



BLUEPRINT
Company Secretary

15/11
20x 2000
700513

363a

Annual Return

Company Number

2446183

Company Name in full

NYNEX CableComms Bury and Rochdale



* 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

24 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

24 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

6420

9220

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



A15 *AIRH922D* 359
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

(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	96,642,000	£96,642,000.00
Preference Shares	2	£2.00
Totals	96,642,002	£96,642,002.00

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

5/12/99

† 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

(enter number)

continuation sheets

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				
	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				

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NYNEX CableComms Bury and Rochdale

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)

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NYNEX CableComms Bury and Rochdale

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 2446183

Company Name in full
 NYNEX CableComms Bury and Rochdale

Company Secretary (continued)

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

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

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

2446183

Company Name in full

NYNEX CableComms Bury and Rochdale

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	95,505,035			
NYNEX CableComms Manchester Limited				
26 Red Lion Square, London, WC1R 4HQ, Great Britain				
Preference Shares	2			
NYNEX North CableComms Management Inc				
1113 Westchester Avenue, White Plains, New York, NY 10604, United States				
'A' Ordinary Shares	1,136,965			