



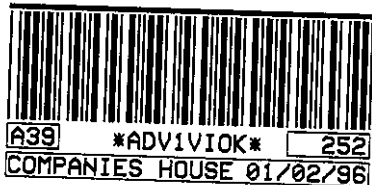
C O M P A N I E S   H O U S E

NW-049730  
18

363s

# Annual Return

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



of company number 02670603

E

company name  
CAMBRIDGE HOLDING COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

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

Day	Month	Year
12	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

9 CHEAPSIDE  
LONDON  
EC2V 6AD

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## Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY


If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02670603

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

9 CHEAPSIDE  
LONDON  
EC2V 6AD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STANLEY LEON  
WANG  
584 SENTINEL ROAD  
MORRISTOWN  
NEW JERSEY 08057  
USA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JULIAN ALVIN  
BRODSKY  
1004 SWALLOW DRIVE  
CHERRYHILL  
NEW JERSEY 08003  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/33  
Nat:AMERICAN  
Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Directors - continued**

02670603

If the information shown needs amendment, give details below and the date of any change.

Particulars.

RICHARD JAMES  
DAVIS  
THE LIBRARY SUITE  
THE MANSION OTTERSHAW PARK  
CHERTSEY  
SURREY KT16 0QG

Date of Birth:- 05/11/32  
Nat:AMERICAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	8	1	2	9	5
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Date of resignation.

Particulars.

LAM PHOH  
HO  
129 TANAH KERAH KECHILL ROAD  
SINGAPORE  
1646

Date of Birth:- 05/11/32  
Nat:SINGAPOREAN  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	4	1	1	9	5
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Date of resignation.

Particulars.

ALLEN  
LEN  
NO 52 NALLUR ROAD  
SINGAPORE  
1545

Date of Birth:- 18/05/55  
Nat:SINGAPOREAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

THE FULL NAME OF THIS DIRECTOR IS  
ALLEN LEW YOONG KEONG

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

02670603

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

SIO MA  
SUNG  
17 PHILLIPS AVENUE  
SINGAPORE 1954  
SINGAPORE

Date of Birth:- 06/09/42

Nat:SINGAPOREAN

Occ:CHAIRMAN &amp; CEO OF SINGAPORE TELECOM INTE

If this person has ceased to be director, please state when.

Day Month Year

0	1	0	8	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

EDWARD  
YING  
28 FITWILLIAM COURT BROOKSIDE  
CAMBRIDGE  
CB2 1JQ

ALTERNATE DIRECTOR

Date of Birth:- 28/04/58

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02670603

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

02670603

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" Ordinary	66	£66
"B" Ordinary	66	£66
<b>Totals</b>	<b>132</b>	<b>£132</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 12/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

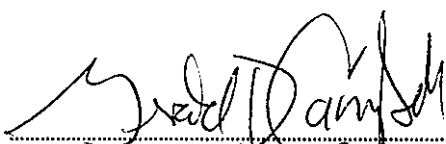
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £18.

Cheques should be made payable  
to **Companies House**.

Signed  Secretary/Director \*  
\*(delete as appropriate)

Date 29/01/96

This return includes **3** continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

ALLEN & OVERY (Ref: MPS)  
ONE NEW CHANGE  
LONDON  
Postcode EC4M 9QQ

**COMPANIES FORM 363A (Cont.)**

Company Name and Number

**Directors** (continued)

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: CAMBRIDGE HOLDING COMPANY LIMITED

No: 02670603

**CD**

GERALD DANIEL

CAMPBELL

**AD**

18 BEECH DRIVE

Post town LONDON

County/Region

Postcode N2 9NY

Country ENGLAND

**DO**

1 9 0 5 5 3

Nationality

**NA**

AMERICAN

**OC**SENIOR VICE PRESIDENT AND MANAGING DIRECTOR - COMCAST  
EUROPE**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**

JOHN CHARLES

TURNER

**AD**

25 FONARABIA ROAD

Post town LONDON

County/Region SW11 5PE

Postcode

Country ENGLAND

**DO**

1 9 0 8 6 7

Nationality

**NA**

BRITISH

**OC**

TELECOMS DIRECTOR

**OD**

SEE ATTACHED LIST

\* Voluntary details

**Directors** (continued)**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****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD****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****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details



**Continuation Sheet for Annual Return (Form 363s) of  
Cambridge Holding Company Limited-  
Registered no. 02670603**

**Lists of other directorships**

**Julian Alvin Brodsky**

Anglia Cable Communications Limited  
Birmingham Cable Corporation Limited  
Cable London Plc  
Cambridge Cable Limited  
Century Cable Limited  
Comcast (UK) Limited  
East Coast Cable Limited

**Gerald Daniel Campbell**

Anglia Cable Communications Limited  
Birmingham Cable Corporation Limited  
Cable London Plc  
Cambridge Cable Limited  
Century Cable Limited  
Comcast Teesside Limited  
Comcast Darlington Limited  
East Coast Cable Limited  
Southern East Anglia Cable Limited

**John Charles Turner**

East Coast Cable Limited  
CCL Corporate Communications Limited  
Southern East Anglia Cable Limited  
Cambridge Cable Limited  
Anglia Cable Communications Limited  
Yorkshire Cable Communications Limited  
Sheffield Cable Communications Limited  
Barnsley Cable Communications Limited  
Doncaster Cable Communications Limited  
Rotherham Cable Communications Limited  
Halifax Cable Communications Limited  
Wakefield Cable Communications Limited  
Bradford Cable Communications Limited  
Yorkshire Cable Limited  
Eastern Derbyshire Cable Communications  
Limited  
Yorkshire Cable Finance Limited

**Allen Lew Yoong Keong**

Anglia Cable Communications Limited  
Cambridge Cable Limited  
CCL Corporate Communications Limited  
East Coast Cable Limited  
Southern East Anglia Cable Limited

**Edward Ying Siew Heng**

Anglia Cable Communications Limited  
Cambridge Cable Limited  
Southern East Anglia Cable Limited  
CCL Corporation Communications Limited  
East Coast Cable Limited

C3:66744.1