



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

2/1/98

363a

Annual Return

Company Number

3092987

Company Name in full

METRO SOUTH WALES LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

20 09 1998

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)

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

BRISTOL HOUSE

FARNBOROUGH AEROSPACE CENTRE

FARNBOROUGH

HAMPSHIRE

GU14 6XP

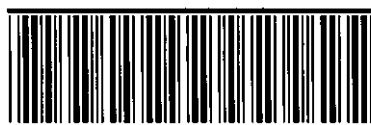
Principal business activities

(See note 4)

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

9220

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



A10 *AKBOCA1G* 313
COMPANIES HOUSE 30/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Page No: 1

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)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

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

MR

*Honours etc

ROBERT MARIO

MACKENZIE

27, STUDDRIDGE STREET

LONDON

Postcode SW6 3SL

ENGLAND

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MRS	Day	Month	Year	
	*Honours etc		Date of Birth	17	10	1957
	Forename(s)	LEIGH				
	Surname	WOOD				
	Previous forename(s)					
	Previous surname(s)					
Address	THE PRIORY					
Usual residential address	10, HAMBLEDON PARK, HAMBLEDON					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	GODALMING				
	County / Region	SURREY	Postcode	GU8 4ER		
	Country	ENGLAND	Nationality	AMERICAN		
	Business occupation	CHIEF OPERATING OFFICER				
	Other directorships	As per attached list				

* Voluntary details.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	06	09	1945
	Forename(s)	RONALD ALEXANDER				
	Surname	MCKELLAR				
	Previous forename(s)					
	Previous surname(s)					
Address	HALSTEAD					
Usual residential address	STRATFIELD SAYE					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING				
	County / Region	BERKSHIRE	Postcode	RG7 2EJ		
	Country		Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	As per attached list				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	27	10	1961
Forename(s)		ROBERT MARIO						
Surname		MACKENZIE						
Previous forename(s)								
Previous surname(s)								
Address		27, STUDDRIDGE STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town		LONDON						
County / Region					Postcode	SW6 3SL		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		SOLICITOR						
Other directorships		As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
Forename(s)								
Surname								
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					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

Issued share capital*(see note 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	214,286	£2,142.86
Totals	214,286	£2,142.86

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)*

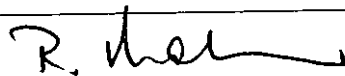
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

28/9/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ROBERT MACKENZIE, BRISTOL HOUSE, FARNBOROUGH	
AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	
Tel	
DX number	DX exchange

£0.01 ORDINARY Shares

Company Name METRO SOUTH WALES LIMITED		Company Number 3092987		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
CABLETEL SOUTH WALES LIMITED BRISTOL HOUSE, FARNBOROUGH AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	214,286			

