379804**Company Name in full** NYNEX CableComms Cheshire

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)