



5472-32  
677986  
30 DEC 1992  
363b

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 2664803 **A**  
company name  
YORKSHIRE CABLE COMMUNICATIONS LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	21	11	92

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 31/10/92

COMMUNICATIONS HOUSE  
MAYFAIR BUSINESS PARK  
BROAD LANE  
BRADFORD BD4 8PW

Use this space to notify a change of registered office address.

RO \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	9	5	0	0				

30-12-92  
61

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**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.

**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 . . . . .

**Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name *\*Style/Title*

Forenames

Surname

*\*Honours etc*

Previous forenames

Previous surname

**Address**

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

• Voluntary details

RM	22 HEADFORT PLACE	
Post Town	LONDON	
County/Region		
Postcode	SW1X 7DH	

RD		
Post Town		
County/Region		
Postcode		

T1	<input type="checkbox"/>	Please mark the appropriate box
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

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

CS	JOHN MICHAEL	
	LAVER	
AD	BROOK HOUSE	
	HOMESTEAD ROAD	
Post Town	EDENBRIDGE	
County/Region	KENT	
Postcode	TN8 6JD	Country

2604903

**Directors** (See note 5)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

VIVIAN GURGE

HARRIS

AD

6 CHEDINGTON AVENUE, SPRING LAKE

MAPPERLEY PLAINS

Post Town NOTTINGHAM

County/Region

Postcode NG3 5BZ

Country

Day Month Year

DO 14 08 42

Nationality NA BRITISH

OC

DEPUTY MANAGING DIRECTOR

OD

SEE ATTACHED LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

BRUCE MADISON

MASSEY

AD

BROOK HOUSE, HARDINGS LANE

MIDDLETON

Post Town ILKLEY

County/Region YORKSHIRE

Postcode LS29 0BB

Country

Day Month Year

DO 12 01 48

Nationality NA U.S.A.

OC

MANAGING DIRECTOR

OD

BRADFORD CABLE COMMUNICATIONS LTD

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	15,800,000	£1,580,000
Totals	15,800,000	£1,580,000

Please mark the appropriate box

A full list of members is enclosed ☒ on paper ☐ not on paper

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

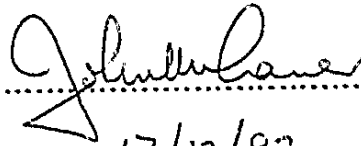
(Private companies only)

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

I enclose the fee of £32.

Signed

Secretary/Director  
(\* delete as appropriate)

Date

17/12/92

This return includes 8 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. M. LAVER

22 HEADFORT PLACE

LONDON

Postcode SW1X 7DH

Telephone 071 235 9555

Extension

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

2664803

**Directors** (continued)

(See note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

IAN GRAHAM

KNIGHT

AD

91 LEEDS ROAD

RAWDON

Post Town LEEDS

County/Region YORKSHIRE

Postcode LS19 6NT

Country

Day Month Year

DO 03 04 51

Nationality

NA

BRITISH

OC

GROUP TREASURER

OD

RIDINGS INSURANCE COMPANY LTD  
YORKSHIRE WATER FIRST FINANCE LTD  
YORKSHIRE WATER SECOND FINANCE LTD

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA

OC

OD

Continuation Sheet

2664803  
**Directors** (continued)  
(See note 8)

You may photocopy this page to provide details of additional directors

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

CD		
	ROGER WHITLEY	
	SUDDARDS	
	CBE DL	
AD	LOW HOUSE	
	HIGH ELDWICK	
	Post Town	BINGLEY
	County/Region	WEST YORKSHIRE
	Postcode	BD16 3AZ
	Country	
	Day Month Year	
DO	05	03
	30	
	Nationality	NA BRITISH
OC	SOLICITOR	
OD	SEE ATTACHED LIST	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD		
	MICHEL JEAN CHARLES	
	VILLANEAU	
AD	22 RUE D'ANGIVILLERS	
	Post Town	VERSAILLES
	County/Region	
	Postcode	78000
	Country	FRANCE
	Day Month Year	
DO	30	10
	35	
	Nationality	NA FRENCH
OC	COMPANY DIRECTOR	
OD	SEE ATTACHED LIST	

\* Voluntary details

Continuation Sheet

2664803

**Directors** (continued)

(See note 8.)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

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

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD			
MARC MARIE BRUNS			
NOBLET			
AD	9 LANSDOWNE WALK		
Post Town		LONDON	
County/Region			
Postcode		W11 3LN	
Day Month Year		Country	
DO	23	05	51
Nationality		NA FRENCH	
OC	COMPANY DIRECTOR		
OD	SEE ATTACHED LIST		

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

CD	LORD		
PETER WYNFORD INNES			
REES			
AD	GOYTRE HALL		
Post Town		ABERGAVENNY	
County/Region			
Postcode		NP7 9DL	
Day Month Year		Country	
DO	09	12	26
Nationality		NA BRITISH	
OC	COMPANY DIRECTOR		
OD	SEE ATTACHED LIST		

Continuation Sheet

### LIST OF PAST AND PRESENT MEMBERS

**Continued overleaf**



KENNETH GREAVES  
LIST OF DIRECTORSHIPS

Harold Wilson (Insurances) Limited  
Charles F. Booth & Son Limited  
Replicast Limited