



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A40 \*AFN9QISL\* 289  
COMPANIES HOUSE 05/02/96

MTD 218  
105275

363s

## Annual Return

of company number 02460325

P

company name  
MIDDLESEX CABLE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/12/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	01	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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CABLE HOUSE,  
WATERSIDE DRIVE,  
LANGLEY,  
BERKSHIRE. SL3 6EZ

CABLE HOUSE  
WATERSIDE DRIVE  
LANGLEY, SLOUGH  
BERKSHIRE SL3 6EZ

### Principal business activities (See note 4)

Trade classification is  
8814 RADIO/TELEVISION RELAY SERVICES

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

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

The register is kept at

37 OLD QUEEN STREET  
LONDON  
SW1H 9JA

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

JOHN MICHAEL  
LAVER  
BROOK HOUSE HOMESTEAD ROAD  
EDENBRIDGE  
KENT TN8 6JD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILIPPE XAVIER  
GALTEAU  
10 RUE DE LA CURE  
PARIS  
75016  
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:— 01/12/33

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

EDWARD NEIL  
JOHNSON  
TOLCARNE  
STONEBRIDGE FIELDS SHALFORD  
GUILDFORD  
SURREY GU4 8EE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

*SEE ATTACHED LIST*

Particulars.

RAYMOND WILLIAM  
WHITNEY  
DIAL HOUSE KINGS ROAD  
SUNNINGHILL  
ASCOT  
BERKSHIRE SL5 0AG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/30  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

*THE LOCAL GOVERNMENT NETWORK LIMITED*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 16/01/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

*John Laver*

Secretary/Director  
(delete as appropriate)

Date

26/1/96

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

J M LAVER

37 OLD QUEEN STREET

LONDON

Postcode SW1H 9JA

Telephone 0171 393 2828 Ext



**PHILIPPE X GALTEAU**

Directorships

Birmingham Cable Corporation Limited

Cable Alarms Limited

Cable Telecom Limited

European Business Network Limited

General Cable PLC

Middlesex Cable Limited

The Cable Corporation Limited

The Cable Communications Association

The Parliamentary Channel Limited

The Yorkshire Cable Group Limited

Windsor Alarms Limited

Windsor Television Limited

General Mobile Communications Limited

Resigned 9.3.94

l1dir.pwg/cm

EDWARD NEIL JOHNSON

*Past Directorships*

*SORBUS EUROPE LIMITED*

*Resigned*

*SORBUS (UK) LIMITED*

*Resigned*

*BELL UK COMMUNICATIONS LIMITED*

*Resigned*