



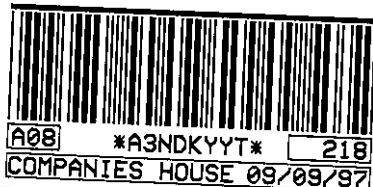
C O M P A N I E S   H O U S E

BR  
3042  
02975

363s

## Annual Return

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



of company number 02743896

T

company name  
NORTHERN CREDIT 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 18/08/97

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
01	09	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

### 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.

37 OLD QUEEN STREET  
LONDON  
SW1H 7JA

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

02743896

## 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.

JOHN MICHAEL  
LAVER  
BROOK HOUSE HOMESTEAD ROAD  
EDENBRIDGE  
KENT TN8 6JD

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.

RODERICK CLAVIL HAKEWILL  
CAMPBELL-ROSS  
9 MOORLANDS  
ILKLEY  
WEST YORKSHIRE LS29 9QZ

Day	Month	Year

Date of any change.


Date of Birth:- 19/10/55  
Nat:BRITISH & SOUTH AFRICAN  
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.

SEE ATTACHED LIST

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

**Directors - continued**

## Particulars.

BRUCE MADISON  
MASSEY  
BROOK HOUSE  
HARDINGS LANE MIDDLETON  
ILKLEY  
WEST YORKSHIRE LS29 0BB

Date of Birth:- 12/01/48

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

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

## Particulars.

DAVID JOHN  
MILLER  
1 ASMARA ROAD  
LONDON  
NW2 3SS

Date of Birth:- 06/04/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED LIST

## 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02743896

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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*.

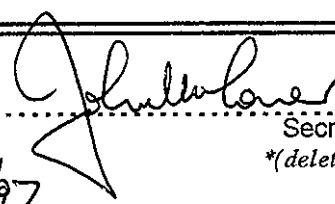
☐**Certificate**

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

4/9/17

This return includes 4 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?----->

J M LAVER

37 OLD QUEEN STREET

LONDON

Postcode SW1H 9TA

Telephone 0171 393 2828 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## **RODERICK C H CAMPBELL-ROSS**

### **Directorships**

Barnsley Cable Communications Limited  
Bradford Cable Communications Limited  
Doncaster Cable Communications Limited  
Eastern Derbyshire Cable Communications Limited  
Halifax Cable Communications Limited  
Mayfair Way Management Limited  
Rotherham Cable Communications Limited  
Sheffield Cable Communications Limited  
Wakefield Cable Communications Limited  
Yorkshire Cable Limited  
Yorkshire Cable Communications Limited  
Yorkshire Cable Finance Limited  
Yorkshire Cable Telecom Limited

### **Past Directorships**

### **Resigned**

Birmingham Cable Limited	30.10 1996
Central Cable Limited	30.10 1996
Central Cable Communications Limited	30.10 1996
Central Cable Holdings Limited	30.10 1996
Central Cable Sales Limited	23.10 1996
General Cable PLC	15.12.1994
General Cable Programming Limited	05.08.1994
General Mobile Communications Limited	09.03 1994
The Yorkshire Cable Group Limited	06.10 1994
West Midlands Credit Limited	30.10 1996

**BRUCE M MASSEY**

Directorships

The Yorkshire Cable Group Limited  
Barnsley Cable Communications Limited  
Bradford Breakthrough Limited  
Bradford & District Training & Enterprise Council Limited  
Bradford Cable Communications Limited  
Doncaster Cable Communications Limited  
Eastern Derbyshire Cable Communications Limited  
Halifax Cable Communications Limited  
Mayfair Way Management Limited  
Rotherham Cable Communications Limited  
Sheffield Cable Communications Limited  
Wakefield Cable Communications Limited  
Yorkshire Cable Communications Limited  
Yorkshire Cable Limited  
Yorkshire Cable Finance Limited  
Yorkshire Cable Telecom Limited



## **DAVID JOHN MILLER**

### **Directorships**

Barnsley Cable Communications Limited  
Birmingham Cable Corporation Limited  
Bradford Cable Communications Limited  
Cable Alarms Limited  
Doncaster Cable Communications Limited  
Eastern Derbyshire Cable Communications Limited  
European Business Network Limited  
Fastrak Limited  
Filegale Limited  
General Cable PLC  
General Cable Holdings Limited  
General Cable Investments Limited  
General Cable Programming Limited  
Halifax Cable Communications Limited  
Imminus Limited  
Mayfair Way Management Limited  
Middlesex Cable Limited  
Rotherham Cable Communications Limited  
Sheffield Cable Communications Limited  
The Cable Corporation Limited  
The Cable Corporation Equipment Limited  
The Yorkshire Cable Group Limited  
Wakefield Cable Communications Limited  
Windsor Alarms Limited  
Windsor Television Limited  
Yorkshire Cable Limited  
Yorkshire Cable Communications Limited  
Yorkshire Cable Finance Limited  
Yorkshire Cable Telecom Limited