

Annual return of a company

363

Note The appropriate fee should accompany this form

Company number

1	2	3	4	5	6
7	8	9	10	11	12

75177

Annual return of (note 1)

* C-405 CABEVISION

The information in this return is as at

2 NOV 1963

1990

†.(The date of this return note 1)

Address of registered office of the company

4.0 ANDESION QUAY

6. 6. 75 4512

Postcode

C, 3 BDA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 5,287,200

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

NOT APPLICABLE

Register of debenture holders

NOT APPLICABLE

Particulars of the secretary

Name (notes 3 and 4) JOHN J. HENDON FATHER MORTIMER

Previous name(s) (note 3)

Address (notes 4 and 5) *Sine Pough (RESIDENT) 16A) GRANDSON*

تیسرا = 4, 5, 6, 7

Postcode

661 444

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 6 continuation sheets]

Q. D. Sturges, Director

Signed

Director, and *Smiley*

Secretary

Presentor's name address and
reference (if any):

MO. J. CRAWFORD

Financing confirmed

6. 6. 2020. 6. 6. 2020. 6. 6. 2020. 6. 6. 2020.

உ.அ. அருண் சிங்கு 15/11/20

51256-200

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For official Use
General Section

A circular stamp with the text "COMPANIES HOUSE" at the top and "EDINBURGH" at the bottom. In the center, the date "17 FEB 1991" is stamped. There is also some faint, illegible text above the date.

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | | |
|--|--|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |

| | | |
|--|--|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |

| | | |
|--|--|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |

| | | |
|--|--|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |

Nonmonet share capital

Please do not
write in
this margin

divided into: -

| Number of shares | Class | Nominal value of each share |
|------------------|---------|-----------------------------|
| 7,500,000 | Ord | £ 1.00 |
| 12,500,000 | 'B' Ord | £ 1.00 |
| 1 | Special | £ 1.00 |

Please complete
legibly, preferably
in black type, or
bold block lettering

Issued share capital and debentures

¹ Number of shares of each class taken up to the date of this return.

²Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

| | Number | Class |
|------------------|-----------|---------|
| 1 | 6,736,853 | Ord |
| 2 | 7,200,000 | 'B' Ord |
| 3 | 1 | Special |
| 1 | 5,736,853 | Ord |
| 2 | 7,200,000 | 'B' Ord |
| 3 | 1 | Special |
| 1 | 1,000,000 | Ord |
| 2 | | |
| 3 | | |
| Amount per share | | |
| £ | | |
| £ | | |
| £ | | |
| 1 | | |
| 2 | | |
| 3 | | |

x denotes
result
following
conversion
of Shans Capital
29/5/90

Continued on page 4

LIST OF PAST

[illegible]

Class

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

| 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | ISSUED
SURRENDERED |
|---|-----------------------|
|---|-----------------------|

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

| | | | | |
|-------------|-----------|---------|--|---|
| £ | | | | |
| £ 1.00 | 4036853 | Ord | | 1 |
| £ 1.00 | 2,200,000 | 'B' Ord | | 2 |
| £ 0.20 | 5,000,000 | | | 3 |
| £ 1.00 | 1 | Special | | |
| £ 7236853 | | | | |
| £ 4,000,000 | 1,000,000 | Ord | | 1 |
| £ | | | | 2 |
| £ | | | | 3 |
| £ | | | | 1 |
| £ | | | | 2 |
| £ | | | | 3 |
| £ 6,700,000 | | | | |
| £ | | | | |
| £ | | | | |
| | | | | 1 |
| | | | | 2 |
| | | | | 3 |
| £ | | | | |
| £ | | | | |
| £ | | | | |
| £ | | | | |

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

| Folio in register ledger containing Particulars | Names and addresses | |
|---|---------------------|----|
| | | 16 |
| | | 17 |
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Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1935 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if —

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

| Account of Shares | | | | | |
|---|---|--|--|----------------|----|
| Number of shares or amount of stock held by existing members at date of return
(note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | | Remarks | |
| | Number | Date of Registration of transfer
(a) (b) | | | |
| | | | | | 16 |
| | | | | | 17 |
| | | | | | 18 |
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

