



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

2511873

Company Name in full

NYNEX Wirral Telephone and Cable T.V. Company



* 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

14 06 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

14 06 97

BBF 108x6
704863

Registered Office (See note 3)

Show here the address at the date of this return.

The Tolworth Tower

Ewell Road

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

Post town

Surbiton

County / Region

Surrey

Postcode

KT6 7ED

Principal business activities

(See note 4)

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

8814

7080

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

When you have completed and signed the form please send it to the Registrar of Companies at:

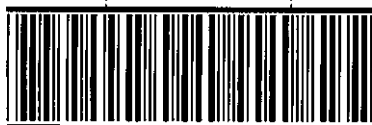
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A27 *ADZV6N6G* 522
COMPANIES HOUSE 12/07/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

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

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

Name *Style / Title

*Honours etc

Forename(s)

Paul Howard

Surname

Repp

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

3 Eagle Place

Roland Way

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

Post town

London

County / Region

Postcode

SW7 3RG

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 19	Month 12
	Year	54	
Forename(s)	John Francis		
Surname	Killian		
Previous forename(s)			
Previous surname(s)			
Address	Five Anchors		
	21 Eriswell Crescent		
	Burwood Park		
Post town	Walton on Thames		
County / Region	Surrey	Postcode	KT12 5DS
Country		Nationality	American
Business occupation	Group Executive Director and Chief Operating Officer		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 08	Month 03
	Year	50	
Forename(s)	Nicholas Paul		
Surname	Mearing-Smith		
Previous forename(s)			
Previous surname(s)			
Address	Elmfield		
	Portsmouth Road		
Post town	Esher		
County / Region	Surrey	Postcode	KT10 9JB
Country		Nationality	British
Business occupation	Chief Financial Officer		
Other directorships	(See continuation sheet).		

Issued share capital (see note 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)

Ordinary Shares	13,314,503	£13,314,503.000
Totals	13,314,503	£13,314,503.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

3 July '96

† 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

2

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

**W. H. Berkeley
NYNEX CableComms Limited
The Tolworth Tower
Ewell Road
Surbiton
Surrey KT6 7ED**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 12	Month 05	Year 56
	Forename(s)	Paul Howard			
	Surname	Repp			
	Previous forename(s)				
	Previous surname(s)				
Address	3 Eagle Place				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Roland Way				
	Post town	London			
	County / Region		Postcode	SW7 3RG	
	Country		Nationality	American	
Business occupation	Executive Director & Chief Legal Officer				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	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		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other directorships

Company Number 2511873

Company Name NYNEX Wirral Telephone and Cable T.V. Company

Other Directorships For John Francis Killian

NYNEX CableComms Group PLC

Sideoffer Limited

Other Directorships For Nicholas Paul Mearing-Smith

Britannia Cable Systems Limited

Britannia Cable Systems No. 2 Limited

Mearing Lynch Cable Limited

Mearing Lynch Cable Services Limited

NYNEX CableComms Group PLC

Sideoffer Limited

Other Directorships For Paul Howard Repp

NYNEX (U.K.)

Sideoffer Limited

Company Number

Company Name in full

NYNEX Wirral Telephone and Cable T.V. Company

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.

[illegible]