



BLUEPRINT
Company Secretary

BARC
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363a

Annual Return

Company Number

2387713

Company Name in full

NYNEX CableComms Derby



* 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

30 11 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

30 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

The Tolworth Tower

Ewell Road

Surbiton

Surrey

Post town

County / Region

Postcode

KT6 7ED

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

Principal business activities

(See note 4)

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

8814

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

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

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

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)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Paul Howard

Surname

Repp

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

3 Eagle Place

Roland Way

Usual residential address

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

Post town

London

County / Region

Postcode

SW7 3RG

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	12	54
Forename(s)	John Francis			
Surname	Killian			
Previous forename(s)				
Previous surname(s)				
Address	Five Anchors			
	21 Eriswell Crescent			
	Burwood Park			
Post town	Walton on Thames			
County / Region	Surrey	Postcode	KT12 5DS	
Country		Nationality	American	
Business occupation	Group Executive Director and Chief Operating Officer			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	03	50
Forename(s)	Nicholas Paul			
Surname	Mearing-Smith			
Previous forename(s)				
Previous surname(s)				
Address	Elmfield			
	Portsmouth Road			
Post town	Esher			
County / Region	Surrey	Postcode	KT10 9JB	
Country		Nationality	British	
Business occupation	Chief Financial Officer			
Other directorships	(See continuation sheet).			

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 Shares	1,773,991,031	£17,739,910.310
Totals	1,773,991,031	£17,739,910.310

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

2 Jan '97

† 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

2

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

**W. H. Berkeley
NYNEX CableComms Limited
The Tolworth Tower
Ewell Road
Surbiton
Surrey KT6 7ED**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 12	Month 05	Year 56
	Forename(s)	Paul Howard			
	Surname	Repp			
	Previous forename(s)				
	Previous surname(s)				
Address	3 Eagle Place				
	Roland Way				
	Post town	London			
	County / Region		Postcode	SW7 3RG	
	Country		Nationality	American	
	Business occupation	Executive Director & Chief Legal Officer			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships

Company Number 2387713

Company Name NYNEX CableComms Derby

Other Directorships For John Francis Killian

NYNEX CableComms Group PLC

Sideoffer Limited

Other Directorships For Nicholas Paul Mearing-Smith

Britannia Cable Systems Limited

Britannia Cable Systems No. 2 Limited

Mearing Lynch Cable Limited

Mearing Lynch Cable Services Limited

NYNEX CableComms Group PLC

Sideoffer Limited

Other Directorships For Paul Howard Repp

NYNEX (U.K.)

Sideoffer Limited