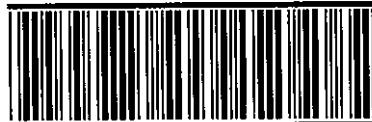




C O M P A N I E S H O U S E

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



A31 *A7CT1D33* 317
COMPANIES HOUSE 15/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95
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
30	04	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4, JON CARPENTER STREET
LONDON
EC4Y 0NH

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

e-HOUSE 18
068625

363s

Annual Return

of company number 02710978

Y

company name
COX PROGRAMMING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Register of members *(See note 5)*

02710978

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

4 JOHN CARPENTER STREET
LONDON
EC4Y ONH

Register of debenture holders *(See note 6)*

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

4 JOHN CARPENTER STREET
LONDON
EC4Y ONH

Company Secretary *(See note 7)*

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

ANDREW
MERDEK
1400 LAKE HEARN DRIVE
ATLANTA GEORGIA
U.S.A.
30319

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.

PRESTON
BARNETT
1400 LAKE HEARN DRIVE
ATLANTA
GEORGIA 30319
UNITED STATES OF AMERICA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/08/46
Nat:AMERICAN
Occ:VICE PRESIDENT TAX

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02710978

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

Particulars.

AJIT
DALVI
1400 LAKE HEARN DRIVE
ATLANTA
GEORGIA 30319
USA

Date of Birth:- 27/05/42
Nat:INDIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DEAN
EISNER
1400 LAKE HEARN DRIVE
ATLANTA
GEORGIA 30319
UNITED STATES OF AMERICA

Date of Birth:- 27/01/58
Nat:AMERICAN
Occ:TREASURER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

JAMES
HAYES
1400 LAKE HEARN DRIVE
ATLANTA
GEORGIA 30319
UNITED STATES OF AMERICA

Date of Birth:- 25/08/52
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02710978

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

Particulars.

JAMES
ROBBINS
1400 LAKE HEARN DRIVE
ATLANTA
GEORGIA 30319
UNITED STATES OF AMERICA

Date of Birth:- 04/07/42
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02710978

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)
ORDINARY	1	£1
Totals		

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



The last full members list was at 30/04/93

	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 checked="" 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

Hester H. Barnett

Secretary/Director *

*(delete as appropriate)

Date

4/11/95

This return includes (enter number) continuation sheets.

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?

SIMON MORGAN
FRERE CHOLMELEY BNCHFT
4 JOHN CARPENTER ST
LONDON Postcode EC4Y 0AM
071 615 8000

Directors - continued

02710978

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

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.

Particulars.

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

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.

Particulars.

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

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

AJIT DALVI

CURRENT DIRECTORSHIPS

UK Gold Television Limited
UK Gold Services Limited
UK Gold Programming Limited
UK Living Limited
European Channel Broadcasting Limited
European Channel Management Limited
SBC CableComms
Cox Programming Limited

JIMMY HAYES

CURRENT DIRECTORSHIPS

SBC CableComms
Cox Programming Limited