



BLUEPRINT
Company Secretary

NW
30x2
104253.

363a

Annual Return

Company Number

3128449

Company Name in full

Bell Cablemedia (County Durham) 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

20 11 96

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

20 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

Bell Cablemedia House

Upton Road

Post town
Watford

County / Region
Hertfordshire

Postcode
WD1 7EL

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

Principal business activities

(See note 4)

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

8814

3630

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

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

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 **Watford**
 County / Region **Hertfordshire** Postcode **WD1 7EL**

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 **Watford**
 County / Region **Hertfordshire** Postcode **WD1 7EL**

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

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town **London**
 County / Region **England** Postcode **SW19 5JT**

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

*Honours etc

Robert**Drolet****30 Lincoln Avenue****Wimbledon**

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

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 13	Month 06	Year 49
Forename(s)	William David				
Surname	Anderson				
Previous forename(s)					
Previous surname(s)					
Address	3 Fawcett Street				
Post town	London				
County / Region		Postcode	SW10 9HN		
Country	England	Nationality	Canadian		
Business occupation	Chief Financial Officer				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 09	Month 12	Year 47
Forename(s)	Daniel Edward				
Surname	Somers				
Previous forename(s)					
Previous surname(s)					
Address	36 Trevor Square				
Post town	London				
County / Region		Postcode	SW7 1DY		
Country	England	Nationality	Canadian Citizen		
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

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

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	1	£1.00
Totals	1	£1.00

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

2/12/96

† 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

1

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

Mrs G E James
Company Registrar
Bell Cablemedia plc
Bell Cablemedia House, Upton Road
Watford, Hertfordshire, WD1 7EL

Other directorships

Company Number 3128449

Company Name Bell Cablemedia (County Durham) Limited

Other Directorships For William David Anderson

Bell Cablemedia (South Hertfordshire) Limited

Bruncor Cable (UK) Limited (Liquidated)

Videotron Holdings Plc

Other Directorships For Daniel Edward Somers

BCE Cable (UK) Limited

BCM Holdco Limited

Bell Cablemedia (South Hertfordshire) Limited

Bell Canada International Holdings Limited

Bell Canada International Management Limited

Mercury Communications Limited

Videotron Holdings Plc

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

3128449

Bell Cablemedia (County Durham) Limited

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.

[illegible]