



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

BAR.
703572
£252 x 14

363s

Annual Return

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



A20 *A7VX3IF9* 260
COMPANIES HOUSE 23/01/96

of company number 02446183

S

company name

NYNEX CABLECOMMS BURY AND ROCHDALE

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 03/11/95
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
24	11	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE TOLWORTH TOWER
EWELL ROAD
SURBITON
SURREY KT6 7ED

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

Principal business activities *(See note 4)*

Trade classification is
8814 RADIO/TELEVISION RELAY SERVICES

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

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

Register of members (See note 5)

02446183

The register is kept at

SIMMONS & SIMMONS
14 DOMINION STREET
LONDON
EC2M 2RJ

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02446183

Particulars.

THE RIGHT HONOURABLE THE LORD DORMAND OF
JOHN DONKIN
DORMAND
DURHAM COTTAGE
STRETTON ROAD
CLIPSHAM
OAKHAM LEICESTERSHIRE LE15 7SH

Date of Birth:- 27/08/19

Nat:- BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

26	07	95
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Date of resignation.

Particulars.

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

Date of Birth:- 08/03/50

Nat:BRITISH

Occ:CHIEF FINANCIAL OFFIER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

19	07	95
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Date of resignation.

Directors - continued

02446183

Particulars.

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

Date of Birth:- 12/05/56
Nat:AMERICAN
Occ:EXECUTIVE DIRECTOR & CHIEF LEG

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

02446183

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02446183

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)

Preference	2	£ 2
'A' Ordinary	96,642,000	96,642,000
Totals	96,642,002	£ 96,642,002

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



The last full members list was at 24/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

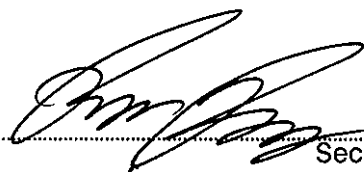
**Certificate**

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 continuation sheets.
(enter number)

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

Bwell Road, Surbiton

Surrey

Postcode KT6 7ED