



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.



363a

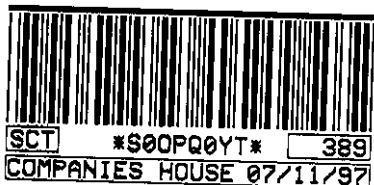
Annual Return

Company Number

SC75177

Company Name in full

CABLETEL GLASGOW



Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

28 10 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

Registered Office

(See note 3)

Show here the address at the date of
this return.

CABLETEL HOUSE

60 MAXWELL ROAD

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

Post town

GLASGOW

County / Region

Postcode

G41 1PR

Principal business activities

(See note 4)

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

6420

9220

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

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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

Please mark the appropriate box

X

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

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



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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.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	30	07	1952
	Forename(s)	DOUGLAS HENRY				
	Surname	GIESEN				
	Previous forename(s)					
	Previous surname(s)					
Address	399 ALBERT DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW				
	County / Region	SCOTLAND	Postcode			
	Country		Nationality	AMERICAN		
Business occupation	MANAGING DIRECTOR					
Other directorships	None					
* Voluntary details.						

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

Name	*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)					
Address	59 BATTLE ROAD					
Usual residential address						
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				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	19	02	1952
	Forename(s)	STEVEN				
	Surname	WAGNER				
	Previous forename(s)					
	Previous surname(s)					
Address	WENTWORTH GATE					
Usual residential address	EAST DRIVE					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	VIRGINIA WATER				
	County / Region	SURREY	Postcode	GU25 4JY		
	Country		Nationality	USA		
	Business occupation	DIRECTOR				
	Other directorships	As per attached list				

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)

"B" ORDINARY	16,553,414	£16,553,414.00
ORDINARY	6,736,853	£6,736,853.00
Totals	23,290,267	£23,290,267.00

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

31/10/97

† 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

1

(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, BRISTOL HOUSE, 1	
LAKESIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP	
Tel	
DX number	DX exchange



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Company Number SC75177			
Company Name CABLETEL GLASGOW			
Name & Address	Appointment	Resignation	Company Name
HEIDARY, HAMID REZA FAIRWAYS, WEST HILL GOLF COURSE, BAGSHOT ROAD, WORPLESDON HILL, SURREY, GU22 0QZ	21/07/1995		CABLETEL KIRKLEES
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL SURREY AND HAMPSHIRE LIMITED
	21/07/1995		CABLETEL NORTHERN IRELAND LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	25/01/1996		SECURE BACKUP SYSTEMS LIMITED
	26/01/1996		ENABLIS LIMITED
	18/06/1996		CABLETEL HERTS AND BEDS LIMITED
	18/06/1996		CABLETEL CARDIFF LIMITED
	18/06/1996		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	18/06/1996		CABLETEL LIMITED
	18/06/1996		CABLETEL INVESTMENTS LIMITED
	18/06/1996		COLUMBIA MANAGEMENT LIMITED
	18/06/1996		CABLETEL NORTH BEDFORDSHIRE LIMITED
	18/06/1996		NTL INTERNET LIMITED
	18/06/1996		CABLETEL SCOTLAND LIMITED
	18/06/1996		CABLETEL SOUTH WALES LIMITED
	18/06/1996		CABLETEL WEST GLAMORGAN LIMITED
	18/06/1996		METRO HERTFORDSHIRE LIMITED
	18/06/1996		METRO SOUTH WALES LIMITED
	18/06/1996		NTL INVESTMENT HOLDINGS LIMITED
	18/06/1996		CABLETEL HERTFORDSHIRE LIMITED
	18/06/1996		CABLETEL NEWPORT
	16/07/1996		CHAMBER ONLINE LIMITED
KNAPP, BARCLAY 59 BATTLE ROAD, PRINCETON, NEW JERSEY, 08540, USA	18/08/1993		CABLETEL WEST RIDING LIMITED
	20/08/1993		CABLETEL (UK) LIMITED
	20/08/1993		CABLETEL (UK) LIMITED
	26/09/1993		CABLETEL KIRKLEES
	26/09/1993		CABLETEL NEWPORT
	26/11/1993		CABLETEL LIMITED
	26/11/1993		CABLETEL SOUTH WALES LIMITED
	02/12/1993		CABLETEL SCOTLAND LIMITED
	15/12/1993		CABLETEL WEST GLAMORGAN LIMITED
	15/12/1993		CABLETEL CARDIFF LIMITED
	15/03/1994		CABLETEL HERTFORDSHIRE LIMITED
	15/03/1994		CABLETEL HERTS AND BEDS LIMITED
	15/03/1994		CABLETEL NORTH BEDFORDSHIRE LIMITED
	15/03/1994		COLUMBIA MANAGEMENT LIMITED
	15/03/1994		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	02/08/1994		CABLETEL TELECOM SUPPLIES LIMITED
	25/11/1994		CABLETEL SURREY AND HAMPSHIRE LIMITED
	16/01/1995		CABLETEL NORTHERN IRELAND LIMITED
	04/04/1995		NTL INTERNET LIMITED
	03/11/1995		METRO HERTFORDSHIRE LIMITED
	03/11/1995		METRO SOUTH WALES LIMITED
	19/02/1996		SECURE BACKUP SYSTEMS LIMITED
	23/02/1996		CABLETEL INVESTMENTS LIMITED
	04/07/1996		NTL INVESTMENT HOLDINGS LIMITED
	16/07/1996		CHAMBER ONLINE LIMITED
	19/03/1997		DIGITAL TELEVISION NETWORK LIMITED
WAGNER, STEVEN WENTWORTH GATE, EAST DRIVE, VIRGINIA WATER, SURREY, GU25 4JY	16/02/1995		HOME CINEMA UK LIMITED
	29/03/1995		THE PARLIAMENTARY CHANNEL LIMITED
	21/07/1995		CABLETEL KIRKLEES
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL SURREY AND HAMPSHIRE LIMITED
	21/07/1995		CABLETEL NORTHERN IRELAND LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	10/10/1995		LIVE TV LIMITED
	10/10/1995		WIRE TV LIMITED
	25/01/1996		SECURE BACKUP SYSTEMS LIMITED
	18/04/1996		THE CABLE COMMUNICATIONS ASSOCIATION
	06/12/1996		DIGITAL TELEVISION NETWORK LIMITED