



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB  
t330x22  
429279

# 363a

## Annual Return

**Company Number** 2422198

**Company Name in full** Cable & Wireless Communications (N) Bolton Cablevision Holding Company

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	1 1 1 9 9 9

**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
3	0	1 1 2 0 0 0

**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

Caxton Way

Watford Business Park

Watford

Hertfordshire

WD1 8XH

**Principal business activities**

(See note 4)

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

7415

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



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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 8)

(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 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	2	1	9	5	6
Forename(s)		Robert James										
Surname		Beveridge										
Previous forename(s)												
Previous surname(s)												
<b>Address</b>		81 Kidmore Road										
		Caversham										
Post town		Reading										
County / Region		Berkshire					Postcode		RG4 7NQ			
Country		England					Nationality		British			
<b>Business occupation</b>		Finance Director										
<b>Other directorships</b>		(See continuation sheet).										

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	7	1	0	1	9	5	7
Forename(s)		Gregory Allison										
Surname		Clarke										
Previous forename(s)												
Previous surname(s)												
<b>Address</b>		Pinehurst										
		Friary Road										
Post town		South Ascot										
County / Region		Berkshire					Postcode		SL5 9HD			
Country		England					Nationality		British			
<b>Business occupation</b>		Chief Executive Officer										
<b>Other directorships</b>		(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)
'A' Ordinary Shares	91,235,455	£91,235,455.00
Preference Shares	1,735,000	£1,735,000.00
<b>Totals</b>	<b>92,970,455</b>	<b>£92,970,455.00</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

30/11/99

† 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.

Gill James, Company Registrar  
Cable & Wireless Communications  
Caxton Way, Watford Business Park  
Watford, Herts, WD1 8XH  
Tel: 01923 435298

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
					0	3
					1	9
					5	7
Forename(s)		<b>Robert</b>				
Surname		<b>Drolet</b>				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		<b>30 Lincoln Avenue</b>				
		<b>Wimbledon</b>				
	Post town	<b>London</b>				
	County / Region		Postcode	<b>SW19 5JT</b>		
	Country	<b>England</b>	Nationality	<b>Canadian</b>		
<b>Business occupation</b>		<b>Lawyer</b>				
<b>Other directorships</b>		<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	8
					1	0
					1	9
					5	5
Forename(s)		<b>Mary Bridget</b>				
Surname		<b>Molyneux</b>				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		<b>33 St James's Gardens</b>				
	Post town	<b>London</b>				
	County / Region		Postcode	<b>W11 4RF</b>		
	Country	<b>England</b>	Nationality	<b>Australian</b>		
<b>Business occupation</b>		<b>Lawyer</b>				
<b>Other directorships</b>		<b>(See continuation sheet).</b>				

Company Number 2422198

Company Name in full Cable & Wireless Communications (N) Bolton Cablevision Holding Company

Current directorships for Robert James Beveridge

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Robert James Beveridge

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Gregory Allison Clarke

Cable & Wireless Communications (South Hertfordshire) Limited

One 2 One

Past directorships for Gregory Allison Clarke

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Robert Drolet

Cable & Wireless Communications (South Hertfordshire) Limited

Two Way TV Limited

Past directorships for Robert Drolet

Cable & Wireless (V) Plan Pension Trustees Limited (15-Sep-1998)

M C Mobile Services Limited (15-Apr-1999)

Current directorships for Mary Bridget Molyneux

Cable & Wireless Communications (South Hertfordshire) Limited

Past directorships for Mary Bridget Molyneux

M C Mobile Services Limited (15-Apr-1999)

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

**Company Number** 2422198

**Company Name in full** Cable & Wireless Communications (N) 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
Cable & Wireless Communications CableComms Holdings No 1 Limited				
Caxton House, Watford Business Park, Watford, Hertfordshire, WD1 8XH, England.				
'A' Ordinary Shares	90,162,097			
North CableComms LP				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
'A' Ordinary Shares	0			
		2,838,122	30-Mar-1999	
		1,746,620	30-Mar-1999	
		85,577,355	30-Mar-1999	
NYNEX North CableComms Holdings, Inc				
1209 Orange Street, Wilmington, Delaware, 19801, United States.				
'A' Ordinary Shares	0			

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

**Company Number** **2422198**

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
		1,746,620	31-Mar-1999	
<b>NYNEX North CableComms Management, Inc</b>				
<b>1209 Orange Street, Wilmington, Delaware, 19801, United States.</b>				
<b>'A' Ordinary Shares</b>	1,073,358			
		85,577,355	31-Mar-1999	
<b>NYNEX Wirral Company</b>				
<b>1209 Orange Street, Wilmington, Delaware, 19801, United States.</b>				
<b>'A' Ordinary Shares</b>	0			
		2,838,122	31-Mar-1999	