



**BLUEPRINT**  
Company Secretary

15/5  
20x306  
7005/17

# 363a

## Annual Return

**Company Number**

2455631

**Company Name in full**

Manchester Cablevision Holding Company



\* 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

30 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

30 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

7415

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:

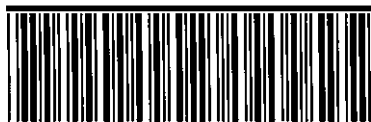
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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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

Please mark the appropriate box

**Company Secretary** *(See notes 1-5)*

*(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.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	01	03	57
	Forename(s)	Robert					
	Surname	Drolet					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	30 Lincoln Avenue						
	Wimbledon						
<b>Usual residential address</b> 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	England	Nationality	Canadian			
	<b>Business occupation</b>	Lawyer					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)						
	<b>Address</b>	Elmfield						
		Portsmouth Road						
<b>Usual residential address</b> 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				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(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	258,487,912	£258,487,912.00
Preference Shares	2	£2.00
<b>Totals</b>	<b>258,487,914</b>	<b>£258,487,914.00</b>

### 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**

5/12/97

† 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

4

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. 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.

<b>Name</b>	* 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)					
<b>Address</b>	35 Westhill Park					
	Merton Lane					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	N6 6ND		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Chief Executive				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

Company Number

2455631

Company Name in full

Manchester Cablevision Holding Company

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)

**Company Number**

2455631

**Company Name in full**

Manchester Cablevision Holding Company

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

2455631

Company Name in full

Manchester Cablevision Holding Company

Company Secretary (continued)

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

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

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**

2455631

**Company Name in full**

Manchester Cablevision Holding Company

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	255,446,878			
NYNEX North CableComms Management Inc				
1113 Westchester Avenue, White Plains, New York, NY 10604, United States				
'A' Ordinary Shares	3,041,034			
Strikeapart Trading Limited				
26 Red Lion Square, London, WC1R 4HQ, Great Britain				
Preference Shares	2			