



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 3071066

Company Name in full Telewest Trustees 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	98
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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	99
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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

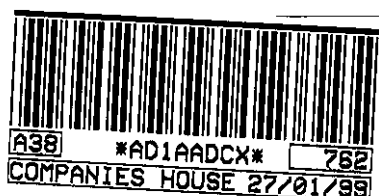
(See note 4)

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

9999

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

Con



A38 *AD1AADCX* 762
COMPANIES HOUSE 27/01/99

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 there is a register of debenture holders and it 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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Katherine Laura

Rogers

"The Rowans"

30 Wisley Gardens

Southwood

Farnborough

Hampshire

Postcode

GU14 0RS

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* 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)								
Address	Flat C							
	64-65 Cornwall Gardens							
	Post town	London						
	County / Region		Postcode	SW7 4BD				
	Country	England	Nationality	American				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	03	60
	Forename(s)	Patricia Mary							
	Surname	Desnos							
	Previous forename(s)								
	Previous surname(s)								
	Address	69 Moor End							
	Post town	Maidenhead							
	County / Region	Berkshire	Postcode	SL6 2YJ					
	Country	England	Nationality	British					
Business occupation	Human Resources Manager								
Other directorships	None								

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)
Ordinary	1	£1.000
Totals	1	£1.000

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

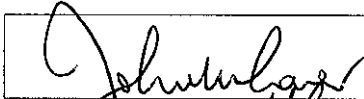
☒

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



Date

22/1/99

† 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

4

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.

J M Laver
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 new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	03	62
Forename(s)		Victoria Mary						
Surname		Hull						
Previous forename(s)								
Previous surname(s)								
Address		Flat 2						
		53 Palace Gardens Terrace						
		Kensington						
Post town		London						
County / Region				Postcode	W8 4SB			
Country		England		Nationality	British			
Business occupation		Solicitor						
Other directorships		(See continuation sheet).						

* Voluntary details.

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

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

Company Number 3071066

Company Name in full Telewest Trustees Limited

Current directorships for Charles James Burdick

Avon Cable Investments Limited

Birmingham Cable Corporation Limited

Cable Adnet Limited

Cable London plc

Crystal Palace Radio Limited

Crystalvision Productions 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

Telewest Communications (South West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications Group Limited

Company Number 3071066

Company Name in full Telewest Trustees Limited

Telewest Communications Holdings Limited

Telewest Communications Scotland Holdings Limited

Telewest Communications Services Limited

Telewest Parliamentary Holdings Limited

The Cable Corporation Limited

Current directorships for Victoria Mary Hull

Avon Cable Investments Limited

Birmingham Cable Corporation Limited

Cable Adnet Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Front Row 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

Company Number 3071066

Company Name in full Telewest Trustees 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 Communications Services Limited

Telewest Parliamentary Holdings Limited

The Cable Corporation Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3071066

Company Name in full Telewest Trustees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Telewest Communications Cable Limited				
Genesis Business Park, Albert Drive, Woking, Surrey, GU21 5RW, England				
Ordinary	1			