

Please return to

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

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7 = VERBURG (CS)	ш		

A

of company number CN 2664803

company name YOAKSHIRE 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(Sec note 2)

If you wish to make your next return to a date earlier than the appreciary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Month Day 912 DA 211 BO

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 BPW

Use this space to notify a change of registered effice address. Post Town ... County/Region_ Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

9

PA

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

30-15 25

Page 1

Register of members

(See tote 5)

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

MM 22 HEADFORT PLACE	
	Strategy Str
Post Town LONDON	
County/Region	
Postcode SWIX 7DH	•

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.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Please mark the appropriate box

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

Forenames

Surname

'Honours elc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288. CS TOWN MICHAEL LAVER AD GROOK HOUSE WATESTEAD ROAD

Address

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

Voluntary details

Post Town EDENBRID	
County/Region KENT	
Postcode TN8 6JD	Country

2664809 Directors (See note 8) Please list directors in alphabetical order Name Style—Title Forenames	VIVIAN PERKET
Surnamo	HARREL
'Honours et Previous forename	
Previous surnam Address Usual residential address must b given. In the case of corporation, give the registered o principal office address.	AD 6 CHEDING TON AVENUE STRING IN
Date of bi Business occupat Other directorsh	rth Day Month Year Nationality NA BRITISH Ion OC DEFUTY MANAGING PIRECTOR ION OC DEFUTY MANAGING PIRECTOR
Name 'Style/I Forena Suri 'Honour Previous foren	mes BRUCE MADISON name MASSRY s etc —
Previous sur Address Usual residential address mu given. In the case c corporation, give the register principal office address	St be MIDDLETON

*Voluntary details

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

00/12

oc

Date of birth

Business occupation

Other directorships

U.S.A.

Nationality NA

200,4000			
Issued share capital See note 9) Enter details of all the shares in	Class	Number	Aggregate Nominal Value
issue at the date of this return.	ORDINARY	15,800,000	£1,580,000
	Totals	15,800,000	£1,580,000
List of past and present members (See note 10)			Please mark the
(Use attached schedule where appropriate)			appropriate box
A full list is required.	A full list of members Is	_	paper paper
, tan net te require			
İ			
Elective resolutions (See note 11)	If an election is in force	e at the date of this ret	urn to dispense
(Private companies only)	with annual general me	etings, mark this box.	
	If an election is in force with laying accounts in	e at the date of this ret general meetings, man	urn to dispense k this box.
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ulluCare	Secretary /Director.*
I enclose the fee of £32.	Date	17/12/92	(* delete as appropriate)
	This return includes	(enter number)	uation sheets.
To whom should Companies			
House direct any enquiries about the Information shown in this	J.M. LAVER		
return?	22 HEADFORT	T PLACE	
	LONDON		
			Postcore SWIX 7DH
	Telephone <u>071</u> 2	235 9555	Extension
Check List Have you included	- your principal business		
	- dates of birth of all dir - a signature of either a		
	- a signature of either a		

- a cheque made payable to Companies House?

2664803		You may photocopy this page to provide details of additional directors.
Directors (con	tinued)	Details of new directors must be notified on form 288
(See note 8)	·Style/Title	[CD]
Name		IAN GRAHATI
	Forenames	KNIGHT
	Surname	
	*Honours etc	
F	Previous forenames	
	Previous surname	2005
Address		AD 91 LEEDS ROAD
	al address must be	RAWDON
corporation, Gi	ve the registered or	Post Town LEEDS
principal office	address.	County/Region YORKSHIRE
		Postcode LS 19 6NT Country
		Day Month Year NA BRITISH
	Date of birth	2000010101010
	Business occupation	
	Other directorships	OD RIDINGS INSURANCE COMPANY LTD YORKSHIRE WATER FIRST FINANCE LTD
		YORKSHIRE WATER SECOND FINANCE LTD
Namo	*Style/Title	e CD
Idamo	Forename	s I
	Surnam	
	•	
	*Honours e	
	Previous forenam	cs
	Previous surnar	
Address		AD
	ential address must the case of	
	give the registered	or Post Town
principal of	fice address.	County/Region
		Postcode Country
		Day Month Year Nationality NA
	Date of b	
	Business occupa	participal
	Other directors	hips OD
* Voluntary	dotalis	Continuation

