



COMPANIES HOUSE

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



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 22/12/97

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	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

CABLE HOUSE
WATERSIDE DRIVE
LANGLEY SLOUGH
BERKSHIRE SL3 6EZ

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Principal business activities *(See note 4)*

Trade classification is
6420 TELECOMMUNICATIONS

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

02460325

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

DAVID JOHN
MILLER
1 ASMARA ROAD
LONDON
NW2 3SS

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

CHRISTOPHER JOHN
NEARY
4 EFFINGHAM PLACE
EFFINGHAM
SURREY KT24 5JT

Day	Month	Year

Date of any change.

Date of Birth:- 31/10/49

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

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

Date of resignation.

Show any relevant current and previous directorships.

LOCAL GOVERNMENT NETWORK LIMITED

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 16/01/97

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 **£15**.

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

Signed

Date

16/1/98

Secretary/Director

*(delete as appropriate)

This return includes 3 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

Barnsley Cable Communications Limited
Birmingham Cable Corporation Limited
Bradford Cable Communications Limited
Cable Alarms Limited
Doncaster Cable Communications Limited
European Business Network Limited
Fastrak Limited
Filegale Limited
General Cable PLC
General Cable Holdings Limited
General Cable Investments Limited
General Cable Programming Limited
Halifax Cable Communications Limited
Imminus Limited
Mayfair Way Management Limited
Middlesex Cable Limited
Northern Credit Limited
Rotherham Cable Communications Limited
Sheffield Cable Communications Limited
The Cable Corporation Limited
The Cable Corporation Equipment Limited
The Cable Communications Association
The Parliamentary Channel Limited
The Yorkshire Cable Group Limited
Wakefield Cable Communications Limited
Windsor Alarms Limited
Windsor Television Limited
Yorkshire Cable Limited
Yorkshire Cable Communications Limited
Yorkshire Cable Finance Limited
Yorkshire Cable Properties Limited
Yorkshire Cable Telecom Limited

Past Directorships

General Mobile Communications Limited

Resigned

09.03 1994

DAVID JOHN MILLER

Directorships

Barnsley Cable Communications Limited
Birmingham Cable Corporation Limited
Bradford Cable Communications Limited
Cable Alarms Limited
Doncaster Cable Communications Limited
European Business Network Limited
Fastrak Limited
Filegale Limited
General Cable PLC
General Cable Group Limited
General Cable Holdings Limited
General Cable Investments Limited
General Cable Programming Limited
Halifax Cable Communications Limited
Imminus Limited
Mayfair Way Management Limited
Middlesex Cable Limited
Northern Credit Limited
Rotherham Cable Communications Limited
Sheffield Cable Communications Limited
The Cable Corporation Limited
The Cable Corporation Equipment Limited
The Yorkshire Cable Group Limited
Wakefield Cable Communications Limited
Windsor Alarms Limited
Windsor Television Limited
Yorkshire Cable Limited
Yorkshire Cable Communications Limited
Yorkshire Cable Finance Limited
Yorkshire Cable Properties Limited
Yorkshire Cable Telecom Limited

CHRISTOPHER JOHN NEARY

Directorships

Cable Alarms Limited
European Business Network Limited
London Interconnect Limited
Middlesex Cable Limited
The Cable Corporation Limited
The Cable Corporation Equipment Limited
Windsor Alarms Limited
Windsor Television Limited