

B/017166/£600 x 40

363a

Annual Return

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 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

31 12 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

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.



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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

Postcode

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

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

Victoria Mary

Hull

7 Berkeley Gardens

Kensington

County / Region London

Postcode W8 4AP

Country United Kingdom

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

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	11	06	51
	Forename(s)	Charles James						
	Surname	Burdick						
	Previous forename(s)							
	Previous surname(s)							
Address	Flat C							
	64-65 Cornwall Gardens							
	Post town	London						
	County / Region		Postcode	SW7 4BD				
	Country	England	Nationality	American				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	07	55
		Forename(s)	Stephen James						
		Surname	Davidson						
		Previous forename(s)							
		Previous surname(s)							
	Address	Whiteleaf House							
		Whiteleaf							
		Post town	Princes Risborough						
		County / Region	Bucks	Postcode	HP27 0LL				
		Country	United Kingdom	Nationality	British				
	Business occupation	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	2	£2.00
Totals	2	£2.00

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

31-12-97

† 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

6

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.

Katherine Rogers
Assistant to Company Secretary
Telewest Communications plc
Genesis Business Park
Albert Drive
Woking, Surrey GU21 5RW

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	BA, MS, MBA	Date of birth	19	05	42	
	Forename(s)	David Raynor					
	Surname	Van Valkenburg					
	Previous forename(s)						
	Previous surname(s)						
Address	Flat 6						
	35/37 Grosvenor Square						
	Post town	London					
	County / Region		Postcode	W1X 9AE			
	Country	United Kingdom	Nationality	USA			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

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

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

Company Number 2514316

Company Name in full Telewest Parliamentary Holdings Limited

Current directorships for Charles James Burdick

Avon Cable Investments Ltd
Birmingham Cable Corporation Limited
Cable Communications (Telecom) Limited
Cable Communications Limited
Cable Interactive Limited
Cable Internet Limited
Cable London plc
Cable on Demand Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Hieronymous Limited
Perth Cable Television Limited
Southwestern Bell International Holdings Limited
TCI/USWEST Cable Communications Group
Telewest Communications (Central Lancashire) Limited
Telewest Communications (Cotswolds) Limited
Telewest Communications (Cumbernauld) 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

Company Number 2514316

Company Name in full Telewest Parliamentary Holdings 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 plc
Telewest Communications Scotland Holdings Limited
Telewest Trustees Limited
The Cable Corporation Limited
Theseus No.1 Limited
Theseus No.2 Limited

Past directorships for Charles James Burdick

Telewest Communications plc (03-Oct-1995)

Current directorships for Stephen James Davidson

Avon Cable Investments Ltd

Company Number 2514316

Company Name in full Telewest Parliamentary Holdings Limited

Cable Communications (Telecom) Limited

Cable Communications Limited

Cable Guide Limited

Cable Interactive Limited

Cable Internet Limited

Capital City Cablevision Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Dundee Cable and Satellite Limited

Edinburgh Cablevision Limited

Ferrisclose Limited

Hieronymous Limited

Perth Cable Television 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 & 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

Company Number 2514316

Company Name in full Telewest Parliamentary Holdings 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 plc
Telewest Communications Scotland Holdings Limited
The Cable Communications Association
Theseus No.1 Limited
Theseus No.2 Limited

Past directorships for Stephen James Davidson

Birmingham Cable Corporation Limited (21-May-1997)
Cable London plc (12-May-1997)
Telewest Trustees Limited (30-May-1997)
The Cable Corporation Limited (23-May-1997)

Current directorships for David Raynor Van Valkenburg

Avon Cable Investments Ltd
Birmingham Cable Corporation Limited
Cable Communications (Telecom) Limited

Company Number 2514316

Company Name in full Telewest Parliamentary Holdings Limited

Cable Communications Limited

Cable Interactive Limited

Cable Internet Limited

Cable London plc

Cable on Demand Limited

Capital City Cablevision Limited

Central Cable Sales Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Dundee Cable and Satellite Limited

Edinburgh Cablevision Limited

Hieronymous Limited

Perth Cable Television 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 & 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

Company Number 2514316

Company Name in full Telewest Parliamentary Holdings 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 plc

Telewest Communications Scotland Holdings Limited

The Cable Corporation Limited

Theseus No.1 Limited

Theseus No.2 Limited