CLYDE CABLEVISION

DIRECTORS : as at 2 November 1990

1. SIR IAN KINLOCH MACGREGOR
Chairman British
21 Moorfields, London, EC2P 2HT

| | |
|------------------------------------|---|
| Lazard Bros & Co Ltd | * |
| Atlantic Assets Trust plc | * |
| Norman Broadbent Int Ltd | |
| MacGregor Industries Limited | |
| Lazard Asia Ltd | * |
| Highland Express Airways Ltd | * |
| Highland Express plc | * |
| Highland Express Holidays Ltd | * |
| Mountleigh Group Limited | |
| Scottish Heritable Trust plc | |
| Minworth Ltd | * |
| National Coal Board | * |
| Lazard Freres & Co (New York) | |
| Albany Oil & Gas (Canada) | * |
| Rosehaugh Mountleigh Maritime plc | * |
| Galerias Preciados | |
| North Sea Assets | * |
| Trusthouse Forte Inc. | |
| 795 Fifth Avenue Corporation | |
| Ironbridge Gorge Development Trust | |
| Norland Pipelines Ltd | |

* Past Appointments

2. JOHN SUTHERLAND CAVERS MORRISH
Chartered Accountant British
Stac Polly, 5 Chesters Road, Bearsden, Glasgow

West Independant Newspapers Limited

3. ALEXANDER DONALD STEWART
Solicitor British
Ardvorlich, Lochearnhead, Perthshire

Ardvorlich Estate Ltd.
Alva Estates Ltd.
Southpark Flats Ltd.
Scottish Amicable Life Assurance Society
Scottish Amicable Investment Managers Ltd



CLYDE CABLEVISION

DIRECTORS : as at 2 November 1990

Continued/

4. SIDNEY R. KNAFEL
Personal Investments American
Havemeyer Road, Ardsley-on-Hudson, New York, USA

Advanced Refractory Technologies Inc
Cellular Communications Inc
IGENE Biotechnology Inc
Insight Communications Inc
Medical Imaging Centers of America Inc
Microbiological Associates Inc
Prudential-Bache Global Fund
Prudential-Bache Government Plus 11 Fund
Prudential-Bache US Government Fund
5. ROGER DICK WORBOYS
Vice President American
71 Joan Drive, Fairfield, Connecticut, USA

Simmons Communications Company
6. MICHAEL STEVEN WILLNER
Cable TV Executive American
33 Kings Court, Fort Lee, new Jersey, USA
7. PAMELA N. EULER
Cable TV - Marketing American
79 Washington Place No 5R, New York 10011, USA
8. JAMES ALBERT STEWART
Executive American
65 Blackberry Drive, Stamford, Connecticut, USA
9. DONALD ALAN KENT
Executive American
50 Birch Road, Franklin Lakes, New Jersey, USA
10. HENRY MARTYN STOCKS
Chartered Accountant British
24 Ospringe Place, Faversham, Kent
11. CHRISTOPHER ANDREW COLLINS
Company Director British
"Maple Leaf", 27 The Paddocks, Witham, Essex
12. BERNARD WILLIAM JAFFE
Chartered Engineer British
New Mercury House, 26 Red Lion Square, London

CLYDE CABLEVISION

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SHAREHOLDERS AS AT 2 NOVEMBER 1990

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No of shares held as At 2 November 1990

Folio

No. Name & Address

"A" "B" "D" "A" Ord "A" Ord "B" Ord "B" Ord Special
Fully Pd Part Pd Fully Pd Part Pd Share

3. M.P.Archer
99 Henderland Road, Glasgow G61 1JD

4. N.W Buchanan
48 Castle Street, Edinburgh EH2 3LZ

5. Cumbrae Properties (1963) Ltd
15 Queen Anne's Gate, London SW1

6. Fearann Eilean Iarmain
Eilean Iarmain, An T-Eilean Sgitheanoch, Isle of Skye

8. J.D.M. Hardie
Chesterhill House, Humber, East Lothian

9. G.B. Hobart
Langside, 31 Station Road, Craiganad, County Down

11. W.K. Ireland
10 Ravelston Rise, Edinburgh EH4 3LH

12. R.A. Montgomery
Monkcastle, Kilwinning, Ayrshire

13. A.D. Stewart
"Ardvorlich", Lochearnhead, Perthshire

14. N.C. Head Office Nominees Ltd.
43 St Andrew's Square, Edinburgh EH2 2YE

15. Ensign Trust plc
1 Charlotte Square, Edinburgh EH2 4DZ

16. Edinburgh Investment Trust plc
3 Charlotte Square, Edinburgh EH2 4DS

17. Scottish Amicable Nominees Ltd
150 St. Vincent Street, Glasgow G2 5NQ

18. Scottish Daily Record & Sunday Mail
40 Anderston Quay, Glasgow G3 8DA

19. The Scottish Mutual Assurance Society
103 St Vincent Street, Glasgow

20. Investors in Industry plc
91 Waterloo Road, London

22. Carrick Holdings (International) Ltd
26f Clyde Street, Glasgow G1 4JH

23. Greenock Cable Communications plc
12-14 Darnley Street, Wodrich SC18 6EG

APPENDIX 2 (page 3)

