



**BLUEPRINT**  
Company Secretary

3/017166/A600x40

# 363a

## Annual Return

**Company Number** 2883742

**Company Name in full** Telewest Communications Cable 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

31 12 97

**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

31 12 98

**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

Genesis Business Park

Albert Drive

Woking

Surrey

GU21 5RW

### Principal business activities

(See note 4)

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

6420

9220

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



A01 \*AQGF52MB\* 198  
COMPANIES HOUSE 06/01/98

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When you have completed and signed the form please send it to  
**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**

**Register of members** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Victoria Mary

Hull

7 Berkeley Gardens

Kensington

County / Region

London

Postcode

W8 4AP

Country

United Kingdom

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	11	06	51
Forename(s)	Charles James						
Surname	Burdick						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	Flat C						
	64-65 Cornwall Gardens						
	Post town	London					
	County / Region		Postcode	SW7 4BD			
	Country	England	Nationality	American			
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	19	07	55
	Forename(s)	Stephen James						
	Surname	Davidson						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	Whiteleaf House						
		Whiteleaf						
	Post town	Princes Risborough						
	County / Region	Bucks	Postcode	HP27 0LL				
	Country	United Kingdom	Nationality	British				
<b>Business occupation</b>	Director							
<b>Other directorships</b>	(See continuation sheet).							

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

**Issued share capital** (See notes 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)
10p Ordinary	1,001,244,940	£100,124,494.00
<b>Totals</b>	<b>1,001,244,940</b>	<b>£100,124,494.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

*V. Heall*

Date

31-12-97

† Please delete as appropriate.

† a ~~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

6

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.

Katherine Rogers  
Assistant to Company Secretary  
Telewest Communications plc  
Genesis Business Park  
Albert Drive  
Woking, Surrey GU21 5RW  
Tel: 01483 295223

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BA, MS, MBA	Date of birth	19	05	42	
	Forename(s)	David Raynor					
	Surname	Van Valkenburg					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Flat 6						
	35/37 Grosvenor Square						
	Post town	London					
	County / Region		Postcode	W1X 9AE			
	Country	United Kingdom	Nationality	USA			
	<b>Business occupation</b>	Company Director					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 2883742

Company Name in full Telewest Communications Cable Limited

Current directorships for Charles James Burdick

Avon Cable Investments Limited

Birmingham Cable Corporation Limited

Cable Adnet Limited

Cable London plc

Capital City Cablevision Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Dundee Cable and Satellite Limited

Edinburgh Cablevision Limited

Hieronymous Limited

Perth Cable Television Limited

TCI/USWEST Cable Communications Group

Telewest Communications (Cumbernauld) Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee & Perth) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Internet) Limited

Telewest Communications (London South) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

Telewest Communications (South Thames Estuary) Limited

Company Number 2883742

Company Name in full Telewest Communications Cable Limited

Telewest Communications (South West) Limited  
Telewest Communications (Southport) Limited  
Telewest Communications (Taunton & Bridgwater) Limited  
Telewest Communications (Tyneside) Limited  
Telewest Communications Group Limited  
Telewest Communications Holdings Limited  
Telewest Communications Limited  
Telewest Communications Scotland Holdings Limited  
Telewest Parliamentary Holdings Limited  
Telewest Share Trust Limited  
The Cable Corporation Limited  
The Cable Equipment Store Limited

Current directorships for Stephen James Davidson

Avon Cable Investments Limited  
Cable Adnet Limited  
Cable Guide Limited  
Capital City Cablevision Limited  
Crystal Palace Radio Limited  
Crystalvision Productions Limited  
Dundee Cable and Satellite Limited  
Edinburgh Cablevision Limited  
Ferrisclose Limited  
Hieronymous Limited  
Perth Cable Television Limited  
Telewest Communications (Cumbernauld) Limited  
Telewest Communications (Dumbarton) Limited

Company Number 2883742

Company Name in full Telewest Communications Cable Limited

Telewest Communications (Dundee & Perth) Limited  
 Telewest Communications (East Lothian and Fife) Limited  
 Telewest Communications (Falkirk) Limited  
 Telewest Communications (Glenrothes) Limited  
 Telewest Communications (Internet) Limited  
 Telewest Communications (London South) Limited  
 Telewest Communications (Motherwell) Limited  
 Telewest Communications (Nominees) Limited  
 Telewest Communications (North East) Limited  
 Telewest Communications (Scotland) Limited  
 Telewest Communications (South East) Limited  
 Telewest Communications (South Thames Estuary) Limited  
 Telewest Communications (South West) Limited  
 Telewest Communications (Southport) Limited  
 Telewest Communications (Taunton & Bridgwater) Limited  
 Telewest Communications (Tyneside) Limited  
 Telewest Communications Group Limited  
 Telewest Communications Holdings Limited  
 Telewest Communications Limited  
 Telewest Communications Scotland Holdings Limited  
 Telewest Parliamentary Holdings Limited  
 Telewest Share Trust Limited  
 The Cable Communications Association  
 The Cable Equipment Store Limited

Past directorships for Stephen James Davidson

Birmingham Cable Corporation Limited (21-May-1997)  
 Cable London plc (12-May-1997)



Company Number 2883742

Company Name in full Telewest Communications Cable Limited

The Cable Corporation Limited (23-May-1997)

Current directorships for David Raynor Van Valkenburg

Avon Cable Investments Limited

Birmingham Cable Corporation Limited

Cable Adnet Limited

Cable London plc

Capital City Cablevision Limited

Central Cable Sales Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Dundee Cable and Satellite Limited

Edinburgh Cablevision Limited

Hieronymous Limited

Perth Cable Television Limited

Telewest Communications (Cumbernauld) Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee & Perth) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Glenrothes) Limited

Telewest Communications (Internet) Limited

Telewest Communications (London South) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (Scotland) Limited

Company Number 2883742

Company Name in full Telewest Communications Cable Limited

Telewest Communications (South East) Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications Group Limited

Telewest Communications Holdings Limited

Telewest Communications Scotland Holdings Limited

Telewest Parliamentary Holdings Limited

Telewest Share Trust Limited

The Cable Corporation Limited

The Cable Equipment Store Limited