



**BLUEPRINT**  
Company Secretary

# 363a

SB  
£90x6  
707794

## Annual Return

**Company Number**

2511877

**Company Name in full**

NYNEX UK Telephone and Cable TV Holding Company Limited



\* 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 97

**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 98

**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

The Tolworth Tower

Ewell Road

Surbiton

Surrey

KT6 7ED

**Principal business activities**

(See note 4)

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

9000

7415

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**



A18 \*A1ZGHXSD\* 130  
COMPANIES HOUSE 29/07/97

**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)

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

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Christopher John

Surname

Athersych

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

Green Wood

St Olive's Close

Post town

Cross-in-Hand

County / Region

East Sussex

Postcode

TN21 0QE

Country

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

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

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr	
	*Honours etc		
	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	Nationality	Canadian
<b>Business occupation</b>	Lawyer		
<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	Nicholas Paul	
	Surname	Mearing-Smith	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Elmfield		
	Portsmouth Road		
	Post town	Esher	
	County / Region	Postcode	KT10 9JB
	Country	Nationality	British
<b>Business occupation</b>	Chief Financial Officer		
<b>Other directorships</b>	(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)

Deferred	2	£2.00
Ordinary	2	\$2.00
<b>Totals</b>	<b>See continuation sheet</b>	

### 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

☐

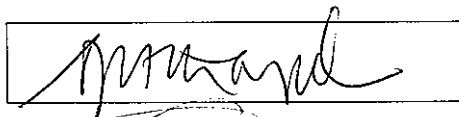
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**

  
† a director / secretary

**Date**

22/7/97

† Please delete as appropriate.

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

**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

<b>Name</b>	*Style / Title	<b>Mr</b>		
	*Honours etc			
	Date of birth	Day	Month	Year
		<b>26</b>	<b>05</b>	<b>48</b>
	Forename(s)	<b>Graham Martyn</b>		
	Surname	<b>Wallace</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>19 Compass Court</b>			
	<b>Shad Thames</b>			
	Post town	<b>London</b>		
	County / Region		Postcode	<b>SE1 2YL</b>
	Country	<b>England</b>	Nationality	<b>British</b>
	Business occupation	<b>Chief Executive</b>		
	Other directorships	<b>None</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

**Other directorships**

**Company Number**

2511877

**Company Name**

NYNEX UK Telephone and Cable TV Holding Company 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

Company Number 2511877

Company Name in full

NYNEX UK Telephone and Cable TV Holding Company Limited

## Company Secretary (continued)

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

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

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Robert

Surname

Drolet

\* 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

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

**Issued share capital  
(continuation sheet)**

Form 363a Continuation sheet

<b>Company Number</b>	<b>2511877</b>
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**Issued share capital** (see note 9)

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**Class**  
(e.g. Ordinary/Preference)

Number of  
shares Issued

**Aggregate  
Nominal value**

(i.e Number of shares issued multiplied by nominal value per share)

[illegible]