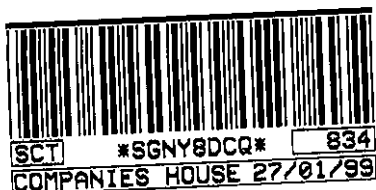


## Annual Return

**Company Number** SC032627

**Company Name in full** Perth Cable Television Limited



**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 12 98

**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

31 12 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

1 South Gyle Crescent Lane

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

Post town

Edinburgh

County / Region

Postcode

EH12 9EG

**Principal business activities**

(See note 4)

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

9999

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

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**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)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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.

\* Honours etc

John Michael

Laver

Brook House

Homestead Road

Edenbridge

Kent

Postcode TN8 6JD

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	06	51
	Forename(s)	Charles James				
	Surname	Burdick				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Flat C				
		64-65 Cornwall Gardens				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW7 4BD		
	Country	England	Nationality	American		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	09	03	62
		Forename(s)	Victoria Mary				
		Surname	Hull				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Flat 2					
		53 Palace Gardens Terrace					
		Kensington					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	W8 4SB			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Solicitor					
	<b>Other directorships</b>	(See continuation sheet).					

**Issued share capital** (See notes 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	11,763	£11,763.000
<b>Totals</b>	<b>11,763</b>	<b>£11,763.000</b>

**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

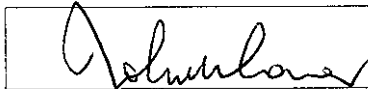
☒

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**

22/1/99

† 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

7

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.

J M Laver  
Telewest Communications plc  
Genesis Business Park  
Albert Drive  
Woking  
Surrey  
GU21 5RW  
Tel: 01483 295223

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BSc	Date of birth	08	07	56	
	Forename(s)	Anthony Kim					
	Surname	Illsley					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	4 St Peter's Road						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Twickenham					
	County / Region	Middlesex	Postcode	TW1 1QX			
	Country	England	Nationality	British			
<b>Business occupation</b>	Chief Executive						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc	BA, MS, MBA	Date of birth	19	05	42	
	Forename(s)	David Raynor						
	Surname	Van Valkenburg						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Flat 6							
	35/37 Grosvenor Square							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	W1X 9AE				
	Country	United Kingdom	Nationality	USA				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	(See continuation sheet).							

Company Number SC032627

Company Name in full Perth Cable Television Limited

Current directorships for Charles James Burdick

Birmingham Cable Corporation Limited

Cable Adnet Limited

Cable Internet Limited

Cable London plc

Crystalvision Productions Limited

Southwestern Bell International Holdings Limited

Telewest Communications ( Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Fylde & Wyre) Limited

Telewest Communications (Internet) Limited

Telewest Communications (Liverpool) Limited

Telewest Communications (London South) Limited

Telewest Communications (Midlands and North West) Limited

Telewest Communications (Midlands) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (North West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications (Wigan) Limited

Telewest Communications (Worcester) Limited

Telewest Communications Cable Limited

Telewest Communications Group Limited

Company Number SC032627

Company Name in full Perth Cable Television Limited

Telewest Communications Holdings Limited

Telewest Communications Networks Limited

Telewest Communications plc

Telewest Communications Services Limited

Telewest Parliamentary Holdings Limited

The Cable Corporation Limited

Theseus No.1 Limited

Theseus No.2 Limited

Current directorships for Victoria Mary Hull

Birmingham Cable Corporation Limited

Cable Adnet Limited

Cable Internet Limited

Crystalvision Productions Limited

Front Row Television Limited

Southwestern Bell International Holdings Limited

Telewest Communications ( Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Fylde &amp; Wyre) Limited

Telewest Communications (Internet) Limited

Telewest Communications (Liverpool) Limited

Telewest Communications (London South) Limited

Telewest Communications (Midlands and North West) Limited

Telewest Communications (Midlands) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Company Number SC032627

Company Name in full Perth Cable Television Limited

Telewest Communications (North West) Limited  
 Telewest Communications (Southport) Limited  
 Telewest Communications (St Helens & Knowsley) Limited  
 Telewest Communications (Telford) Limited  
 Telewest Communications (Tyneside) Limited  
 Telewest Communications (Wigan) Limited  
 Telewest Communications (Worcester) Limited  
 Telewest Communications Cable Limited  
 Telewest Communications Group Limited  
 Telewest Communications Holdings Limited  
 Telewest Communications Networks Limited  
 Telewest Communications plc  
 Telewest Communications Services Limited  
 Telewest Parliamentary Holdings Limited  
 The Cable Corporation Limited  
 Theseus No.1 Limited  
 Theseus No.2 Limited

Past directorships for Victoria Mary Hull

Telewest Communications (Midlands and North West) Limited (03-Oct-1995)

Current directorships for Anthony Kim Illsley

Cable Adnet Limited  
 Cable Internet Limited  
 Cable London plc  
 Crystalvision Productions Limited  
 Southwestern Bell International Holdings Limited  
 Telewest Communications ( Central Lancashire) Limited

Company Number SC032627

Company Name in full Perth Cable Television Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Fylde & Wyre) Limited

Telewest Communications (Internet) Limited

Telewest Communications (Liverpool) Limited

Telewest Communications (London South) Limited

Telewest Communications (Midlands and North West) Limited

Telewest Communications (Midlands) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (North West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications (Wigan) Limited

Telewest Communications (Worcester) Limited

Telewest Communications Cable Limited

Telewest Communications Group Limited

Telewest Communications Holdings Limited

Telewest Communications Networks Limited

Telewest Communications plc

Telewest Communications Services Limited

Telewest Parliamentary Holdings Limited

The Cable Corporation Limited

Theseus No.1 Limited

Theseus No.2 Limited

**Company Number** SC032627**Company Name in full** Perth Cable Television LimitedCurrent directorships for David Raynor Van Valkenburg

Birmingham Cable Corporation Limited

Cable Adnet Limited

Cable Internet Limited

Cable London plc

Central Cable Sales Limited

Crystalvision Productions Limited

Southwestern Bell International Holdings Limited

Telewest Communications ( Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (East Lothian and Fife) Limited

Telewest Communications (Fylde & Wyre) Limited

Telewest Communications (Internet) Limited

Telewest Communications (Liverpool) Limited

Telewest Communications (London South) Limited

Telewest Communications (Midlands and North West) Limited

Telewest Communications (Midlands) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (North West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications (Wigan) Limited

Telewest Communications (Worcester) Limited

Telewest Communications Cable Limited

**Company Number** SC032627

**Company Name in full** Perth Cable Television Limited

Telewest Communications Group Limited

Telewest Communications Holdings Limited

Telewest Communications Networks Limited

Telewest Communications plc

Telewest Communications Services Limited

Telewest Parliamentary Holdings Limited

The Cable Corporation Limited

Theseus No.1 Limited

Theseus No.2 Limited

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

**Company Number** SC032627

**Company Name in full** Perth Cable Television 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Telewest Communications (Dundee & Perth) Limited				
1 South Gyle Crescent Lane, Edinburgh, EH12 9EG				
Ordinary	11,763			