



BAR 706974 H9  
E285

# 363a

## Annual Return

Company Number 2459067

Company Name in full NYNEX CableComms Macclesfield



\* 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

12 01 98

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

12 01 99

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

26 Red Lion Square

London

WC1R 4HQ

Principal business activities

(See note 4)

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

6420

9220

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



EDX \*EKCTZ002\* 494  
COMPANIES HOUSE 06/02/98

A01 \*A7J4Y3HM\* 15  
COMPANIES HOUSE 06/02/98

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**  
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 kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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

\* 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  
Country

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

\* Honours etc

Christopher John

Athersych

Stable Cottage

Capel Grange

Badsell Road

Five Oak Green

Kent

Postcode TN12 6QY

England

**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					
	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					
		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).					

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

**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)

'A' Ordinary Shares	34,180,220	£34,180,220.00
Preference Shares	2	£2.00
<b>Totals</b>	<b>34,180,222</b>	<b>£34,180,222.00</b>

**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

☐

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

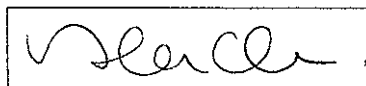
☒

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**

30/1/98

† 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.

Mrs G E James  
Company Registrar  
Cable & Wireless Communications Group  
Suite 1.02, Exchange Tower  
2 Harbour Exchange Square  
London E14 9GE

**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							
	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>							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 2459067

Company Name in full NYNEX CableComms Macclesfield

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 Hertfordshire) 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** 2459067**Company Name in full** NYNEX CableComms Macclesfield

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)

Pavilion Services Group Limited (31-Jan-1997)

Pavilion 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)

**Form 363a/b Continuation sheet**

**Company Number** 2459067

**Company Name in full** NYNEX CableComms Macclesfield

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

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

**Name** \* Style / Title

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

Country

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

\* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

Postcode SW19 5JT

England

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

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

**Name** \* Style / Title

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

Country

\* Honours etc

Postcode



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2459067

**Company Name in full** NYNEX CableComms Macclesfield

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, United States				
'A' Ordinary Shares	33,778,100			
NYNEX North CableComms Management, Inc				
1113 Westchester Avenue, White Plains, New York, United States				
'A' Ordinary Shares	402,120			
Streetvision Services Limited				
26 Red Lion Square, London, WC1R 4HQ, England				
Preference Shares	2			