



Companies House

— for the record —
Company Name

**THE YORKSHIRE CABLE GROUP
LIMITED**

363s Annual Return

*104336
L4B83*

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
2782818

Information extracted from
Companies House records on
6th January 2000

Section 1: Company details



Ref: 2782818/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Communications House Mayfair Business Park Broad Lane Bradford BD4 8PW | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Genesis Business Park Albert Drive Woking Surrey GU21 5RW | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 7415 | Management activities holding comps | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 7415 | Management activities holding comps | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name John Michael LAVER Address Brook House Homestead Road Edenbridge Kent TN8 6JD | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Michael LAVER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Charles James BURDICK Address Flat C 64-65 Cornwall Gardens London SW7 4BD Date of birth 11/06/1951 Nationality British Occupation Group Finance Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>AMERICAN</u> Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles James BURDICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Christopher Gerard CHARNOCK Address 6 Coverdale Close Whittle Hall Warrington Cheshire WA5 3DH Date of birth 13/07/1956 Nationality British Occupation Deputy Managing Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Gerard CHARNOCK ceased to be director (if applicable) 31 / 12 / 1999 |

(FORM 288B ATTACHED)

Amended details

Name

[illegible]Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Victoria Mary HULL ceased to be director (if applicable)

Name

Date of birth _ _ / _ _ / _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Anthony Kim ILLSLEY BSC ceased to be director (if applicable)

— — / — — / — — — —

Occupation Chief Executive

Section 3: Share Capital

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 88,950,048 Aggregate Nominal Value of issued shares £889,500.48 | Class of share Nominal value of each share <u>\$ 0.01</u> Number of shares issued Aggregate Nominal Value of issued shares <u>\$ 889,500.48</u> |
| | Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 88,950,048 Aggregate Nominal Value of issued shares £8,895,004.80 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Deferred Nominal value of each share £0.10 Number of shares issued 88,950,048 Aggregate Nominal Value of issued shares £8,895,004.80 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 266,850,144 Total Nominal value of shares issued £18,678,510.08 | Total number of shares issued Total Nominal value of shares issued <u>£ 17,790,009.60</u> <u>\$ 889,500.48</u> |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--|--|
| > Shareholder Name GENERAL CABLE PLC | | Name <u>GENERAL CABLE LIMITED</u> | | Shares transferred by GENERAL CABLE PLC | | |
| Address 37 Old Queen Street London SW1H 9JA | | Address <u>GENESIS BUSINESS PARK</u> <u>ALBERT DRIVE</u> <u>WOKING, SURREY</u> | | | | |
| | | UK Postcode <u>G U 2 1 S R W</u> | | | | |
| Shares held Class Number Ordinary 125925072 Deferred ✓ 88950048 | | Shares held Class Number _____ _____ | | | | |
| | | Class Number Date of transfer _____ _____ | | | | |
| > Shareholder Name GENERAL CABLE INVESTMENTS | | Name <u>GENERAL CABLE INVESTMENTS LTD</u> | | Shares transferred by GENERAL CABLE INVESTMENTS LTD | | |
| Address 37 Old Queen Street London SW1H 9JA | | Address <u>GENESIS BUSINESS PARK</u> <u>ALBERT DRIVE</u> <u>WOKING, SURREY</u> | | | | |
| | | UK Postcode <u>G U 2 1 S R W</u> | | | | |
| Shares held Class Number Ordinary 7500000 | | Shares held Class Number _____ _____ | | | | |
| | | Class Number Date of transfer _____ _____ | | | | |
| > Shareholder Name GENERAL CABLE HOLDINGS LTD | | Name _____ | | Shares transferred by GENERAL CABLE HOLDINGS LTD | | |
| Address 37 Old Queen Street London SW1H 9JA | | Address <u>GENESIS BUSINESS PARK</u> <u>ALBERT DRIVE</u> <u>WOKING, SURREY</u> | | | | |
| | | UK Postcode <u>G U 2 1 S R W</u> | | | | |
| Shares held Class Number Ordinary 4475024 | | Shares held Class Number ORDINARY 10P 88,950,048 ORDINARY US \$0.01 88,950,048 DEFERRED 88,950,048 | | | | |
| | | Class Number Date of transfer _____ _____ | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Jones
(Director / Secretary)

Date

14/02/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 22/1/2000 If you are making this return up to an earlier date, please give the date here

___/___/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd January 2001** please give the new date here:

___/___/___

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J LANE

Telephone number inc code

01453 295223

Address

DX number if applicable

TELEWEST COMMUNICATIONS

GENESIS BUSINESS PARK

DX exchange

ALBERT DRIVE, WOXING, MARKET

Postcode

GU21 5RW