



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number 20509

Company Name in full

Atlantic Telecom Group PLC



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 07 1997

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

03 07 1998

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

100 UNION STREET

ABERDEEN

County / Region

ABERDEENSHIRE

Postcode

AB10 1QR

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.

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

☐

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

*Honours etc

Forename(s)

Surname

PETERKINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

100 UNION STREET

Usual residential address

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

Post town

ABERDEEN

County / Region

ABERDEENSHIRE

Postcode

AB10 1QR

Country

SCOTLAND

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	MR	Day	Month	Year
	* Honours etc		Date of birth	29	07 1962
	Forename(s)	MARTIN LESLIE			
	Surname	BEARD			
	Previous forename(s)				
	Previous surname(s)				
Address	"KILRONAN", 15 KENILWORTH ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIDGE OF ALLAN			
	County / Region	STIRLING	Postcode	FK9 4DU	
	Country	SCOTLAND	Nationality	BRITISH	
Business occupation	SALES & MARKETING DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	03	07 1942
	Forename(s)	NICHOLAS WILLIAM			
	Surname	BERRY			
	Previous forename(s)				
	Previous surname(s)				
Address	22 RUTLAND GATE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	SOUTH-EAST	Postcode	SW7 1BB	
	Country	SCOTLAND	Nationality	BRITISH	
Business occupation	PUBLISHER				
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

MR

Day Month Year

* Honours etc

Date of birth

08 02 1951

Forename(s)

GRAHAM JOHN

Surname

DUNCAN

Previous forename(s)

Previous surname

Address

CRAIGENTOUL, 16 HILLHEAD ROAD

BIELDSIDE

Post town

ABERDEEN

County / Region

Postcode

AB15 9EJ

Country

SCOTLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

10 04 1947

Forename(s)

EDWARD JOSEPH

Surname

HORNSBY

Previous forename(s)

Previous surname

Address

14 ARRAN WAY, ST IVES

Usual residential

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

Post town

HUNTINGDON

County / Region

CAMBRIDGESHIRE

Postcode

PE17 DT

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ENGINEER

Other directorships

See attached list

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	08	11 1952
Forename(s)	ANDREW ARTHUR				
Surname	LAING				
Previous forename(s)					
Previous surname					
Address	WEST LODGE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DURRIS			
	County / Region	KINCARDINESHIRE	Postcode	AB31 3BE	
	Country	SCOTLAND			
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	02	12 1961
Forename(s)	ALISDAIR DOUGLAS				
Surname	MCKENZIE				
Previous forename(s)					
Previous surname					
Address	5 EARLSPARK ROAD, BIELDSIDE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region		Postcode	AB15 9BZ	
	Country	SCOTLAND			
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	01	01 1948
	Forename(s)	GORDON BRUCE			
	Surname	SLEIGH			
	Previous forename(s)				
	Previous surname				
Address	KOULOURA HOUSE, MONBODDO				
	Post town	LAURENCEKIRK			
	County / Region	KINCARDINESHIRE	Postcode	AB30 1JT	
	Country	SCOTLAND			
	Nationality	BRITISH			
	Business occupation	MANAGING DIRECTOR			
	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					
	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

* Voluntary details.

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)*

[illegible]

(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

d

on paper in another format

A list of changes is enclosed

A schematic diagram of a 1D chain of particles. A horizontal line represents the chain, with several vertical bars representing particles. A double-headed arrow above the chain indicates the distance between two particles, labeled 'a'. A single-headed arrow below the chain indicates the distance from the left end to a particle, labeled 'x'.

—

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

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 _____

3.7.97

† 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

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.

PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 626300

DX number AB3

DX exchange Aberdeen - 1

Personnel Appointments

Full Name : Mr Martin Leslie Beard

Person ID : MLB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
20509	Atlantic Telecom Group PLC	Director	10/01/1995			Scotland
2610478	Atlantic Telecommunications Limited	Director	28/11/1995			England
277802	Coventry Cable Limited	Director	10/01/1995	29/04/1996	Resignation	England
134278	Devanha Group plc	Director	14/12/1994			Scotland
3054848	Logicaal Limited	Director	09/09/1996			England
2980150	Logicaal Telecommunications Limited	Director	09/09/1996			England

