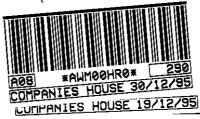


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**Annual Return** 

Company Number

Company Name

CN	2514287	
Telew	vest Communications Group Limited	

## Date of this return

The information in this return is made up to

## Date of next return

I wish to make the next return to

95	
DA 3 1 1 2 9 6	
DB	

# **Registered Office**

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO 4th Floo	r The Quadrangle
Imperial Squar	e
Post Town	Cheltenham
County/Region	
Postcode	GL50 1YX

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 4	
	·

Page No.	1	(Company	No.	2514287)	
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Register of members				
The register of members is kept at	RM			
	Post Town			
Register of Debenture holders	Postcode			
A register of debenture holders is kept at	RD			
	Post Town			
	County/Region			
Company Type	Postcode			
Public limited company	T1			
Private company limited by shares Private company limited by guarantee without share capital	T2 x			
Private company limited by shares exempt under section 30 Private company limited by guarantee	T4			
exempt under section 30Private unlimited company with share capital	T5   T6			
Private unlimited company without share capital	T7			
Company Secretary  *Style/Title	CS			
Forenames	Victoria Mary			
Surname	Hull			
*Honours etc			2 mm 2 m	1
Previous forenames	·h			
Previous surname  Usual residential address	AD 7 Berkel	ey Gardens		100
osuai losidelittai addiess				
	Post Town	Kensington	173 - 27 V	
2200 No. 2 (Company No. 0514005)	County/Region	London		
Page No. 2 (Company No. 2514287)	Postcode	W8 4AP Country	<del></del>	

**Directors** 

Page No. 3

CD \*Style/Title Danny Frank **Forenames** Bryan Surname \*Honours etc Previous forenames Previous surname The Marble Suite Usual residential address The Mansion, Ottershaw Park, Ottershaw Post Town Surrey County/Region KT16 OQG Postcode Country DO 4|9 NA American 2 4 0 3 Date of Birth Nationality OC Director **Business occupation** See attached list Other Directorships **Directors** CD \*Style/Title Stephen James **Forenames** Davidson Surname \*Honours etc Previous forenames Previous surname Whiteleaf House Usual residential address Whiteleaf Post Town Bucks County/Region HP7 OLL Postcode Country NA British DO 1|9 0 7 5 | 5 Date of Birth Nationality OC Financial Director **Business occupation** See attached list Other Directorships (Company No. 2514287)

Directors

, *Style/Title	CD
Forenames	Alan
Surname	Michels
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Parkland, Warreners Lane
	St George's Hill
	Weybridge Post Town
	County/Region Surrey
, same	Postcode Country
Date of Birth	DO 0 4 0 3 5 0 Nationality NA American
	OC Managing Director
Business occupation	OD See attached list
Other Directorships	
Divertage	
Directors	CD
*Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post Town
	County/Region
	Postcode Country
Date of Birth	DO
Business occupation	OC
Other Directorships	OD
Page No. 4 (Company No. 2514287)	

# List of Past

Folio in register ledger containing particulars		Names and addresse	os		
	Name: Address:	Telewest Holdings Limited 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire	Postcode	GL50 1YX	

1

# and Present Members

		Account of Sh	ares	
Number of shares or amount of stock held by existing members at date of return	ne date of the last of the incorporation still members, and mbers.	Remarks		
	Number	Date of Regi (a)	stration of transfer (b)	
Ordinary 2				

1

Dates Resigned

#### Bryan, Danny Frank

```
Avon Cable Investments Ltd
Cable Communications Central Lancashire Limited
Cable Communications Fylde & Wyre
Cable Communications Limited
Cable Communications Liverpool Limited
Cable Communications St Helens and Knowsley Limited
Cable Communications Wigan Limited
Cable Internet Limited
Cable North (Forth District) Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Hieronymous Limited
Kingdom Cablevision Limited
Midlands Cable Communications Limited
North West Cable Communications Limited
Perth Cable Television Limited
SBC Cablecomms (UK)
Scotcable (Cumbernauld) Limited
Scotcable (Dumbarton) Limited
Scotcable (Motherwell) Limited
Southwestern Bell International Holdings Limited
Tayside Cable Systems Limited
Telewest (Motherwell) Limited
Telewest Communications Networks Limited
Telewest Communications PLC
Telewest Holdings Limited
Telewest PLC
Telewest Parliamentary Holdings Limited
Telewest Scotland Holdings Limited
Telewest Share Trust Limited
Telford Telecommunications Limited
The Cable Equipment Store Limited
The Parliamentary Channel Limited
United Artists Communications (Avon) Ltd
United Artists Communications (Cotswolds) Limited
United Artists Communications (London South) Limited
United Artists Communications (Nominees) Limited
United Artists Communications (North East) Limited
United Artists Communications (Scotland) Limited
United Artists Communications (South East) Limited
United Artists Communications (South Thames Estuary) Ltd
United Artists Communications (Tyneside) Limited
```

