



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number 3423192

Company Name in full GS Fourteen Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
21	08	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
21	08	1999

Registered Office (See note 3)
Show here the address at the date of this return.

142 HOLBORN BARS

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

Post town LONDON

County / Region

Postcode EC1N 2NH

Principal business activities
(See note 4)

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

6523

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



A01 *A31G694U* 263
COMPANIES HOUSE 28/08/98

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MISS

*Honours etc

Forename(s)

SHAN MARY

Surname

GRIFFITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MULBERRY HOUSE

Usual residential address

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

Post town

TADWORTH

County / Region

SURREY

Postcode

KT20 6HU

Country

ENGLAND

Directors (see notes 1 to 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	13	08 1943
Forename(s)	ROGER CLINTON				
Surname	DRAYTON				
Previous forename(s)					
Previous surname(s)					
Address	9, THE HOLLIES, NEW BARN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONGFIELD			
	County / Region	KENT	Postcode	DA3 7HU	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	BANKER				
Other directorships	See attached list				

* Voluntary details.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	10	03 1949
Forename(s)	MICHAEL JOHN				
Surname	HARRIS				
Previous forename(s)					
Previous surname(s)					
Address	APPLEFORD MEADOWS, SCHOOL LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	APPLEFORD			
	County / Region	OXFORDSHIRE	Postcode	OX14 4NY	
	Country		Nationality	BRITISH	
Business occupation	CHIEF EXECUTIVE				
Other directorships	See attached list				

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	ACA ACII	Date of birth	10	07 1958
	Forename(s)	ROBERT MICHAEL			
	Surname	HEAD			
	Previous forename(s)				
	Previous surname				

Address 33 LINKS ROAD

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

Post town	EPSOM		
County / Region	SURREY	Postcode	KT17 3PP
Country			

Nationality BRITISH

Business occupation ACCOUNTANT

Other directorships See attached list

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	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			
County / Region		Postcode	
Country			

Nationality

Business occupation

Other directorships

* Voluntary details.

Company Number 3423192

Company Name GS Fourteen Limited

Directors Name DRAYTON ROGER CLINTON

GS THIRTEEN LIMITED

GS TWELVE LIMITED

LARCHVALE LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3423192

Company Name GS Fourteen Limited

Directors Name HARRIS MICHAEL JOHN

† Directors only.

† Other directorships

BELL CABLE MEDIA PLC

C & W CABLE LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

CABLE & WIRELESS PLC

EAST LONDON TELECOMMUNICATIONS (HOLDINGS) LTD

ELT ACQUISITION COMPANY LIMITED

ENCOM CABLE TV & TELECOMMUNICATIONS LIMITED

FRED CORBETTS GARAGE LIMITED

GS THIRTEEN LIMITED

GS TWELVE LIMITED

MERCURY COMMUNICATIONS (ENTERPRISES) LIMITED

MERCURY COMMUNICATIONS LIMITED

MERCURY PERSONAL COMMUNICATIONS PARTNERSHIP

MPC 92 LIMITED

PRUDENTIAL BANKING PLC

VIDEOTRON HOLDINGS LIMITED

- another wholly owned subsidiary of the same parent company.

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)
£1 ORDINARY	1	£ 1
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

X

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

X

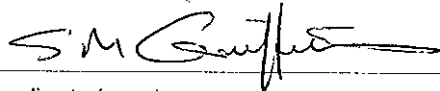
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26-08-98

† 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

(enter number)

continuation sheets.

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.

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH	
Tel 0171 548 3804	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number 3423192

Company Name in full GS Fourteen 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

DAVID GEORGE GREEN
WEATHERBY HOUSE, 20 MORGAN GARDENS,
ALDENHAM, HERTFORDSHIRE, WD2 8BF, ENGLAND

£1 Ordinary

0

1

26/05/1998

PRUDENTIAL BANKING PLC

PRUDENTIAL BANKING PLC
142 HOLBORN BARS, LONDON, EC1N 2NH

£1 Ordinary

1