



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

£360 x 24  
BAR  
0154 88

**Company Number**

2514316

**Company Name in full**

Telewest Parliamentary Holdings 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

31 12 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

31 12 97

**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

Genesis Business Park

Albert Drive

Woking

Surrey

GU21 5RW

**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.

Provision of television and telephony services

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

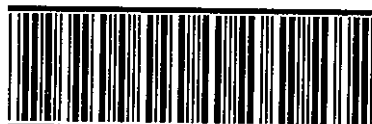
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A12 \*ASKIJT0T\* 314  
COMPANIES HOUSE 07/02/97

**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

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

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

Victoria Mary

Hull

7 Berkeley Gardens

Kensington

London

Postcode

W8 4AP

United Kingdom

**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		
	*Honours etc		
	Date of birth	Day <b>19</b>	Month <b>07</b>
		Year <b>55</b>	
Forename(s)	<b>Stephen James</b>		
Surname	<b>Davidson</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>Whiteleaf House</b>		
	<b>Whiteleaf</b>		
Post town	<b>Princes Risborough</b>		
County / Region	<b>Bucks</b>	Postcode	<b>HP7 0LL</b>
Country	<b>United Kingdom</b>	Nationality	<b>British</b>
<b>Business occupation</b>	<b>Director</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day <b>09</b>	Month <b>02</b>
		Year <b>39</b>	
Forename(s)	<b>Lynn Charles</b>		
Surname	<b>Rexroth</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>St Anton</b>		
	<b>Woodlands Drive</b>		
Post town	<b>East Horsley</b>		
County / Region	<b>Surrey</b>	Postcode	<b>KT24 5AN</b>
Country	<b>England</b>	Nationality	<b>American</b>
<b>Business occupation</b>	<b>Director</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</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**

29.1.97

† 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

**Joanna Bromley**  
**Assistant Company Secretary**  
**Telewest Communications plc**  
**Genesis Business Park**  
**Albert Drive**  
**Woking , Surrey GU21 5RW**

**Other directorships****Company Number** 2514316**Company Name** Telewest Parliamentary Holdings Limited**Other Directorships For Stephen James Davidson**

Avon Cable Investments Ltd

Birmingham Cable Corporation Limited

Cable Guide Limited

Cable Internet Limited

Cable London plc

Crystal Palace Radio Limited

Crystalvision Productions Limited

Southwestern Bell International Holdings Limited

Telewest Communications ( Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (Cumbernauld) Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee &amp; Perth) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Fylde &amp; Wyre) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Liverpool) Limited

Telewest Communications (London South) Limited

Telewest Communications (Midlands and North West) Limited

Telewest Communications (Midlands) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (North West) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

**Other directorships****Company Number**

2514316

**Company Name**

Telewest Parliamentary Holdings Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (St Helens &amp; Knowsley) Limited

Telewest Communications (Taunton &amp; Bridgwater) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Wigan) Limited

Telewest Communications (Worcester) Limited

Telewest Communications Cable Limited

Telewest Communications Networks Limited

Telewest Communications plc

Telewest Communications Scotland Holdings Limited

The Cable Communications Association

The Cable Corporation Limited

Theseus No.1 Limited

Theseus No.2 Limited

Other Directorships For Lynn Charles Rexroth

Avon Cable Investments Ltd

Cable Internet Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

London Interconnect Limited

Southwestern Bell International Holdings Limited

Telewest Communications ( Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (Cumbernauld) Limited

**Other directorships****Company Number** 2514316**Company Name** Telewest Parliamentary Holdings Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee & Perth) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Fylde & Wyre) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Liverpool) Limited

Telewest Communications (London South) Limited

Telewest Communications (Midlands and North West) Limited

Telewest Communications (Midlands) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (North West) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Wigan) Limited

Telewest Communications (Worcester) Limited

Telewest Communications Cable Limited

Telewest Communications Networks Limited

Telewest Communications Scotland Holdings Limited

The Parliamentary Channel Limited

Theseus No.1 Limited

**Other directorships**

**Company Number** 2514316

**Company Name** Telewest Parliamentary Holdings Limited

Theseus No.2 Limited