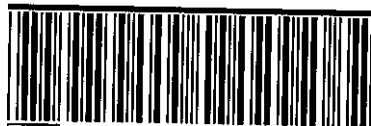




COMPANIES HOUSE

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



A13 *APRY4DY3* 388
COMPANIES HOUSE 18/02/99

363s
Annual Return

of company number 02993376

S

company name
YORKSHIRE CABLE FINANCE 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 05/11/98
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 8

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.

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.

02993376

Register of members (See note 5)

The register is kept at

37 OLD QUEEN STREET
LONDON
SW1H 9JA

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

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

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
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

DAVID RAYNOR VAN VALKENBURG

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
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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
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Telewest Communications (St Helens & Knowsley) Limited
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Telewest Communications (Telford) Limited
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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

02993376

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.

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

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 22/11/97

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 15/1/99

This return includes 6 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 0483 295223 Ext _____