



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

363s

Annual Return

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



of company number 02804553

C

company name
FILEGALE 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 13/03/99

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
21	03	99

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.

BEECHCROFT SOUTHGATE PARK
BAKEWELL ROAD ORTON SOUTHGATE
PETERBOROUGH
PE2 6YS

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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.

02804553

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

37 OLD QUEEN STREET
LONDON
SW1H 9JA

GENESIS BUSINESS PARK
ALBERT DRIVE
WOKING, SURREY
GU21 5RW

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.

CHARLES JAMES
BURDICK
FLAT C
64-65 CORNWALL GARDENS
LONDON
SW7 4BD

Day	Month	Year

 Date of any change.

Date of Birth:- 11/06/51
Nat:AMERICAN
Occ:GROUP FINANCE 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

02804553

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

Directors - continued

Particulars.

VICTORIA MARY
HULL
FLAT 2 53 PALACE GARDENS TERRACE
LONDON
W8 4SB

Day	Month	Year

Date of any change.

Date of Birth:- 09/03/62

Nat:BRITISH

Occ:SOLICITOR

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

Particulars.

ANTHONY KIM
ILLSLEY
BSC
4 ST PETERS ROAD
TWICKENHAM
TW1 1QX

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/56

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Particulars.

DAVID RAYNOR
VAN VALKENBURG
BA MS MBA
FLAT 6
35/37 GROSVENOR SQUARE
LONDON
W1X 9AE

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/42

Nat:AMERICAN

Occ:CE

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

Day	Month	Year
16	03	99

Date of resignation.

Show any relevant current and previous directorships.

02804553

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)
ORDINARY	339,000	£33,900
"C" ORDINARY	172,890	£17,289
Totals	511,890	£51,189

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

The last full members list was at 29/03/98

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 31/3/99

This return includes 7 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, TELEWEST COMMUNICATIONS
 GENESIS BUSINESS PARK
 ALBERT DRIVE, WOKING
 SURREY Postcode GU21 5RW

Telephone 01483 295223 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02804553	Account of Shares			Remarks
Company Name: FILEGALE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
GENERAL CABLE HOLDINGS LIMITED	ORD 339,000			
GENESIS BUSINESS PARK, ALBERT DRIVE WOKING, SURREY GU21 5RW	"C" 172,890			
GRAHAM PETER HERBERT 11 OLD NORTH ROAD, WANSFORD PETERBOROUGH PE8 6LB	—	"C" 22,500	30.3.98	TRANSFER TO GENERAL CABLE HOLDINGS LTD
ANTHONY JOHN JONES DENE HOUSE, PETERBOROUGH ROAD CASTOR, PETERBOROUGH PE5 7BU	—	"C" 20,000	30.3.98	— " —
THE WEST CORPORATION ANALYST HOUSE, 20-26 PEEL ROAD DOUGLAS, ISLE OF MAN IM99 1AP	—	"C" 3,500	30.3.98	— " —
LINDA GAY WILKINSON THE COTTAGE, YARWELL ROAD WANSFORD, PETERBOROUGH PE8 6JP	—	"C" 40,445	30.3.98	— " —