Personnel Appointments

Date as at: 27/06/1997

Full Name : Mr Nicholas William Berry

Person ID : NWB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
20509	Atlantic Telecom Group PLC	Director	10/01/1995			Scotland
134278	Devanha Group plc	Director	08/07/1994			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Arlen plc			
	Barlows plc			
	Bartree Developments Limited			
	Dawm-maker Limited			
	European Magazines Limited			
	Fleming Far Eastern Trust plc			
	Fleming Mercantile Investment Trust plc			
	Helicon Publishing Limited			
	I G Index plc			
	IIS Limited			
	IIS Mintel Limited			
	Java Investment Loan Agency Limited			
	Ledburn Properties Limited			
	Midnite Limited			
	Mintel International Group Limited			
	Mintel Publications Limited			
	Prospect Investment Trust plc			
	R E Pilkington Limited			
	Silverdant Limited			
	St Jean Enterprises Limited			
	Stancroft Born Limited			
	Stancroft Securities Limited			
	Stancroft Trust Limited			
	Stancroft Trust Property Holdings Limited			

Personnel Appointments

Date as at: 27/06/1997

Full Name : Mr Nicholas William Berry [Contd]

Person ID : NWB

External Appointments [Contd]

Number Company Name
Stowe School Limited
The Foundation for the Encouragement of
Constructive Thinking
Yeoman Investment Trust plc

Appointed Resigned Country of Incorporation

Personnel Appointments

Date as at: 27/06/1997

Full Name : Mr Graham John Duncan

Person ID : GJD

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
84103	Aberdeen Cable Services Limited	Director	13/09/1990			Scotland
03160890	Atlantic Broadcasting Limited	Director	29/04/1996			England
03160893	Atlantic Cable Limited	Director	08/08/1996			England
03184278	Atlantic Cablecom Limited	Director	08/08/1996			England
03160892	Atlantic Logical Limited	Director	29/04/1996			England
03160883	Atlantic Mobile Communications Limited	Director	29/04/1996			England
03160881	Atlantic Networks Limited	Director	29/04/1996			England
03160891	Atlantic Online Limited	Director	29/04/1996			England
03160884	Atlantic Technologies Limited	Director	29/04/1996			England
20509	Atlantic Telecom Group PLC	Director	10/01/1995			Scotland
2610478	Atlantic Telecommunications Limited	Director	29/03/1995			England
117233	Broadcast Satellite Television Limited	Director	15/05/1989			Scotland
117729	Cable Television Projects Limited	Director	09/10/1991			Scotland
448603	Cablevision (Kent) Limited	Director	29/06/1989			England
119520	Caledonian Telecommunications Limited	Director	01/04/1990			Scotland
110625	CFW Securities Limited	Director	26/06/1995			Scotland
439249	Chatham Cablevision Limited	Director	21/11/1991	29/04/1996	Resignation	England
277802	Coventry Cable Limited	Director	01/08/1988			Scotland
102302	DBS Communications Limited	Director	27/09/1991			Scotland
134278	Devanha Group plc	Director	12/04/1989			Scotland
117277	Duncan Ventures Limited	Director	29/06/1989			England
381954	Faversham Cable Television Limited	Director				England
1844473	Gwent Cablevision Limited	Director				England
252373	Herne Bay Cable Television Limited	Director				England
3054848	Logical Limited	Director	09/09/1996			England
2980150	Logical Telecommunications Limited	Director	09/09/1996			England
643729	Medway Cablevision Limited	Director	15/11/1989			England
2441765	Multi-Channel Television (15) Limited	Director				England
119524	Multi-Channel Television (49) Limited	Director	15/11/1989			Scotland
114057	Multi-Channel Television Limited	Director				England
600694	Salford Cable Television Limited	Director	29/06/1989			England

Personnel Appointments

Date as at: 27/06/1997

Full Name : Mr Graham John Duncan [Contd]

Person ID : GJD

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
564762	Sittingbourne Cablevision Limited	Director	29/04/1996			England
03160886	Telecom Atlantic Limited	Director	01/08/1988			England
NC109131	Tern Television Productions Limited	Director	30/07/1992		Resignation	Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	The Cable Communications Association	10/09/1992		

Personnel Appointments

Date as at: 27/06/1997

Full Name : Mr Edward Joseph Hornsby

Person ID : EJJH

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
20509	Atlantic Telecom Group PLC	Director	29/08/1996			Scotland
2610478	Atlantic Telecommunications Limited	Director				England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Atlantic Telephone Company Limited			
	Glasgow Telephone Company Limited			

Personnel Appointments

Date as at: 27/06/1997

Full Name : Mr Andrew Arthur Laing

Person ID : AAL

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
20509	Atlantic Telecom Group PLC	Director	24/11/1994			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Aberdeen Trust PLC	07/10/1987		
	Abtrust Accountancy Limited	21/01/1994		
	Abtrust Accumulator PLC	26/01/1988		
	Abtrust Fund Managers Limited		28/05/1993	
	Abtrust Securities Limited	14/12/1989		
	AFM Nominees Limited			
	Beechwood Properties (Scotland) Limited			
	CGA Accountancy Limited	05/01/1992		
	Fraser Henderson Nominees Limited			
	Richards Longstaff Nominees Limited			
	Rosbray Properties Limited			
	Scotcare Group Limited	14/04/1984	28/07/1994	
	Templar Hotels Limited			
	Tenon Nominees Limited	13/12/1987		

