



15/5
20x300
700513

363a

Annual Return

Company Number

2422198

Company Name in full

Bolton Cablevision Holding Company



* 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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

26 Red Lion Square

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

Post town

London

County / Region

Postcode

WC1R 4HQ

Principal business activities

(See note 4)

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

7415

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



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COMPANIES HOUSE 17/12/97

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)

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

Name *Style / Title

Mr

*Honours etc

Forename(s)

Christopher John

Surname

Athersych

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Stable Cottage

Capel Grange

Badsell Road

Post town

Five Oak Green

County / Region

Kent

Postcode

TN12 6Q7

Country

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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	03	57
	Forename(s)	Robert						
	Surname	Drolet						
	Previous forename(s)							
	Previous surname(s)							
Address	30 Lincoln Avenue							
	Wimbledon							
	Post town	London						
	County / Region				Postcode	SW19 5JT		
	Country	England			Nationality	Canadian		
	Business occupation	Lawyer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	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	England			Nationality	British		
		Business occupation	Company Director						
		Other directorships	(See continuation sheet).						

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

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)

'A' Ordinary Shares	91,235,455	£91,235,455.00
Preference Shares	1,735,000	£1,735,000.00
Totals	92,970,455	£92,970,455.00

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

5/12/97

† 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

W. Berkeley
26 Red Lion Square
London WC1R 4HQ
Tel 0171 528 2203

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	05	48
Forename(s)		Graham Martyn						
Surname		Wallace						
Previous forename(s)								
Previous surname(s)								
Address		35 Westhill Park						
		Merton Lane						
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		N6 6ND		
		Country		Nationality		British		
Business occupation		Chief Executive						
Other directorships		(See continuation sheet).						

* Voluntary details.

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

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

Company Number 2422198

Company Name in full Bolton Cablevision Holding Company

Current directorships for Robert Drolet

Bell Cablemedia (South Hertfordshire) Limited

Current directorships for Nicholas Paul Mearing-Smith

Bell Cablemedia (South Hertfordshire) Limited

London Interconnect Limited

The Cable Communications Association

Current directorships for Graham Martyn Wallace

Bell Cablemedia (South East) Limited

Westhill Park Management Co Limited

Past directorships for Graham Martyn Wallace

Computer Disaster Recovery (Europe) Limited (31-Jan-1997)

Designiant Limited (05-Jun-1996)

Direct Vision Rentals Limited (08-Nov-1995)

DPCE Products Limited (31-Jan-1997)

Earnhigh Limited (01-Mar-1993)

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)

Company Number 2422198

Company Name in full Bolton Cablevision Holding Company

Granada Business Continuity Limited (31-Jan-1997)
Granada Computer Services (UK) Limited (31-Jan-1997)
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)
Pavillion Services Group Limited (31-Jan-1997)
Pavillion Services Limited (31-Jan-1997)
Placeclever Limited (01-Mar-1993)
Pointslot Limited (01-Mar-1993)
Rarehaste Limited (01-Mar-1993)
Sealpick Limited (01-Mar-1993)
Steiner Leisure Limited (02-Jun-1997)
Trimp 100 Limited (10-Jan-1995)
Triplereason Limited (01-Mar-1993)
UK Consumer Electronics Limited (08-Nov-1995)
UK Retail Limited (08-Nov-1995)
Visionhire Limited (08-Nov-1995)

Company Number 2422198

Company Name in full

Bolton Cablevision Holding Company

Company Secretary (continued)

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

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

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Robert

Surname

Drolet

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 Lincoln Avenue

Wimbledon

**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

SW19 5JT

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2422198

Company Name in full

Bolton Cablevision Holding Company

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
North CableComms L.P.				
1113 Westchester Avenue, White Plains, New York, NY 10604, United States				
'A' Ordinary Shares	90,162,097			
NYNEX North CableComms Management Inc				
1113 Westchester Avenue, White Plains, New York, NY 10604, United States				
'A' Ordinary Shares	1,073,358			
Streetwise Services Limited				
26 Red Lion Square, London, WC1R 4HQ, Great Britain				
Preference Shares	1,735,000			