



**BLUEPRINT**  
Company Secretary

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**363a**

## Annual Return

Company Number 2511873

Company Name in full NYNEX Wirral Telephone and Cable TV 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 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

14 06 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

26 Red Lion Square

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

Post town

London

County / Region

Postcode

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.



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

THE TORWORTH TOWER		
EWELL ROAD		
SURBLTON		
SURREY	Postcode	KT6 7ED

**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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

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

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

\* Honours etc

Christopher John

Athersych

Follye Ghyll

The Beechings

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

Post town  
County / Region  
Country

Rotherfield

East Sussex

England

Postcode TN6 3JQ

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	03	57
Forename(s)	Robert							
Surname	Drolet							
Previous forename(s)								
Previous surname(s)								
Address	30 Lincoln Avenue							
	Wimbledon							
Post town	London							
County / Region				Postcode	SW19 5JT			
Country	England			Nationality	Canadian			
Business occupation	Lawyer							
Other directorships	(See continuation sheet).							

\* Voluntary details.

Directors	Name	* 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)								
Address	Elmfield								
	Portsmouth Road								
Post town	Esher								
County / Region	Surrey			Postcode	KT10 9JB				
Country	England			Nationality	British				
Business occupation	Company Director								
Other directorships	(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)
Ordinary Shares	50,291,803	£50,291,803.00
<b>Totals</b>	<b>50,291,803</b>	<b>£50,291,803.00</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**

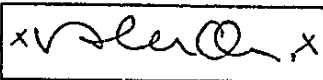
(Private companies only)

(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

30/6/98

† 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  
Tel: 0171 363 2204

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* 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)					
Address	35 Westhill Park				
	Morton Lane				
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	N6 6ND		
	Country	England	Nationality	British	
Business occupation	Chief Executive				
Other directorships	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	Name	* Style / Title	Day Month Year		
	* Honours etc	Date of birth			
	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					

Form 363a continuation sheet

Company Number 2511873

Company Name in full NYNEX Wirral Telephone and Cable TV Company

Current directorships for Robert Drolet

Bell Cablemedia (South Hertfordshire) Limited

Current directorships for Nicholas Paul Mearns-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)

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)

Granada Business Continuity Limited (31-Jan-1997)

# 16-07-98

Form 363a continuation sheet

Company Number 2511873

Company Name in full NYNEX Wireless Telephone and Cable TV Company

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)  
Pavillon Services Group Limited (31-Jan-1997)  
Pavillon Services Limited (31-Jan-1997)  
Steiner Leisure Limited (02-Jun-1997)  
Trimp 100 Limited (10-Jan-1995)  
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

2511873

Company Name in full

NYNEX Wirral Telephone and Cable TV Company

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

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Robert

Surname

Drolat

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 Lincoln Avenue

Wimbledon

**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 SW19 5JT

Country

England

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

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

Name

\* Style / Title

\* Honours etc

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

Postcode

Country



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

**Company Number** 2511873

**Company Name in full** NYNEX Wirral Telephone and Cable TV Company

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
NYNEX CableComms East Lancashire	49,790,204			
26 Red Lion Square, London, WC1R 4HQ, England				
NYNEX North CableComms Management, Inc	501,599			
1113 Westchester Avenue, White Plains, New York, NY 10604, United States				