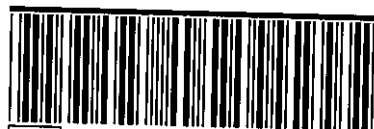




COMPANIES HOUSE

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



A21 *ARCQG2N8* 54
COMPANIES HOUSE 07/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97

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
2 2	1 1	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COMMUNICATIONS HOUSE
MAYFAIR BUSINESS PARK
BROAD LANE BRADFORD
YORKSHIRE BD4 8PW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

B-
B20
03563

363s

Annual Return

of company number 02993376

S

company name

YORKSHIRE CABLE FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02993376

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

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.

RODERICK CLAVIL HAKEWILL
CAMPBELL-ROSS
9 MOORLANDS
ILKLEY
WEST YORKSHIRE LS29 9QZ

Day Month Year
Date of any change.

Date of Birth:- 19/10/55
Nat:BRITISH & SOUTH AFRICAN
Occ: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

Directors - continued

Particulars.

BRUCE MADISON
MASSEY
BROOK HOUSE
HARDINGS LANE MIDDLETON
ILKLEY
WEST YORKSHIRE LS29 0BB

Date of Birth:- 12/01/48
Nat:AMERICAN
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID JOHN
MILLER
1 ASHARA ROAD
LONDON
NW2 3SS

Date of Birth:- 06/04/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>10,000,002</u>	<u>£10,000,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000,002</u>	<u>£10,000,002</u>

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 paper

The last full members list was at 22/11/95

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

8/12/97

This return includes 4 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

37 OLD QUEEN STREET

LONDON

Postcode SW1H 9JA

Telephone 0171 393 2828 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

RODERICK C H CAMPBELL-ROSS

Directorships

Barnsley Cable Communications Limited
Bradford Cable Communications Limited
Doncaster Cable Communications Limited
Halifax Cable Communications Limited
Mayfair Way Management Limited
Northern Credit Limited
Rotherham Cable Communications Limited
Sheffield Cable Communications Limited
Wakefield Cable Communications Limited
The Yorkshire Cable Group Limited
Yorkshire Cable Limited
Yorkshire Cable Communications Limited
Yorkshire Cable Finance Limited
Yorkshire Cable Properties Limited
Yorkshire Cable Telecom Limited

Past Directorships

Resigned

Birmingham Cable Limited	30.10 1996
Central Cable Limited	30.10 1996
Central Cable Communications Limited	30.10 1996
Central Cable Holdings Limited	30.10 1996
Central Cable Sales Limited	23.10 1996
General Cable PLC	15.12.1994
General Cable Programming Limited	05.08.1994
General Mobile Communications Limited	09.03 1994
West Midlands Credit Limited	30.10 1996

BRUCE M MASSEY

Directorships

Barnsley Cable Communications Limited
Bradford Breakthrough Limited
Bradford & District Training & Enterprise Council Limited
Bradford Cable Communications Limited
Doncaster Cable Communications Limited
Halifax Cable Communications Limited
Mayfair Way Management Limited
Northern Credit Limited
Rotherham Cable Communications Limited
Sheffield Cable Communications Limited
Wakefield Cable Communications Limited
The Yorkshire Cable Group Limited
Yorkshire Cable Limited
Yorkshire Cable Communications Limited
Yorkshire Cable Finance Limited
Yorkshire Cable Properties Limited
Yorkshire Cable Telecom Limited

DAVID JOHN MILLER

Directorships

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