



Companies House

for the record

Company Name

FILEGALE LIMITED

363s Annual Return

- > 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

2804553

Information extracted from
Companies House records on
24th May 2000

Section 1: Company details



A28
COMPANIES HOUSE

0654
02/06/00

Ref: 2804553/03/10

	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>	Beechcroft Southgate Park Bakewell Road Orton Southgate Peterborough PE2 6YS	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> </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> </tbody> </table>	SIC CODE	Description										
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7415	Management activities holding comps																	
SIC CODE	Description																	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 American Occupation Group Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ 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 Victoria Mary HULL Address Flat 2 53 Palace Gardens Terrace London W8 4SB Date of birth 09/03/1962 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victoria Mary HULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Anthony Kim ILLSLEY BSC

Address

4 St Peters Road
Twickenham
Middlesex
TW1 1QX

Date of birth 08/07/1956

Nationality British

Occupation Chief Executive

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

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 £0.10 Number of shares issued 339,000 Aggregate Nominal Value of issued shares £33,900.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £0.10 Number of shares issued 172,890 Aggregate Nominal Value of issued shares £17,289.00	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 511,890 Total Nominal value of shares issued £51,189.00	Total number of shares issued Total Nominal value of shares issued
> 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 HOLDINGS LTD Address 37 Old Queen Street London SW1H 9JA Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 339000 "C" ORDINARY 172,890		Shares transferred by GENERAL CABLE HOLDINGS LTD Class Number Date of transfer 		
> Shareholder Name Graham Peter HERBERT Address 11 Old North Road Wansford Peterborough PE8 6LB Shares held Class Ordinary C		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 45000 NIL		Shares transferred by Graham Peter HERBERT Class Number Date of transfer "C" ORDINARY 22,500 30/09/1998 "C" ORDINARY 22,500 18/05/1998		
> Shareholder Name Anthony John JONES Address Dene House Peterborough Road Castor Peterborough Cambridgeshire PE5 7BU Shares held Class Ordinary C		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 40000 NIL		Shares transferred by Anthony John JONES Class Number Date of transfer "C" ORDINARY 20,000 30/09/1998 "C" ORDINARY 20,000 18/05/1998		

Current details		Amended details	Shares transferred
> Shareholder Name WEST CORP		Name	
		Address	
	Address Analyst House 20-26 Peel Road Douglas Isle Of Man	UK Postcode _ _ _ _ _	Shares transferred by WEST CORP
	Shares held Class Ordinary C	Class Number 7000	Class Number Date of transfer
			"C" ORDINARY 3,500 30/09/1998
			"C" ORDINARY 3,500 18/05/1998
> Shareholder Name Miss Linda Gay WILKINSON		Name	
		Address	
	Address The Cottage Yarwell Road Wansford Peterborough Cambridgeshire PE8 6JP	UK Postcode _ _ _ _ _	Shares transferred by Miss Linda Gay WILKINSON
	Shares held Class Ordinary C	Class Number 80890	Class Number Date of transfer
			"C" ORDINARY 40,445 30/09/1998
			"C" ORDINARY 40,445 18/05/1998

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

[Handwritten Signature]
 (Director / Secretary)

Date

31, 05, 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 29/3/2000
- 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 29th March 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 041682

(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 M LAVER
 TELEWEST COMMUNICATIONS
 Address

GENESIS BUSINESS PARK
 ALBERT DRIVE
 WOKING SURREY

Postcode

GU21 5RW

Telephone number inc code

01483 295223

DX number if applicable

DX exchange