Details of Transfers

| No. | Date
(A) | Date
(B) | Remarks |
|-----------|-------------|-------------|--|
| 8,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 4,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,940 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 5,977 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 2,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 4,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 9,016 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 2,400 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 8,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 5,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,737,568 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 80,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 271,529 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,834,614 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 338,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,156,426 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 32,339 | | 16.05.90 | Transfer to Clyde Cablevision Holdings Limited |
| 50,765 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |

CLYDE CABLEVISION

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SHAREHOLDERS AS AT 2 NOVEMBER 1990

=====

| | | No of shares held as At 2 November 1990 | | | | | | | |
|-------|---|---|-----|-----|------------------|-----------------|------------------|-----------------|---------------|
| Folio | | | | | | | | | |
| No. | Name & Address | "A" | "B" | "D" | "A" Ord Fully Pd | "A" Ord Part Pd | "B" Ord Fully Pd | "B" Ord Part Pd | Special Share |
| 24. | Latz Ltd
58 Southcroft Road, Glasgow G73 1UX | - | - | - | - | - | - | - | - |
| 25. | D.R. Campbell
"Greenway", Greenock Road, Largs, Ayrshire | - | - | - | - | - | - | - | - |
| 26. | J.S.C. Morrish
"Stac Polly", 5 Chesters Road, Glasgow G61 4AQ | - | - | - | - | - | - | - | - |
| 27. | A.G. Strachan
9 Burgess Mill, Linlithgow | - | - | - | - | - | - | - | - |
| 28. | D. Anderson
37 Rosebank, Rosebank, Lanarkshire ML8 5QB | - | - | - | - | - | - | - | - |
| 30. | A.S. Park
Brucefield Farm, Allanton, Shotts | - | - | - | - | - | - | - | - |
| 32. | Mrs. F.L. Win
Easter Kinakyle, Aviemore, Inverness-shire | - | - | - | - | - | - | - | - |
| 33. | British Cable Services Ltd
Headington Hill Hall, Oxford OX3 0BW | - | - | - | - | - | - | - | - |
| 34. | The General Electric Co plc
1 Stanhope Gate, London W1A 1EH | - | - | - | - | - | - | - | - |
| 35. | Balfour Kilpatrick Ltd
Kelvin House, London Road, Wallington | - | - | - | - | - | - | - | - |
| 36. | Cable & Wireless plc
Mercury House, Theobalds Road, London WC1X 8RX | - | - | - | - | - | - | - | - |
| 37. | Charterhouse plc
1 Paternoster Row, St Paul's, London EC4M 7DH | - | - | - | - | - | - | - | - |
| 38. | S.J. Nominees Ltd
1 Paternoster Row, St Paul's, London EC4M 7DH | - | - | - | - | - | - | - | - |
| 39. | The Prudential Ass. Co. Ltd.
142 Holburn Bars, London EC1N 2NH | - | - | - | - | - | - | - | - |
| 40. | N.C. Lombard St Nominees Ltd (X 30 A/C)
P.O. Box 348, 42 Islington High St, London | - | - | - | - | - | - | - | - |
| 42. | Stakis plc
244 Buchanan St., Glasgow G1 2NB | - | - | - | - | - | - | - | - |

APPENDIX 2 (page 10)

Details of Transfers

| No. | Date
(A) | Date
(B) | Remarks |
|-----------|-------------|-------------|--|
| 77,200 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 12,740 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 12,740 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 3,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 4,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 2,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 2,000 | | 16.05.90 | Transfer to Clyde Cablevision Holdings Limited |
| 6,819,498 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,500,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 8,727,812 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 8,727,811 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 700,721 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 250,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 945,169 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 254,808 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 100,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |

CLYDE CABLEVISION

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SHAREHOLDERS AS AT 2 NOVEMBER 1990

