

OB/ 330 XZZ 756070

363a

Annual Return

	Com	pany	Num	ber
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2422198

Company Name in full

Bolton Cablevision Holding Company



Date of this return (See note 1)

The information in this return is made up to

 Day
 Month
 Year

 30
 11
 98

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 99

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

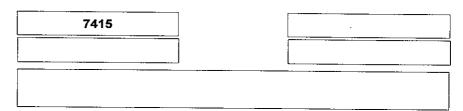
WD1 8XH

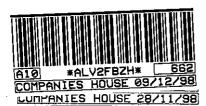
Principal business activities

(See note 4)

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

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





When you have completed and signed the form please send it to 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 memi	Ders (See note 5)			
If the register of members is not kept at the registered office, state here where it is kept.				
regioto, ou emoc, state	THOSE WHOSE ICIS REPL			
	Post town			
	County / Region		Postcode	
Register of Debei	nture holders			
If there is a register of and it is not kept at the state here where it is k	registered office,			
	Post town			
	County / Region		Postcode	
Company type (S	See note 7)	$\overline{}$		
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee without			
Private company limited by shares exempt under section 30			Please mark the app	propriate box
Private company limited exempt under section 30				
Private unlimited compar	ny with share capital	✓		
Private unlimited compar	ny without share capital			
Company Secreta	IFY (See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a.
(Please photocopy this area to provide Nam	e * Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)	Robert	<u> </u>	
	Surname	Drolet		
* Voluntary details. p	Previous forename(s)			
Previous surname(s) Address				
		30 Lincoln Avenue		
		Wimbledon		
Usual residential				
address must be given. In the case of a	Post town	London		
corporation, give the registered or principal	County / Region		Postcode	SW19 5JT
office address.	Country	England		

Directors (See notes 1-5) Please list directors in alphabetical order.			Details of new director	ors must be n	otified on 1	orm 28	8a.		
Name * Style / T						Day	Month	Year	
		* Honours etc		D	ate of birth	01	03	57	
		Forename(s)	Robert						
		Surname	Drolet						
	Previ	ious forename(s)							
		vious surname(s)							
A	ddress		20 Lincoln Avenue						
•	iuui 030		30 Lincoln Avenue						
		İ	Wimbledon			· · · · · · · · · · · · · · · · · · ·			
Usual residential address must be		Post town	London						
given. In the case of corporation, give the	a	County / Region	London		Postcode	SW19 5.	JT		
registered or principal office address.	ıl	Country	England				Conodian		
	Ruei	ness occupation							
		•	(See continuation sh	heet).					
Other directorships * Voluntary details.		(occ continuation c.							
_	lame	* Style / Title				Day	Month	Year	
		* Honours etc		D	ate of birth	08	03	50	
		Forename(s)	Nicholas Paul						
Surname Previous forename(s) Previous surname(s)			Mearing-Smith						
Address		Elmfield							
			Portsmouth Road						
Usual residential									
address must be given. In the case of a corporation, give the registered or principal office address.	•	Post town	Esher						
		County / Region	Surrey Postcode KT10 9JB			JB			
	.a1	Country	England		Nationalit	y Britis	h		
	Busi	iness occupation	Company Director						
	Ot	her directorships	(See continuation s	heet).					

Issued share capital (See notes 9) Class Number of Aggregate Enter details of all the shares in issue shares issued **Nominal Value** (e.g. Ordinary/Preference) at the date of this return. (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) A full list is required if one was not There were no changes in the period included with either of the last two returns. (see note 10) on paper in another format A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) 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** 2011108 † Please delete as appropriate. † a director /secretary continuation sheets. This return includes with the fee to the Registrar of Companies.

When you have signed the return send it Cheques should be made payable to Companies House.

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.

(enter number)

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

Please list directors in alphabetical order.			Details of new directors	s must be notified on	form 28	8a.	
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	26	05	48
		·Forename(s)	Graham Martyn			<u> </u>	<u> </u>
		Surname	Wallace		<u></u>		
Previous forename(s)							······································
	Pre	vious surname(s)					
	Address	5	35 Westhill Park		 .		
			Merton Lane				
Usual residentia	ı						
address must be given. In the case of		Post town	London				
corporation, give the registered or principal office address.		County / Region		Postcode	N6 6ND		
		Country	England	Nationalit	y British	ì	
	Busi	ness occupation	Chief Executive				
	Oth	er directorships	(See continuation shee	t).			
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
		Surname				 .	
Pi		ous forename(s)				 .	
	Prev	ious surname(s)			<u> </u>		
Address					<u></u>		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	i						
	fa	Post town					
	9	County / Region		Postcode			
		Country		Nationality	,		
	Busir	ess occupation					
	Oth	er directorships					

Form 363a continuation sheet

Company Number | 2422198

Company Name in full | Bolton Cablevision Holding Company

Current directorships for Robert Drolet

Bell Cablemedia (South Hertfordshire) Limited

Two Way TV Limited

Current directorships for Nicholas Paul Mearing-Smith

Bell Cablemedia (South Hertfordshire) Limited

The Cable Communications Association

Current directorships for Graham Martyn Wallace

Bell Cablemedia (South Hertfordshire) Limited

Westhill Park Management Co Limited

Past directorships for Graham Martyn Wallace

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

Designgiant Limited (05-Jun-1996)

Direct Vision Rentals Limited (08-Nov-1995)

DPCE Products Limited (31-Jan-1997)

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)

Granada Business Continuity Limited (31-Jan-1997)

Form 363a continuation sheet

Company Number 2422198

Company Name in full | Bolton Cablevision Holding Company

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)

Pavilion Services Group Limited (31-Jan-1997)

Pavilion Services Limited (31-Jan-1997)

Steiner Leisure Limited (02-Jun-1997)

Trimp 100 Limited (10-Jan-1995)

UK Consumer Electronics Limited (08-Nov-1995)

UK Retail Limited (08-Nov-1995)

Visionhire Limited (08-Nov-1995)