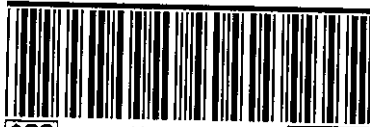




BLUEPRINT
Company Secretary
CHA 101



A39 *AZY3111B* 436
COMPANIES HOUSE 09/01/96

NW 102515
90x5

363_x Annual Return

Company number

CN 2456153

Company name

BELL CABLEMEDIA (KENT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 9 1 2 9 5

Date of next return

I wish to make the next return to

DB 2 9 1 2 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO BELL CABLEMEDIA HOUSE

UPTON ROAD

Post town WATFORD

County/Region HERTFORDSHIRE

Postcode WD1 7EL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 4

Register of members

The register of members is kept at

RM	BELL CABLEMEDIA HOUSE, UPTON ROAD	
Post town	WATFORD	
County/ Region	HERTFORDSHIRE	
Postcode	WD1 7EL	

Register of Debenture holders

A register of debenture holders is kept at

RD	BELL CABLEMEDIA HOUSE, UPTON ROAD	
Post town	WATFORD	
County/ Region	HERTFORDSHIRE	
Postcode	WD1 7EL	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	KATHERINE BETTY	
	WOLFSOHN	
AD		
	14 OSSINGTON STREET	
Post town	LONDON	
County/ Region		
Postcode	W2 4LZ	
Country	ENGLAND	

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD			
Forenames	WILLIAM DAVID		
Surname	ANDERSON		
*Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD		
	3 FAWCETT STREET		
Post town	LONDON		
County/ Region			
Postcode	SW10 9HN	Country	ENGLAND
Date of birth	DO 1 3 0 6 4 9	Nationality	NA CANADIAN
Business occupation	OC CHIEF FINANCIAL OFFICER		
Other directorships	OD CURRENT : BELL CABLEMEDIA PLC		
	VIDEOTRON HOLDINGS PLC		

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD			
Forenames	ALAN CHRISTOPHER		
Surname	BATES		
*Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD BARNFIELD		
	FAIR MILE		
Post town	HENLEY-ON-THAMES		
County/ Region	OXON		
Postcode	RG9 2JY	Country	ENGLAND
Date of birth	DO 0 7 1 0 4 2	Nationality	NA BRITISH
Business occupation	OC COMPANY DIRECTOR		
Other directorships	OD CURRENT : BELL CABLEMEDIA PLC		
	ALDERWICK PEACHELL LIMITED		

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	
PETER	
LYNE	
AD	5 BUSH HILL
	WINCHMORE HILL
Post town	LONDON
County/ Region	
Postcode	N21 2DB
Country	ENGLAND
DO	1 1 0 4 5 3
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NONE

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	
JOHN WILLIAM	
SHERIDAN	
AD	37 THE MARLOWES
	ST. JOHN'S WOOD
Post town	LONDON
County/ Region	
Postcode	NW8 6NB
Country	ENGLAND
DO	0 3 1 0 5 4
Nationality	NA CANADIAN
OC	CHIEF OPERATING OFFICER
OD	CURRENT : BELL SYGMA (UK) LIMITED
	THE CABLE COMMUNICATIONS ASSOCIATION

*Voluntary details

(see continuation sheet)

BELL CABLEMEDIA (KENT) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALAN CHRISTOPHER BATES

OTHER CURRENT DIRECTORSHIPS

BNT LIMITED

THE CABLE COMMUNICATIONS ASSOCIATION

DINSDALE ASSOCIATES LIMITED

T2 SOLUTIONS LIMITED

OTHER PAST DIRECTORSHIPS

CAMELCREST LIMITED

GENCROWN LIMITED

LINDENGREEN LIMITED

JOHN WILLIAM SHERIDAN

OTHER CURRENT DIRECTORSHIPS

INDEPENDENT CABLE SALES LIMITED

LONDON INTERCONNECT LIMITED

LONDON INTERCONNECT NETWORK LIMITED

LONDON INTERCONNECT PPV LIMITED

The shares in issue at the date of this return are

Company number (2436153)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

This is a single member company

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

**Make cheques payable to
Companies House.**

Signed

Karl D. Merz

Date _____

29 DEC 1995

Secretary/ ~~Director~~ *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

MRS G JAMES, COMPANY REGISTRAR

BELL CABLEMEDIA PLC

BELL CABLEMEDIA HOUSE, UPTON ROAD

WATFORD

HERTFORDSHIRE, WD1 7EL