#### Davidson, Stephen James

```
Avon Cable Investments Ltd
Birmingham Cable Corporation Limited
Cable Communications Central Lancashire Limited
Cable Communications Fylde & Wyre
Cable Communications Limited
```

Attached list - Other Directorships - Page 1 (Company Number. 2514287)

Dates Resigned

### Davidson, Stephen James (Continued)

```
Cable Communications Liverpool Limited
Cable Communications St Helens and Knowsley Limited
Cable Communications Wigan Limited
Cable Internet Limited
Cable London PLC
Cable North (Forth District) Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Hieronymous Limited
Kingdom Cablevision Limited
Midlands Cable Communications Limited
North West Cable Communications Limited
Perth Cable Television Limited
SBC Cablecomms (UK)
Scotcable (Cumbernauld) Limited
Scotcable (Dumbarton) Limited
Scotcable (Motherwell) Limited
Southwestern Bell International Holdings Limited
Tayside Cable Systems Limited
Telewest (Motherwell) Limited
Telewest Communications PLC
Telewest Holdings Limited
Telewest PLC
Telewest Parliamentary Holdings Limited
Telewest Scotland Holdings Limited
Telewest Share Trust Limited
Telewest Southport Limited
Telewest Trustees Limited
Telford Telecommunications Limited
The Cable Corporation Limited
The Cable Equipment Store Limited
United Artists Communications (Avon) Ltd
United Artists Communications (Cotswolds) Limited
United Artists Communications (London South) Limited
United Artists Communications (Nominees) Limited
United Artists Communications (North East) Limited
United Artists Communications (Scotland) Limited
United Artists Communications (South East) Limited
United Artists Communications (South Thames Estuary) Ltd
United Artists Communications (Tyneside) Limited
```

#### Michels, Alan

Avon Cable Investments Ltd

```
Cable Communications Central Lancashire Limited
Cable Communications Fylde & Wyre
Cable Communications Limited
Cable Communications Liverpool Limited
Cable Communications St Helens and Knowsley Limited
Cable Communications Wigan Limited

Attached list - Other Directorships - Page 2 (Company Number. 2514287)
```

## Telewest Communications Group Limited

Director / Other Directorships

Dates Resigned

#### Michels, Alan (Continued)

```
Cable Internet Limited
Cable North (Forth District) Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Hieronymous Limited
Kingdom Cablevision Limited
Midlands Cable Communications Limited
North West Cable Communications Limited
Perth Cable Television Limited
SBC Cablecomms (UK)
Scotcable (Cumbernauld) Limited
Scotcable (Dumbarton) Limited
Scotcable (Motherwell) Limited
Southwestern Bell International Holdings Limited
Tayside Cable Systems Limited
Telewest (Motherwell) Limited
Telewest Communications Networks Limited
Telewest Communications PLC
Telewest Holdings Limited
Telewest PLC
Telewest Parliamentary Holdings Limited
Telewest Scotland Holdings Limited
Telewest Share Trust Limited
Telewest Trustees Limited
Telford Telecommunications Limited
The Cable Equipment Store Limited
The Parliamentary Channel Limited
United Artists Communications (Avon) Ltd
United Artists Communications (Cotswolds) Limited
United Artists Communications (London South) Limited
United Artists Communications (Nominees) Limited
United Artists Communications (North East) Limited
United Artists Communications (Scotland) Limited
United Artists Communications (South East) Limited
United Artists Communications (South Thames Estuary) Ltd
```

United Artists Communications (Tyneside) Limited

leaved above equited			
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Ordinary	2	£2
List of past and present	Totals  A full list of members is enclosed on	2	€2
members	A Tull list of members is enclosed on	baher	
Elective resolutions			
	An election is in force at the date of dispense with annual general meetings		to
	An election is in force at the date of dispense with laying accounts in general		. to
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.	Signed Dictaria H	100	
Make cheques payable to	2 1 DEC 1995		Secretary/Director
Companies House.	Date5		delete as appropiate s.
Contact point address	Wiggin and Co		
	4th Floor The Quadrangle		<del></del>
	Imperial Square		
	Cheltenham, Gloucestershire	Postco	ode GL50 1YX
	Telephone	Refere	once