



BLUEPRINT
Company Secretary

363a

Annual Return *£174 x 10 88 705519*

Company Number

2851018

225 8x218

Company Name in full

Strikeapart Trading Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 09 96

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

07 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

The Tolworth Tower

Ewell Road

Surbiton

Surrey

KT6 7ED

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9600 7415

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

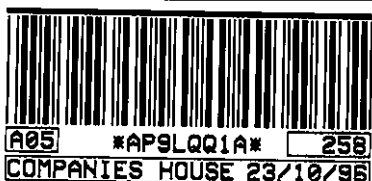
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A05 *AP9LQQ1A* 258
COMPANIES HOUSE 23/10/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Paul Howard

Repp

3 Eagle Place

Roland Way

London

Postcode SW7 3RG

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | |
|---|--|------------------|----------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Forename(s) | John Francis | |
| | Surname | Killian | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | Five Anchors | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | 21 Eriswell Crescent | | |
| | Burwood Park | | |
| | Post town | Walton on Thames | |
| | County / Region | Surrey | Postcode KT12 5DS |
| | Country | | Nationality American |
| Business occupation | Group Executive Director and Chief Operating Officer | | |
| Other directorships | (See continuation sheet). | | |

* Voluntary details.

| | | | |
|---|---------------------------|---------------|---------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Forename(s) | Nicholas Paul | |
| | Surname | Mearing-Smith | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | Elmfield | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | Portsmouth Road | | |
| | | | |
| | Post town | Esher | |
| | County / Region | Surrey | Postcode KT10 9JB |
| | Country | | Nationality British |
| Business occupation | Chief Financial Officer | | |
| Other directorships | (See continuation sheet). | | |

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

| | | |
|-----------------|------------|-----------------|
| Ordinary Shares | 100 | £100.000 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.000 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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.

Signed



Date

16 Oct. '96

† Please delete as appropriate.

† ~~as director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

W. H. Berkeley
NYNEX CableComms Limited
The Tolworth Tower
Ewell Road
Surbiton
Surrey KT6 7ED

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|---|----------------------------|--|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 12 | Month 05 | Year 56 |
| | Forename(s) | Paul Howard | | | |
| | Surname | Repp | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 3 Eagle Place | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | Roland Way | | | | |
| | Post town | London | | | |
| | County / Region | | Postcode | SW7 3RG | |
| | Country | | Nationality | American ✓ | |
| | Business occupation | Executive Director & Chief Legal Officer | | | |
| | Other directorships | (See continuation sheet). | | | |

* Voluntary details.

| | | | | | |
|---|----------------------------|---------------|-------------|-------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day | Month | Year |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |

Other directorships

Company Number 2851018

Company Name Strikeapart Trading Limited

Other Directorships For John Francis Killian

NYNEX CableComms Group PLC

Sideoffer Limited

Other Directorships For Nicholas Paul Mearing-Smith

Britannia Cable Systems Limited

Britannia Cable Systems No. 2 Limited

Mearing Lynch Cable Limited

Mearing Lynch Cable Services Limited

NYNEX CableComms Group PLC

Sideoffer Limited

Other Directorships For Paul Howard Repp

NYNEX (U.K.)

Sideoffer Limited