

C O M P A N I E S H O U S E



Annual Return

of company number 03008683

Н

company name

CENTRAL CABLE COMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/96

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	Day Month	
1 1	0 [1	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CABLEPHONE HOUSE SMALL HEATH BUSINESS PARK TALBOT WAY BIRMINGHAM, B10 OHJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

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	
_	Day	Month	Year	

9	9	9	9

03008683 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 REGISTERED OFFICE	37 OLD QUEEN STREET LONDON SWIH 9IA
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.	Day Month Year 1 16 0 2 9 5 Date of any change.
RODERICK CLAVIL HAKEWILL CAMPBELL-ROSS 11 LYTTELTON ROAD EDGBASTON BIRMINGHAM B16 9JN	64 CARLESS AVENUE HARBORNE BIRMINGHAM B17. 9BW
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. RODERICK CLAVIL HAKEWILL CAMPBELL—ROSS 11 LYTTELTON ROAD EDGBASTON BIRMINGHAM B16 9JN	1 6 0 2 9 5 Date of any change. 64 CARLESS AVENUE HARBORNE BIRMINGHAM B17 9 BW
Date of Birth:- 19/10/55 Nat:BRITISH & SOUTH AFRICAN Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. GENERAL CABLE PLC - RESIGNED 15/12/94
Show any relevant current and previous directorships. Page 2	THE YORKSHIRE CHRIE GROUP LTD-RESIGNED 6/10/1 BIRTINGHAT CARLE LTD, CENTRAL CARE SALES LTD

Page 2

,03008683	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars. THOMAS MARTIN EDWARDS	Day Month Year Date of any change.		
110 ALDERBROOK ROAD SOLIHULL WEST MIDLANDS B91 1NS			
Date of Birth:- 01/05/45 Nat:AMERICAN Occ:MANAGING 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.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	· · · · · · · · · · · · · · · · · · ·		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

03008683 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)	
	ORDINARY	2	<u>£2</u>	
	Totals	2	<u>£2</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of r	members is enclos	sed X	
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	Signed 📐	KRCZ	Secretary Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date × 12	14/96	*(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numb	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	LONDON	D QUEEN. Postco		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A THE PROPERTY OF THE PROPERTY	SCHEDULE TO FORM 363			
Company Number: 03008683		Account of Share Particulars of shares trans-	es	
Company Name: CENTRAL CABLE COMMUNICATIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
BIRMINGHAM CABLE CORPORATION LIMITED	2			
CABLEPHON HOUSE				
SMALL HEATH BUSINESS PARK				
TALBOT WAY, BIRMINGHAM BIO OHT				
HALLMARK SECRETARIES LIMITED		1 9.2.95	TRANSFER TO	
120 BAST ROAD, LONDON NI GAA			BIRMINGHAM CABLE CORBO RATION LTD	
HALLMARK REGISTRARS LIMITED		1 9.2.95	-	
120 BAST ROAD, LONDON NI GAA		1 1 . 2 . 70		
	<u>'</u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

11

	Account of Shares			
Company Number: 03008683		Particulars of	shares trans- '	* 1
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	, , , , , , , , , , , , , , , , , , ,
	amount of	of the first r	eturn, since the	·
CENTRAL CABLE COMMUNICATIONS LIMITED	stock held	incorporation	of the	1
	by existing	company, by		i
			who are still	1
	date of this	members	, and	
	return.	(b) persons	o be members.	
		Ceased t	o be members.	
	Number		Date of	i
	1	Number		
Name and address	currently	i i	Registration	Remarks
	held	Transferred	of Transfer	1
	11014			
	!			
	 			
	1	1		ļ
		l		
<u> </u>	 	 		
		1]	İ
	<u>L</u>			
		1		1
	j	1		
	 			
		1		
			İ	
				1
		 		
				1
	1			
				i I
	ļ			1
	 		·	
	İ	İ		i i
				!
				j
		· · · · · · · · · · · · · · · · · · ·		
			Ì	1
			ļ	
	ŀ	1		
	1			i i
	 		1	
		1	1	
				<u> </u>
	1	ŀ	1	
		1		
		1		
		1		
		 		ļ
		I	Į.	
ŀ				<u> </u>
]		į į
	 	 		
	1	1		
ł	1	<u> </u>		
		1		į
· ·				
		- 		
			-	
	<u>. </u>	<u> </u>		
1			1	
		-	1	
		1	1	
1	1			
			1	
	1	1		