



C O M P A N I E S   H O U S E

BAR.  
703572  
£252 x14

363s

## Annual Return

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



A20 \*A7VX7IFD\* 264  
COMPANIES HOUSE 23/01/96

of company number 02446185

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**company name**

NYNEX CABLECOMMS OLDHAM AND TAMESIDE

**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

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

**Principal business activities** (See note 4)

Trade classification is

8814 RADIO/TELEVISION RELAY SERVICES


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

**Register of members** (See note 5)

The register is kept at

SIMMONS & SIMMONS  
14 DOMINION STREET  
LONDON  
EC2M 2RJ

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

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

Date of any change.

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

Day	Month	Year

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

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

Date of resignation.

Other directorships.

02446185

**Directors - continued**

Particulars.

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

Date of Birth:- 08/03/50  
Nat:BRITISH  
Occ:CHIEF FINANCIAL OFFICER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
19	07	95

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)
<u>Preference</u>	<u>2</u>	<u>£ 2</u>
<u>'A' Ordinary</u>	<u>114,889,091</u>	<u>£ 114,889,091</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>114,889,093</u></b>	<b><u>£ 114,889,093</u></b>

**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



on paper

not on  
paper

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

A list of changes is enclosed



A full list of members is enclosed

**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

12 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. BERKELEY  
The Tolworth Tower  
Gwoll Road Surbiton  
Surrey Postcode KT6 7ED