Personnel Appointments

Date as at: 27/06/1997

Full Name : Mr Alisdair Douglas McKenzie

Person ID : ADMC

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
84103	Aberdeen Cable Services Limited	Director	28/10/1991			Scotland
03160890	Atlantic Broadcasting Limited	Director	29/04/1996			England
03160893	Atlantic Cable Limited	Director	08/08/1996			England
03184278	Atlantic Cablecom Limited	Director	08/08/1996			England
03160892	Atlantic Logical Limited	Director	29/04/1996			England
03160883	Atlantic Mobile Communications Limited	Director	29/04/1996			England
03160881	Atlantic Networks Limited	Director	29/04/1996			England
03160891	Atlantic Online Limited	Director	29/04/1996			England
03160884	Atlantic Technologies Limited	Director	10/01/1995			Scotland
20509	Atlantic Telecom Group PLC	Director	29/03/1995			England
2610478	Atlantic Telecommunications Limited	Director	22/11/1991			Scotland
117233	Broadcast Satellite Television Limited	Director	22/11/1991			Scotland
117729	Cable Television Projects Limited	Director	22/11/1991			England
448603	Cablevision (Kent) Limited	Director	22/11/1991			England
110625	CFW Securities Limited	Director	26/06/1995			Scotland
439249	Chatham Cablevision Limited	Director	22/11/1991			England
277802	Coventry Cable Limited	Director	21/11/1991	29/04/1996	Resignation	Scotland
134278	Devanha Group plc	Director	22/11/1991			Scotland
117277	Duncan Ventures Limited	Company Secretary	23/10/1996			Scotland
381954	Faversham Cable Television Limited	Director	22/11/1991			England
1844473	Gwent Cablevision Limited	Director	22/11/1991			England
252373	Herne Bay Cable Television Limited	Director	22/11/1991			England
3054848	Logical Limited	Director	09/09/1996			England
2980150	Logical Telecommunications Limited	Director	09/09/1996			England
643729	Medway Cablevision Limited	Director	22/11/1991			England
2441765	Multi-Channel Television (15) Limited	Director	22/11/1991			Scotland
119524	Multi-Channel Television (49) Limited	Director	22/11/1991			England
600694	Salford Cable Television Limited	Director	22/11/1991			England
564762	Sittingbourne Cablevision Limited	Director	22/11/1991			England
03160886	Telecom Atlantic Limited	Director	29/04/1996			England

Personnel Appointments

Date as at: 27/06/1997

Full Name : Mr Gordon Bruce Sleigh

Person ID : GBS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
84103	Aberdeen Cable Services Limited	Director	13/09/1990			Scotland
20509	Atlantic Telecom Group PLC	Director	10/01/1995			Scotland
2610478	Broadcast Satellite Televisions Limited	Director	29/03/1995			England
117233	Cable Television Projects Limited	Director	14/08/1989			Scotland
117729	Cablevision (Kent) Limited	Director	09/10/1991			Scotland
448603	CFW Securities Limited	Director	29/06/1989			England
110625	Chatham Cablevision Limited	Director	26/06/1995			England
439249	Coventry Cable Limited	Director		29/04/1996	Resignation	England
277802	DBS Communications Limited	Director	21/11/1991			Scotland
102302	Devanha Group plc	Director	02/03/1992			Scotland
134278	Faversham Cable Television Limited	Director	27/09/1991			Scotland
381954	Gwent Cablevision Limited	Director				England
1844473	Herne Bay Cable Television Limited	Director	14/08/1989			England
252373	Logica Limited	Director	09/09/1996			England
3054848	Logica Telecommunications Limited	Director	09/09/1996			England
2980150	Medway Cablevision Limited	Director	21/09/1989			England
643729	Multi-Channel Television (15) Limited	Director	15/11/1989			England
2441765	Multi-Channel Television (49) Limited	Director	15/11/1989			Scotland
119524	Salford Cable Television Limited	Director	21/09/1989			England
600694	Sittingbourne Cablevision Limited	Director				England
564762	Tern Television Productions Limited	Director	17/11/1989	30/07/1992	Resignation	Scotland
NC109131						

FORM ML13/1

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 20509

Company Name

ATLANTIC TELECOM GROUP PLC

Annual Return Date

3/7/97