



C O M P A N I E S H O U S E

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#15

363s

705352

Annual Return

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



A26 *ARGR12NY* 359
COMPANIES HOUSE 07/01/98

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 21/11/97

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	97

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
03	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

Registered Office (See note 3)

This is the address registered by Companies House.

FIRST FLOOR BLOCK D
WESTBROOK CENTRE
MILTON ROAD
CAMBRIDGE CB4 1YG

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02670603

Register of members (See note 5)

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

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

RONALD LESLIE GEORGE
ASHBURNER
5 THE AVENUE
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8NR

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.

Day	Month	Year

Date of any change.

JULIAN ALVIN
BRODSKY
1004 SWALLOW DRIVE
CHERRYHILL
NEW JERSEY 08003
USA

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.

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

Directors - continued

Particulars.

RONALD EDWARD
LAWLEY
HEATHERING 30 LITTLEHEATH LANE
COBHAM
SURREY KT11 2QN

Day	Month	Year

 Date of any change.

Date of Birth:- 03/09/49
Nat:BRITISH
Occ:CHEIF 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.

Particulars.

GARY LAMONT
MIZGA
NUTHATCH
PREY HEATH COMMON MAYFORD
WOKING
SURREY GU22 0SL

Day	Month	Year

 Date of any change.

Date of Birth:- 26/12/47
Nat:USA
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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
	Totals	132	£132

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 12/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15.**

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

Signed

Secretary/Director*
*(delete as appropriate)

Date 23/12/97

This return includes — 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?----->

RONAN SHEEHY - CAMBRIDGE CABLE GROUP
BLOCK D2, WESTBROOK CENTRE
MILTON ROAD, CAMBRIDGE

Postcode CB4 1YG

Telephone 01223 56 Ext 7200