2664803	You may photocopy this page to provide details of additional directors
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name Style/Title	11 1
Forename	
Surnam	11
*Honours et	c CBE PL
Previous forename	s
Previous surnam	
Address	AD LOW HOUSE
Usual residential address must be given. In the case of corporation, give the registered of principal office address.	Post Town BINGLEY
principal office accions	County/Region WEST YERKSHIRE
	Postcode BD 16 3AZ Country
Date of bir	Day Month Year DO 015 C1 J 310 Nationality NA BRITISH
Business occupation	on OC SOLICITOR
Other directorship	OD SEE ATTACHED LIST
Namo 'Style/Tit	ie CD
Forenam	MICHEL JEAN CHARLES
Surnai	ne VILLANGAU
*Honours	dc
Previous forenam	es
Previous surna	11
Address	AD 22 RUE D'ANGIVILLERS
Usual residential address must	
tion in the ence of	
given. In the case of corporation, give the registered principal office address.	a
	or Post Town VERSALLES County/Region
corporation, give the registered	Post Town VERSALLES County/Region
corporation, give the registered	Post Town VERSALLES County/Region
corporation, give the registered principal office address.	Post Town VERSALLES County/Region Country FRANCE The DO 3 10 1 10 3 5 Nationality NA FRENCH
corporation, give the registered principal office address. Date of bi	Post Town VERSALLES County/Region Country FRANCE The DO 3 D 1 D 3 S Nationality NA FRENCH OC COMPANY DIRECTOR
corporation, give the registered principal office address. Date of bi	Post Town VERSALLES County/Region Country FRANCE The DO 3 D 1 D 3 S Nationality NA FRENCH OC COMPANY DIRECTOR
corporation, give the registered principal office address. Date of bi Business occupation	Post Town VERSALLES County/Region Country FRANCE The DO 3 D 1 D 3 S Nationality NA FRENCH OC COMPANY DIRECTOR

2664803		You may photocopy this page to provide details of additional directors
Directors	(continued)	Details of new directors must be notified on form 288
<i>'(See note 8)</i> Name	'Style/Title	l co
	Forenames	The second secon
	Surname	n.
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 9 LANSDOWNE WALK
given in corporation,	ntial address must be the case of a give the registered or	
principal offi	ce address.	18
		County/Region
		Postcode WII 3LN Country
	Date of birth	DO 213 015 511 Nationality MA FRENCH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD SEE ATTHOUGH LIST
••		CD LORD
Name	*Style/Title	
	Forenames	PETER WINFORD INNES
	Surname	_ Rees
	*Honours etc	
	Previous forenames	
	Previous surname	Total Control of the
Address		AD GOTTRE HALL
jiven, in i	lal address must be the case of a ve the registered or	Post Town ABERGAVENNY
morpar office	a aguress.	County/Region_GWENT
		Postcode NP7 9DL Country
	Date of birth	Day Month Year
E	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD SEE ATTACHED LIST
Voluntary detai	1	The tribuly was part of

Continuation Sheet

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LIST OF PAST AND PRESENT MEMBERS				Account			-	
Company Number: 2 664803	shares	or	SINCE Of ID SINCE	the date of the case of the	rie sasi Sult oc	return		
VORKSHIRE CABLE COMMUNICATIONS LIMITED	stock	neia i stra i	(8)	pany, by persons wh members, a persons wh ceased to b	o are nd o hav e me	stifi e mbers		
Name and address			N	lumber	Regi	ite of stration ransfer	Re	emarks
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GENERAL CABLE LIMITED 22 HEADIGHT PLACE, LONDON SWIX JOH	CAND							
YORKSHIRE WATER PLC	12.07	60,00 10p	20_		-			
2 THE EMBANKITENT, SOVEREIGN STREE	4		+					
LEEDS LSI 4BG			1		1		770	SCHANED
R & CASTLE BEAM FINDS MOOK FAK	M _		\dashv	10 ORD 10p		<u>. 8.92</u>	CA	GENERAL GLE LTD
ASCOT ROAD, HOLYPORT, MAIDENHEAD SLES	2148		十					
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INSTANT COMPANIES LIMITED				ORD E			\perp	~
2 BACHES STREET, LONDON NI GUB								513.45 Secont
				1		12.12.	91/7	TUNSFERRED TO HSG
SWIFT INCORPORATIONS LIMITED				अरें⊅ ₹	1		_}	MATHER
2 BACHES STREET, LONDON NI 608							_	== 1 - NC0000
J. WESTON				ORD to	21	18.12.	91	TRANSFANCY TO R.G. CASTU
14 DOMINION STREET, LONDON ECZM	2.gJ							
H'S & MATHER				OKD	£Ι	18.12	.91	TRANSFERRE TO RENERA CAPLE LTJ
14 DOMINION STREET, LONDON ECZM	2RJ	<u> </u>						
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Security Programmed Security (A.C.) of the Control		<u>.</u>	- 	1		1		
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KENNETH GREAVES LIST OF DIRECTORSHIPS

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