



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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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 1996

### 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.

CABLETEL HOUSE,

1 LAKESIDE ROAD,

Any change of  
registered office must  
be notified on form  
287.

Post town

FARNBOROUGH,

County / Region

HAMPSHIRE,

Postcode

GU14 6XP

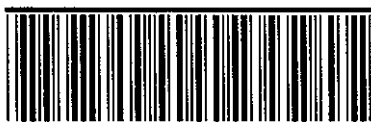
### Principal business activities

(See note 4)

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

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

9220



A14 \*ACYIIPBK\* 64  
COMPANIES HOUSE 27/09/96

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

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## 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

<input type="checkbox"/>
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Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

\* Voluntary details.

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

UNITED KINGDOM



Company Secretarial and Compliance Software

Company No: 3092987

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**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	21	03	1957
	Forename(s)	HAMID				
	Surname	HEIDARY				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	FAIRWAYS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WEST HILL GOLF COURSE, BAGSHOT ROAD					
	Post town	WORPLESDON HILL				
	County / Region	SURREY	Postcode	GU22 0QZ		
	Country		Nationality	USA		
	Business occupation	DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	22	01	1957
	Forename(s)	BARCLAY				
	Surname	KNAPP				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	59 BATTLE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	PRINCETON				
	County / Region	NEW JERSEY	Postcode	08540		
	Country	USA	Nationality	USA		
	Business occupation	COMPANY 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.*

<b>Name</b>	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	01	06
	Forename(s)	JOHN MANSEL			
	Surname	JAMES			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	TESANO				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	VAN				
	Post town	LLANIDLOES			
	County / Region	POWYS	Postcode	SY18 6NG	
	Country	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list				
* Voluntary details.					

<b>Name</b>	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	03	08
	Forename(s)	JAMES TERRENCE			
	Surname	BARTER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	PANT GLAS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	2 HOWARD BOWEN CLOSE				
	Post town	OSBASTON			
	County / Region	MONMOUTH	Postcode	NP5 4AU	
	Country	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list				
	Alternate Director				

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	09	07
	Forename(s)	PAUL JAMES			
	Surname	TWAMLEY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	THE OLD RECTORY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WOLVESNEWTON				
	Post town	CHEPSTOW			
	County / Region	GWENT	Postcode		
	Country	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	FINANCE DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	14	01
	Forename(s)	STUART NIGEL			
	Surname	JONES			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	48 BEACONS PARK				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	BRECON			
	County / Region	POWYS	Postcode	LD3 9BR	
	Country	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	CORPORATE STRATEGY MANAGER			
	Other directorships	As per attached list			
	Alternate Director				

**Directors**(See notes 1-5) **Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	23	04	1944
	Forename(s)	TERRENCE MICHAEL				
	Surname	RYAN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	PENARTH HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	CLIFF PARADE, PENARTH					
	Post town	CARDIFF				
	County / Region		Postcode			
	Country		Nationality	US		
	Business occupation	MANAGING DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> 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**

*R. Khan*

**Date**

19/9/96

† 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

  
(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.

GROUP DIRECTOR OF LEGAL AFFAIRS,, CABLETEL HOUSE,, 1

LAKE SIDE ROAD,, FARNBOROUGH,, HAMPSHIRE,, GU14 6XP

Tel

DX number

DX exchange



Company Secretarial and  
Compliance Software

Company No: 3092987

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## £0.01 ORDINARY Shares

Company Name MÉTRO 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 CABLETEL HOUSE,, 1 LAKESIDE ROAD,, FARNBOROUGH,, HAMPSHIRE,, GU14 6XP	214,286			

Total Shares Issued

214,286

Acquired by Transfer

0

Disposed by Transfer

0



## THE COMPANIES ACT 1985

### List of other Directorships

**Director:** **Hamid Heidary**

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Cable Online Limited  
CableTel Bedfordshire Limited  
CableTel Cardiff Limited  
CableTel Central Hertfordshire Limited  
CableTel Hertfordshire Limited  
CableTel Investments Limited  
CableTel Limited  
CableTel Newport  
CableTel North Bedfordshire Limited  
CableTel Scotland Limited  
CableTel South Wales Limited  
CableTel UK Group, Inc.  
CableTel (UK) Limited  
CableTel West Glamorgan Limited  
CableTel West Riding Limited (dormant)  
Columbia Management Limited  
CableTel Telecom Supplies Limited  
Metro Hertfordshire Limited  
Metro South Wales Limited  
CableTel Surrey and Hampshire Limited  
CableTel Glasgow  
CableTel Kirklees  
CableTel Northern Ireland Limited  
Secure Backup Systems Limited  
Enablis Limited  
NTL Investment Holdings Limited

