



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A7VX61FC* 263
COMPANIES HOUSE 23/01/96

BAR
703572
£252 x14

363s

Annual Return

of company number 02407924

X

company name

NYNEX CABLECOMMS GREATER MANCHESTER

company type

PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	1 1	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE TOLWORTH TOWER
EWELL ROAD
SURBITON
SURREY KT6 7ED

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8814 RADIO/TELEVISION RELAY SERVICES

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

Register of members (See note 5)

The register is kept at

SIMMONS AND SIMMONS
14 DOMINION STREET
LONDON
EC2M 2RJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Registered Office

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL HOWARD
REPP
3 EAGLE PLACE
ROLAND WAY
LONDON
SW7 3RG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EUGENE PATRICK
CONNELL
9 RUSHMERE PLACE MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5RP

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/38

Nat:AMERICAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS PAUL
MEARING-SMITH
ELMFIELD
PORTSMOUTH ROAD
ESHER
SURREY KT10 9JB

Date of Birth:- 08/03/50
Nat:BRITISH
Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LAWRENCE BRUCE
RABUFFO
CHERRYWOOD
17 THE BARTON
COBHAM
SURREY KT11 2NJ

Date of Birth:- 30/04/43
Nat:AMERICAN
Occ:GROUP EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
19	07	95

Date of resignation.

Particulars.

PAUL HOWARD
REPP
3 EAGLE PLACE
ROLAND WAY
LONDON
SW7 3RG

Date of Birth:- 12/05/56
Nat:AMERICAN
Occ:EXEC DIR & CHIEF LEGAL OFFICER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	2,202,865,428	£ 22,028,654.28
Totals	2,202,865,428	£ 22,028,654.28

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 30/11/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director

*(delete as appropriate)

Date 19 Jan 96

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

W. BARKLEY

The Tolworth Tower, Gwells Road

Surbiton

Surrey

Postcode KT6 7ED

Telephone 0181 873 5023 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]