

BB 90 x 6
705868

363a

Annual Return

Company Number

2446185

Company Name in full

NYNEX CableComms Oldham and Tameside



* 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 96

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 97

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

The Tolworth Tower

Ewell Road

Surbiton

Surrey

KT6 7ED

Principal business activities

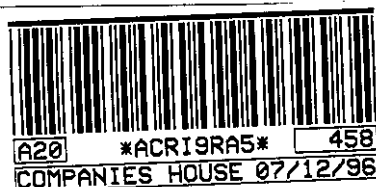
(See note 4)

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

8814

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**



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

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

*Honours etc

Paul Howard

Repp

3 Eagle Place

Roland Way

London

Postcode SW7 3RG

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 12	Year 54
Forename(s)	John Francis				
Surname	Killian				
Previous forename(s)					
Previous surname(s)					
Address	Five Anchors				
	21 Eriswell Crescent				
	Burwood Park				
Post town	Walton on Thames				
County / Region	Surrey	Postcode	KT12 5DS		
Country		Nationality	American		
Business occupation	Group Executive Director and Chief Operating Officer				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 08	Month 03	Year 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		Nationality	British		
Business occupation	Chief Financial Officer				
Other directorships	(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	114,889,091	£114,889,091.000
Preference Shares	2	£2.000
Totals	114,889,093	£114,889,093.000

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

3 Dec '96

† 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

W. H. Berkeley
NYNEX CableComms Limited
The Tolworth Tower
Ewell Road
Surbiton
Surrey KT6 7ED

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 12	Month 05
			Year 56	
	Forename(s)	Paul Howard		
	Surname	Repp		
	Previous forename(s)			
	Previous surname(s)			
Address	3 Eagle Place			
	Roland Way			
	Post town	London		
	County / Region		Postcode	SW7 3RG
	Country		Nationality	American
	Business occupation	Executive Director & Chief Legal Officer		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 	Month
			Year 	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships

Company Number

2446185

Company Name

NYNEX CableComms Oldham and Tameside

Other Directorships For John Francis Killian

NYNEX CableComms Group PLC

Sideoffer Limited

Other Directorships For Nicholas Paul Mearing-Smith

Britannia Cable Systems Limited

Britannia Cable Systems No. 2 Limited

Mearing Lynch Cable Limited

Mearing Lynch Cable Services Limited

NYNEX CableComms Group PLC

Sideoffer Limited

Other Directorships For Paul Howard Repp

NYNEX (U.K.)

Sideoffer Limited