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CHARLES JAMES BURDICK

Directorships

Avon Cable Investments Limited
Cable Adnet Limited
Cable Communications Limited
Cable Communications (Telecom) Limited
Cable Internet Limited
Cable Interactive Limited
Cable on Demand Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Perth Cable Television Limited
Southwestern Bell International Holdings Limited
Telewest Communications plc
Telewest Communications Cable Limited
Telewest Communications Group Limited
Telewest Communications Holdings Limited
Telewest Communications Networks Limited
Telewest Communications Services Limited
Telewest Communications (Central Lancashire) Limited
Telewest Communications (Cotswolds) Limited
Telewest Communications (Cumbernauld) Limited
Telewest Communications (Dumbarton) Limited
Telewest Communications (Dundee & Perth) Limited
Telewest Communications (East Lothian & Fife) Limited
Telewest Communications (Falkirk) Limited
Telewest Communications (Fylde & Wyre) Limited
Telewest Communications (Glenrothes) Limited
Telewest Communications (Internet) Limited
Telewest Communications (Liverpool) Limited
Telewest Communications (London South) Limited
Telewest Communications (Midlands) Limited
Telewest Communications (Midlands and North West) Limited
Telewest Communications (Motherwell) Limited
Telewest Communications (Nominees) Limited
Telewest Communications (North East) Limited
Telewest Communications (North West) Limited
Telewest Communications (Scotland) Limited
Telewest Communications Scotland Holdings Limited
Telewest Communications (South East) Limited
Telewest Communications (South Thames Estuary) Limited
Telewest Communications (South West) Limited
Telewest Communications (Southport) Limited
Telewest Communications (St Helens & Knowsley) Limited
Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Telford) Limited
Telewest Communications (Tyneside) Limited
Telewest Communications (Wigan) Limited
Telewest Communications (Worcester) Limited
Telewest Parliamentary Holdings Limited
Telewest Trustees Limited
Telewest Share Trust Limited
The Cable Equipment Store Limited
Theseus No. 1 Limited
Theseus No. 2 Limited

General Cable PLC
General Cable Group Limited
General Cable Holdings Limited
General Cable Investments Limited
General Cable Programming Limited
General Telecommunications Limited
The Yorkshire Cable Group Limited
Barnsley Cable Communications Limited
Bradford Cable Communications Limited
Doncaster Cable Communications Limited
Halifax Cable Communications Limited
Rotherham Cable Communications Limited
Sheffield Cable Communications Limited
Wakefield Cable Communications Limited
Yorkshire Cable Communications Limited
Yorkshire Cable Finance Limited
Yorkshire Cable Properties Limited
Yorkshire Cable Telecom Limited
Yorkshire Cable Limited
Northern Credit Limited
The Cable Corporation Limited
The Cable Corporation Equipment Limited
European Business Network Limited
Middlesex Cable Limited
Windsor Television Limited
Filegale Limited
Imminus Limited

VICTORIA MARY HULL

Directorships

Avon Cable Investments Limited
Cable Adnet Limited
Cable Communications Limited
Cable Communications (Telecom) Limited
Cable Internet Limited
Cable Interactive Limited
Cable on Demand Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Front Row Television Limited
Perth Cable Television Limited
Southwestern Bell International Holdings Limited
Telewest Communications plc
Telewest Communications Cable Limited
Telewest Communications Group Limited
Telewest Communications Holdings Limited
Telewest Communications Networks Limited
Telewest Communications Services Limited
Telewest Communications (Central Lancashire) Limited
Telewest Communications (Cotswolds) Limited
Telewest Communications (Cumbernauld) Limited
Telewest Communications (Dumbarton) Limited
Telewest Communications (Dundee & Perth) Limited
Telewest Communications (East Lothian & Fife) Limited
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Telewest Communications (Glenrothes) Limited
Telewest Communications (Internet) Limited
Telewest Communications (Liverpool) Limited
Telewest Communications (London South) Limited
Telewest Communications (Midlands) Limited
Telewest Communications (Midlands and North West) Limited
Telewest Communications (Motherwell) Limited
Telewest Communications (Nominees) Limited
Telewest Communications (North East) Limited
Telewest Communications (North West) Limited
Telewest Communications (Scotland) Limited
Telewest Communications Scotland Holdings Limited
Telewest Communications (South East) Limited
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Telewest Communications (Southport) Limited
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Yorkshire Cable Telecom Limited
Yorkshire Cable Limited
Northern Credit Limited
The Cable Corporation Limited
The Cable Corporation Equipment Limited
European Business Network Limited
Middlesex Cable Limited
Windsor Television Limited
Filegale Limited
Imminus Limited

ANTHONY KIM ILLSLEY

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