=====

| Folio | | No of shares held as At 2 November 1990 | | | | | | | Special Shares |
|-------|--|---|-----|-----|------------------|-----------------|------------------|-----------------|----------------|
| | | "A" | "B" | "D" | "A" Ord Fully Pd | "A" Ord Part Pd | "B" Ord Fully Pd | "B" Ord Part Pd | |
| No. | Name & Address | | | | | | | | |
| 43. | Reo Stakis
54 Aytoun Road, Glasgow G41 5HB | - | - | - | - | - | - | - | - |
| 45. | Cable & Finance Ltd.
250 Kings Road, London SW1 8EA | - | - | - | - | - | - | - | - |
| 46. | D.R. Graham
16 Eaton Place, London SW1 8EA | - | - | - | - | - | - | - | - |
| 47. | Michael Kelly
50 Aytoun Road, Glasgow G41 5HE | - | - | - | - | - | - | - | - |
| 48. | R Fordham
3 Peters Terrace, London SW6 | - | - | - | - | - | - | - | - |
| 49. | Pacific House Nominees Ltd
70 Wellington Street, Glasgow G2 6SB | - | - | - | - | - | - | - | - |
| 50. | Mrs J Carruthers
63 Woodend Drive, Jordanhill, Glasgow G13 1QF | - | - | - | - | - | - | - | - |
| 51. | Ms. J Taylor
19 Kessington Drive, Glasgow G61 2HG | - | - | - | - | - | - | - | - |
| 52. | P.J.H. Scott
The Garth, Blackbrook, Dorking, Surrey RH5 4DT | - | - | - | - | - | - | - | - |
| 72. | N.A. Boyce
145 Langlea Avenue, Cambuslang, Glasgow G72 8AN | - | - | - | - | - | - | - | - |
| 73. | G.S. Hellyar
28 Medwin Gardens, Gardenhall, East Kilbride | - | - | - | - | - | - | - | - |
| 74. | J.S.D. Knowles
"Carnangay", 120 Henderson Street, Bridge of Allan | - | - | - | - | - | - | - | - |
| 75. | Sir Ian K. Macgregor
Apt. 307B, 450 South Ocean Boulevard, Manalapan, Florida 33462 | - | - | - | - | - | - | - | - |
| 76. | S.J. Carrie
15 Gartconnell Road, Bearsden, Glasgow | - | - | - | - | - | - | - | - |

APPENDIX 2 (page 11)

Details of Transfers

| No. | Date
(A) | Date
(B) | Remarks |
|---------|-------------|-------------|--|
| 50,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 10,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,274 | | 16.05.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,000 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,200 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,200 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 637 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 637 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 1,274 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 500 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 500 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 2,543 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 101,529 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |
| 8,331 | | 18.04.90 | Transfer to Clyde Cablevision Holdings Limited |

CLYDE CABLEVISION

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SHAREHOLDERS AS AT 2 NOVEMBER 1990

=====

| | | No of shares held as At 2 November 1990 | | | | | | | |
|--------------|---|---|-----|---------|----------|---------|----------|---------|-----------|
| Folio | | | | | | | | | |
| No. | Name & Address | "A" Ord | | "A" Ord | | "B" Ord | | "B" Ord | |
| | | "A" | "B" | "D" | Fully Pd | Part Pd | Fully Pd | Part Pd | Spec Shar |
| 77. | M. Neilson
47 Octavia Terrace, Greenock | - | - | - | - | - | - | - | - |
| 78. | P.N. Scott
"The Old Schoolhouse", Newton of Belltrees, Lochwinnoch | - | - | - | - | - | - | - | - |
| 79. | Clyde Cablevision Holdings Ltd
40 Anderston Quay, Glasgow G3 8DA | - | - | - | 3736853 | 300000 | 19476 | 40487 | |
| 80. | Insight Communications Company U.K. L.P.
126 East 56th Street, New York, NY10022 | - | - | - | - | - | 2180524 | 4959513 | |
| 81. | PTC Investments Limited
Royex House, Aldermanbury Square, London EC2V 7LD | - | - | - | - | - | - | - | - |
| 82. | Pacific Shelf 330 Ltd. | - | - | - | 1 | - | - | - | - |
| TOTAL SHARES | | | | | 3736854 | 300000 | 2200000 | 5000000 | |

APPENDIX 2 (page '2)

Details of Transfers

| No. | Date
(A) | Date
(B) | Remarks |
|-----------|-------------|-------------|--|
| 8,333 | 18.04.90 | | Transfer to Clyde Cablevision Holdings Limited |
| 8,334 | 18.04.90 | | Transfer to Clyde Cablevision Holdings Limited |
| 4,046,815 | 18.04.90 | | 10,919,029 25p shares)
20,000,000 5p shares) |
| | 16.05.90 | | 28,303 25p shares)
3,000,000 "B" £1 shares) |
| | 31.07.90 | | 19,476 "B" Ord Shares |
| | 13.09.90 | | 40,487 "B" shares part paid |
| 7,140,037 | 30.05.90 | | 2,000,000 "B" Ord £1 shares |
| | 31.07.90 | | 180,524 "B" Ord Shares |
| | 13.09.90 | | 4,959,513 "B" shares part paid |
| 1 | 1 | 30.05.90 | |
| | 1 | 25.05.90 | 4 ord 25p shares converted to £1 share on 29.05.90 |