

363a

Annual Return

360 x 24
K2R
015488

Company Number

2407676

Company Name in full

Telewest Communications (Tyneside) Limited



* 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

31 12 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 97

Registered Office (See note 3)

Show here the address at the date of this return.

Genesis Business Park

Albert Drive

Woking

Surrey

GU21 5RW

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

Post town

County / Region

Postcode

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.

Provision of television and telephony services

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 DX 235 Edinburgh for companies registered in Scotland



A12 *ASKIPT02* 320
COMPANIES HOUSE 07/02/97

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

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

*Honours etc

Victoria Mary

Hull

7 Berkeley Gardens

Kensington

London

Postcode

W8 4AP

United Kingdom

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 19	Month 07	Year 55
Forename(s)	Stephen James				
Surname	Davidson				
Previous forename(s)					
Previous surname(s)					
Address	Whiteleaf House				
	Whiteleaf				
	Princes Risborough				
Post town					
County / Region	Bucks	Postcode	HP7 0LL		
Country	United Kingdom	Nationality	British		
Business occupation	Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 09	Month 02	Year 39
Forename(s)	Lynn Charles				
Surname	Rexroth				
Previous forename(s)					
Previous surname(s)					
Address	St Anton				
	Woodlands Drive				
	East Horsley				
Post town					
County / Region	Surrey	Postcode	KT24 5AN		
Country	England	Nationality	American		
Business occupation	Director				
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	2	£2.00
Totals	2	£2.00

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

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☐

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

☒

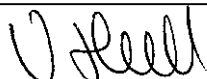
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29.1.97

† 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

4

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

Joanna Bromley
Assistant Company Secretary
Telewest Communications plc
Genesis Business Park
Albert Drive
Woking, Surrey GU21 5RW

Other directorships**Company Number** 2407676**Company Name** Telewest Communications (Tyneside) LimitedOther Directorships For Stephen James Davidson

Avon Cable Investments Ltd

Birmingham Cable Corporation Limited

Cable Guide Limited

Cable Internet Limited

Cable London plc

Crystal Palace Radio Limited

Crystalvision Productions Limited

Southwestern Bell International Holdings Limited

Telewest Communications (Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (Cumbernauld) Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee & Perth) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Fylde & Wyre) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Liverpool) Limited

Telewest Communications (London South) Limited

Telewest Communications (Midlands and North West) Limited

Telewest Communications (Midlands) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (North West) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

Other directorships**Company Number** 2407676**Company Name** Telewest Communications (Tyneside) Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Wigan) Limited

Telewest Communications (Worcester) Limited

Telewest Communications Cable Limited

Telewest Communications Networks Limited

Telewest Communications plc

Telewest Communications Scotland Holdings Limited

The Cable Communications Association

The Cable Corporation Limited

Theseus No.1 Limited

Theseus No.2 Limited

Other Directorships For Lynn Charles Rexroth

Avon Cable Investments Ltd

Cable Internet Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

London Interconnect Limited

Southwestern Bell International Holdings Limited

Telewest Communications (Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (Cumbernauld) Limited

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Telewest Communications (North West) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Wigan) Limited

Telewest Communications (Worcester) Limited

Telewest Communications Cable Limited

Telewest Communications Networks Limited

Telewest Communications Scotland Holdings Limited

The Parliamentary Channel Limited

Theseus No.1 Limited

Other directorships

Company Number

2407676

Company Name

Telewest Communications (Tyneside) Limited

Theseus No.2 Limited