Total Shares Issued
214,286

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 3092987			
Company Name METRO SOUTH WALES LIMITED			
Name & Address	Appointment	Resignation	Company Name
WOOD, LEIGH THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON, GODALMING, SURREY, GU8 4ER, ENGLAND	27/03/1998		NTL COMMUNICATIONS LIMITED
	16/06/1998		COMTEL COVENTRY LIMITED
	16/06/1998		ANDOVER CABLEVISION LIMITED
	16/06/1998		LICHFIELD CABLE COMMUNICATIONS LIMITED
	16/06/1998		TAMWORTH CABLE COMMUNICATIONS LIMITED
	16/06/1998		VISION NETWORK SERVICES UK LIMITED
	16/06/1998		OXFORD CABLE LIMITED
	16/06/1998		COMTEL CABLE SERVICES LIMITED
	16/06/1998		STAFFORD COMMUNICATIONS LIMITED
	16/06/1998		WESSEX CABLE LIMITED
	30/06/1998		CABLETEL (UK) LIMITED
	30/06/1998		CABLETEL TELECOM SUPPLIES LIMITED
	30/06/1998		CABLETEL SURREY AND HAMPSHIRE LIMITED
	30/06/1998		CABLETEL HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL HERTS AND BEDS LIMITED
	30/06/1998		METRO HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL NORTH BEDFORDSHIRE LIMITED
	30/06/1998		SECURE BACKUP SYSTEMS LIMITED
	30/06/1998		NTL INTERNET LIMITED
	30/06/1998		NTL SYSTEMS LIMITED
	30/06/1998		NATIONAL TRANSCOMMUNICATIONS LIMITED
	30/06/1998		DTELS LIMITED
	30/06/1998		CABLETEL GLASGOW
	30/06/1998		CABLETEL KIRKLEES
	30/06/1998		CABLETEL NEWPORT
	30/06/1998		CABLETEL SOUTH WALES LIMITED
	30/06/1998		NTL INVESTMENT HOLDINGS LIMITED
	30/06/1998		NTL GROUP LIMITED
	30/06/1998		NTL NETWORKS LIMITED
	30/06/1998		PROSPECTRE LIMITED
MCKELLAR, RONALD ALEXANDER HALSTEAD, STRATFIELD SAYE, READING, BERKSHIRE, RG7 2EJ	29/11/1990		NATIONAL TRANSCOMMUNICATIONS LIMITED
	09/10/1991		NTL GROUP LIMITED
	01/03/1994		DTELS LIMITED
	12/04/1995		NTL NETWORKS LIMITED
	01/09/1996		NTL TRUSTEES LIMITED
	17/10/1996		NTL INVESTMENT HOLDINGS LIMITED
	11/09/1997		PROSPECTRE LIMITED
	27/03/1998		NTL COMMUNICATIONS LIMITED
	16/06/1998		COMTEL COVENTRY LIMITED
	16/06/1998		ANDOVER CABLEVISION LIMITED
	16/06/1998		LICHFIELD CABLE COMMUNICATIONS LIMITED
	16/06/1998		TAMWORTH CABLE COMMUNICATIONS LIMITED
	16/06/1998		VISION NETWORK SERVICES UK LIMITED
	16/06/1998		OXFORD CABLE LIMITED
	16/06/1998		COMTEL CABLE SERVICES LIMITED
	16/06/1998		STAFFORD COMMUNICATIONS LIMITED
	16/06/1998		WESSEX CABLE LIMITED
	30/06/1998		CABLETEL (UK) LIMITED
	30/06/1998		CABLETEL TELECOM SUPPLIES LIMITED
	30/06/1998		CABLETEL SURREY AND HAMPSHIRE LIMITED
	30/06/1998		CABLETEL HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL HERTS AND BEDS LIMITED
	30/06/1998		METRO HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL NORTH BEDFORDSHIRE LIMITED
	30/06/1998		SECURE BACKUP SYSTEMS LIMITED
	30/06/1998		NTL INTERNET LIMITED
	30/06/1998		NTL SYSTEMS LIMITED
	30/06/1998		CABLETEL GLASGOW
	30/06/1998		CABLETEL KIRKLEES
	30/06/1998		CABLETEL NEWPORT
	30/06/1998		CABLETEL SOUTH WALES LIMITED
MACKENZIE, ROBERT MARIO 27, STUDDRIDGE STREET, LONDON, SW6 3SL, ENGLAND	11/11/1994		NTL INTERNET LIMITED
	21/07/1995		CABLETEL SCOTLAND LIMITED

Company Number 3092987			
Company Name METRO SOUTH WALES LIMITED			
Name & Address	Appointment	Resignation	Company Name
MACKENZIE, ROBERT MARIO	21/07/1995		CABLETEL LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL HERTFORDSHIRE LIMITED
	21/07/1995		COLUMBIA MANAGEMENT LIMITED
	21/07/1995		CABLETEL NORTH BEDFORDSHIRE LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	27/10/1995		METRO HERTFORDSHIRE LIMITED
	26/01/1996		ENABLIS LIMITED
	23/02/1996		CABLETEL INVESTMENTS LIMITED
	21/03/1996		NTL INVESTMENT HOLDINGS LIMITED
	16/07/1996		NTL SYSTEMS LIMITED
	07/10/1996		CABLETEL CARDIFF LIMITED
	07/10/1996		CABLETEL NEWPORT
	07/10/1996		CABLETEL WEST GLAMORGAN LIMITED
	07/10/1996		CABLETEL SOUTH WALES LIMITED
	31/07/1997		NTL NETWORKS LIMITED
	31/07/1997		NATIONAL TRANSCOMMUNICATIONS LIMITED
	31/07/1997		DTELS LIMITED
	31/07/1997		NTL GROUP LIMITED
	31/07/1997		NTL TRUSTEES LIMITED
	11/09/1997		PROSPECTRE LIMITED
	27/03/1998		NTL COMMUNICATIONS LIMITED
	30/04/1998		NTL DIGITAL LIMITED
	12/06/1998		CABLETEL GLASGOW
	12/06/1998		CABLETEL HERTS AND BEDS LIMITED
	12/06/1998		CABLETEL SURREY AND HAMPSHIRE LIMITED
	12/06/1998		DIGITAL TELEVISION NETWORK LIMITED
	12/06/1998		SECURE BACKUP SYSTEMS LIMITED
	12/06/1998		CABLETEL KIRKLEES
	16/06/1998		COMTEL COVENTRY LIMITED
	16/06/1998		ANDOVER CABLEVISION LIMITED
	16/06/1998		LICHFIELD CABLE COMMUNICATIONS LIMITED
	16/06/1998		TAMWORTH CABLE COMMUNICATIONS LIMITED
	16/06/1998		VISION NETWORK SERVICES UK LIMITED
	16/06/1998		OXFORD CABLE LIMITED
	16/06/1998		COMTEL CABLE SERVICES LIMITED
	16/06/1998		STAFFORD COMMUNICATIONS LIMITED
	16/06/1998		WESSEX CABLE LIMITED
	19/06/1998		NTL DIGITAL RADIO LIMITED
	23/06/1998		NTL DIGITAL RADIO LIMITED
	23/06/1998		DIGITAL ONE LIMITED