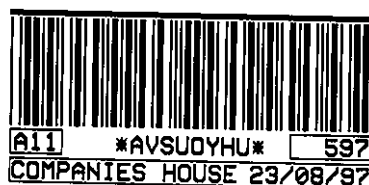


**CENTRAL CABLE COMMUNICATIONS
LIMITED**

Report and Financial Statements

31 December 1996



CENTRAL CABLE COMMUNICATIONS LIMITED

REPORT AND FINANCIAL STATEMENTS 1996

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CENTRAL CABLE COMMUNICATIONS LIMITED

REPORT AND FINANCIAL STATEMENTS 1996

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

J W Darkin
D J Smith
F Webb

SECRETARY AND REGISTERED OFFICE

D J Smith
Cablephone House
Small Heath Business Park
Talbot Way
Birmingham
B10 OHG

CENTRAL CABLE COMMUNICATIONS LIMITED

DIRECTOR'S REPORT

The directors present their annual report and the financial statements for the year ended 31 December 1996.

ACTIVITIES

The company has not traded during the year and consequently a profit and loss account has not been prepared.

DIRECTORS AND DIRECTOR'S INTERESTS

The directors who served during the year and appointed since the year end were:


J W Darkin	(appointed 30 October 1996)
D J Smith	(appointed 30 October 1996)
R C H Campbell-Ross	(resigned 30 October 1996)
T M Edwards	(resigned 15 August 1996)
F Webb	(appointed 1 February 1997)

None of the directors at 31 December 1996 had any interests in this company or other group companies.

AUDITORS

At an extraordinary General Meeting of the company held on 17 December 1996, the company passed a special resolution pursuant to the provisions of Section 250 of the Companies Act 1985 to exempt the company from the provision of Part VIII of the Act to the audit of the accounts.

Approved by the Board of Directors
and signed on behalf of the Board



D J Smith

Secretary

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CENTRAL CABLE COMMUNICATIONS LIMITED

BALANCE SHEET 31 December 1996

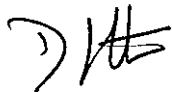
	Note	1996 £	1995 £
CURRENT ASSETS			
Amounts owed by parent company		<u>2</u>	<u>2</u>
CAPITAL			
Called up equity share capital	3	<u>2</u>	<u>2</u>

The company was dormant throughout the year.

This balance sheet was approved by the Board of Directors on

20th June 1997

Signed on behalf of the board



D J Smith

Director

CENTRAL CABLE COMMUNICATIONS LIMITED

NOTES TO THE ACCOUNTS

Period ended 31 December 1996

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and consequently no profit and loss account has been prepared.

3. CALLED UP SHARE CAPITAL

	1996 £	1995 £
Authorised		
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
Allotted and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Birmingham Cable Corporation Limited, a company registered in England and Wales. Copies of the group financial statements of Birmingham Cable Corporation Limited are available from The Registrar, Companies House, Crown Way, Maundy, Cardiff, CFI 3UZ.