

363a

Annual Return

Company Number

2455631

Company Name in full | Manchester Cablevision Holding Company



Date of this return (See note 1)

The information in this return is made up to

Month Year

11 98 30

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.

Month Year Day

99 30 11

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

Caxton Way

Watford Business Park

Watford

Hertfordshire

WD1 8XH

Principal business activities

(See note 4)

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

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



7415

When you have completed and signed the form please send it to

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 DX 235 Edinburgh

for companies registered in Scotland

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| Register of memb | | | | | |
|--|--------------------------|--------------------------|----------------------|-----------------------|--|
| registered office, state here where it is kept. | | | | | |
| | [| | | | |
| | 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 (S | See note 7) | _ | | | |
| Public limited company | | | | | |
| Private company limited | by shares | | | | |
| Private company limited share capital | by guarantee without | | | | |
| Private company limited under section 30 | by shares exempt | | Please mark the appr | opriate box | |
| Private company limited exempt under section 30 | | | | | |
| Private unlimited compar | ny with share capital | ✓ | | | |
| Private unlimited compar | ny without share capital | | | | |
| Company Secreta | ary (See notes 1-5) | Details of a new company | secretary must be no | otified on form 288a. | |
| (Please photocopy this area to provide Nan | ne * Style / Title | | * Honours etc | | |
| details of joint secretaries). | Forename(s) | Robert | | | |
| | Surname | Drolet | | | |
| * Voluntary details. | Previous forename(s) | | | | |
| Previous surname(s) | | | | | |
| Add | dress | 30 Lincoln Avenue | | | |
| · | | Wimbledon | | | |
| Usual residential | | | | | |
| address must be | Post town | London | | | |
| given. In the case of a corporation, give the | County / Region | | Postcode | SW19 5JT | |
| registered or principal office address. | Country | England | | | |

| Directors (See note Please list directors in a | | | Details of new directors | must be no | otified on f | orm 28 | 8a. | |
|---|--------|-------------------|---------------------------|-------------|----------------|-------------|-------|-----------------|
| | me | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | Da | te of birth | 01 | 03 | 57 |
| | | Forename(s) | Robert | | | | | |
| | | Surname | Drolet | | | | | |
| | Drovic | ous foroname(s) | | | | | | |
| Previous forename(s) Previous surname(s) | | | | | | | | |
| | | | | | | | | |
| Ad | ldress | | 30 Lincoln Avenue | | _ · | | | |
| | | | Wimbledon | | | | | |
| Usual residential address must be | | Post town | London | | | | | |
| given. In the case of a corporation, give the | | County / Region | | | Postcode | SW19 5 | JT | |
| registered or principal office address. | | Country | England | | Nationality | Cana | dian | |
| | Busir | ness occupation | Lawyer | | | | | <u> </u> |
| | | er directorships | (See continuation shee | et). | | | | |
| * Voluntary details. | | | | | | | | |
| Directors Na | ame | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | D: | ate of birth | 08 | 03 | 50 |
| | | Forename(s) | Nicholas Paul | | | | | |
| | | Surname | Mearing-Smith | | | <u>.</u> | | |
| | Previ | ious forename(s) | | | | | | |
| | Prev | vious surname(s) | | | | | | |
| Address | | | Elmfield | | | - | | |
| | | | Portsmouth Road | | | | | |
| Usual residential | | | | | | | | |
| address must be given. In the case of a | à | Post town | Esher | | | ·· | | <u>:=</u> : - = |
| corporation, give the registered or principal | l | County / Region | Surrey | | Postcode | KT10 9 | | |
| office address. | | Country | England | | Nationali | y | əli | |
| | Busi | iness occupation | Company Director | | | | | |
| | Oť | her directorships | (See continuation sheet). | | | | | |

Issued share capital (See notes 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)

| ,487,91 | 12 | £258,487,912.00 |
|---------|----|-----------------|
| | 2 | £2.00 |
| | | |
| | | |
| 3,487,9 | 14 | £258,487,914.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns. (see note 10)

There were no changes in the period

| ✓ | |
|---|--|
| | |

A list of changes is enclosed

A full list of members is enclosed

| on paper | in another format | | | |
|----------|-------------------|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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*



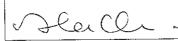
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*



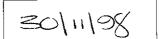
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† 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.**

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.

This return includes

3

continuation sheets.

(enter number)

Gill James, Registrar Cable & Wireless Communications Caxton Way, Watford Business Park, Watford, Herts., WD1 8XH Tel: 01923 435298

iei: 01923 433290

| Please list directors | ntinued) s <i>in alphabe</i> | tical order. | Details of new directors must | be notified on f | orm 28 | Ba. | | |
|---|---------------------------------|---------------------------|-------------------------------|---------------------------------------|-------------|---------------------------------------|-------------|--|
| | Name | * Style / Title | | | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 26 | 05 | 48 | |
| | | Forename(s) | Graham Martyn | <u> </u> | | | | |
| | | Surname | Wallace | | | | | |
| | 5 . | | | | | | | |
| Previous forename(s) | | | | · · · · · · · · · · · · · · · · · · · | | | | |
| Previous surname(s) | | | | | | | | |
| | Address | | 35 Westhill Park | | | | | |
| | | | Merton Lane | | | | | |
| Usual residentia | ıſ | | | | | | | |
| address must be given. In the case of | | Post town | London | | | | | |
| corporation, give the registered or principal | | County / Region | | Postcode I | | N6 6ND | | |
| office address. | | Country | England | Nationality | British | | | |
| | Busir | ness occupation | Chief Executive | | | | | |
| | Oth | er 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 | | | | | | | | |
| | Auuress | | | | | | | |
| | | | | | | · · · · · · · · · · · · · · · · · · · | | |
| Usual residentia address must be | | Dooktown | | | | | | |
| given. In the case corporation, give the | of a | Post town County / Region | | Postcode | | | | |
| registered or princ office address. | | Country | | Nationality | , | | | |
| | | | | 714410114111 | ' [| | <u></u> | |
| Business occupation | | | | | | | | |
| Other directorships | | | | **** | | | | |

Company Number 2455631

Company Name in full | Manchester Cablevision Holding Company

Current directorships for Robert Drolet

Bell Cablemedia (South Hertfordshire) Limited

Two Way TV Limited

Current directorships for Nicholas Paul Mearing-Smith

Bell Cablemedia (South Hertfordshire) Limited

The Cable Communications Association

Current directorships for Graham Martyn Wallace

Bell Cablemedia (South Hertfordshire) Limited

Westhill Park Management Co Limited

Past directorships for Graham Martyn Wallace

Computer Disaster Recovery (Europe) Limited (31-Jan-1997)

Designgiant Limited (05-Jun-1996)

Direct Vision Rentals Limited (08-Nov-1995)

DPCE Products Limited (31-Jan-1997)

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)

Granada Business Continuity Limited (31-Jan-1997)

Company Number

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Company Name in full

Manchester Cablevision Holding Company

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)

Pavilion Services Group Limited (31-Jan-1997)

Pavilion Services Limited (31-Jan-1997)

Steiner Leisure Limited (02-Jun-1997)

Trimp 100 Limited (10-Jan-1995)

UK Consumer Electronics Limited (08-Nov-1995)

UK Retail Limited (08-Nov-1995)

Visionhire Limited (08-Nov-1995)