## THE COMPANIES ACT 1985

### List of other Directorships

**Director:** **Barclay Knapp**

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CableTel (UK) Limited  
CableTel Telecom Supplies Limited  
Cable Online Limited  
CableTel Surrey and Hampshire Limited  
CableTel South Wales Limited  
CableTel Glasgow  
CableTel Kirklees  
CableTel Bedfordshire Limited  
CableTel Northern Ireland Limited  
Metro South Wales Limited  
Metro Hertfordshire Limited  
Secure Backup Systems Limited  
CableTel Limited  
CableTel Newport  
CableTel Cardiff Limited  
CableTel West Glamorgan Limited  
CableTel Scotland Limited  
CableTel Hertfordshire Limited  
CableTel Central Hertfordshire Limited  
CableTel North Bedfordshire Limited  
Columbia Management Limited  
Enablis Limited  
CableTel Investments Limited  
CableTel West Riding Limited (dormant)  
Virgin Net Limited  
NTL Investment Holdings Limited

# THE COMPANIES ACT 1985

## List of other Directorships

**Director:** John James

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Hyder plc  
Hyder Investments Limited  
Hyder Overseas Investments Limited  
Acer Group Limited (01/01/95)  
Pen y Fan Properties Limited (25/01/94)  
Wallace Evans Limited (24/03/95)  
CableTel Newport  
UK Highways plc  
Cambrian Environmental Services plc (14/04/92)  
CableTel Cardiff Limited  
CableTel South Wales Limited  
Metro South Wales Limited  
Abestec Limited  
Ceri Hill Limited  
Control Techniques plc (17/02/95)  
Mellor & Baxter Limited (01/12/93)

**THE COMPANIES ACT 1985**

**List of other Directorships**

**Director:** **James Barter**

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Welsh Water International Overseas Holdings BV  
CableTel Newport  
CableTel Cardiff Limited  
CableTel South Wales Limited  
Metro South Wales Limited

## THE COMPANIES ACT 1985

### List of other Directorships

**Director:** **Paul Twamley**

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Hyder plc  
Acer Snowmec Limited  
Cribyn Limited  
Daniel Pipelines Limited  
Dawnleigh Limited  
Dwr Cymru Cyfyngedig  
Engineering and Environment Limited  
Pen y Fan Properties (No. 2) Limited  
Pen y Fan Properties Limited  
Watertec Environmental Systems Limited  
Welsh Water International Overseas Holdings Limited  
Welsh Water Utilities Finance plc  
WW Share Schemes Trustees Limited  
Acer Group Limited (01/01/95)  
Activekeep Limited (15/02/94)  
Dwr Cymru Cyfyngedig (26/04/93)  
Fastopen Limited (25/10/94)  
Hamdden Limited (01/04/94)  
Wallace Evans Limited (11/12/92)  
Welsh Infrastructure Limited (05/10/94)  
Welsh Water Overseas Holdings Limited (28/04/93)  
Acer ICF Limited  
CableTel Newport Limited  
International Technology Gateway (UK) Limited  
Celtic Gateway Limited (10/07/96)  
CableTel Cardiff Limited  
CableTel South Wales Limited  
Metro South Wales Limited  
British Dredging plc  
Garden Festival of Wales Limited  
Water Pension Fund (Holdings) Limited  
The Asia Infrastructure Fund

**THE COMPANIES ACT 1985**

**List of other Directorships**

**Director:** **Stuart Jones**

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Hyder Investments Limited  
Hyder Overseas Investments Limited  
South Wales Electricity Generating Limited  
South Wales Power Limited  
Arbre Energy Limited  
CableTel Newport  
Kirkby Moor Windfarm Limited  
South Wales Windfarms Limited  
UK Highways plc  
Arbre Farming Limited  
CableTel Cardiff Limited  
CableTel South Wales Limited  
Metro South Wales Limited

**THE COMPANIES ACT 1985**

**List of other Directorships**

**Director:** Terry Ryan

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CableTel UK Group, Inc.  
Metro South Wales Limited  
CableTel Newport  
CableTel Cardiff Limited  
CableTel West Glamorgan Limited  
CableTel South Wales Limited