



BLUEPRINT
Company Secretary

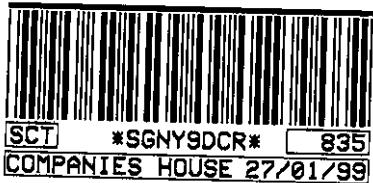


363a

Annual Return

Company Number **SC80135**

Company Name in full **Hieronymous Limited**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	12	98
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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
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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

County / Region

Postcode

1 South Gyle Crescent Lane

Edinburgh

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

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

Usual residential

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

Post town

County / Region

Country

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				Date of birth	11	06	51
Forename(s)	Charles James							
Surname	Burdick							
Previous forename(s)								
Previous surname(s)								
Address	Flat C							
	64-65 Cornwall Gardens							
Post town	London							
County / Region					Postcode	SW7 4BD		
Country	England				Nationality	American		
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* 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)							
Address	Flat 2							
	53 Palace Gardens Terrace							
	Kensington							
Post town	London							
County / Region					Postcode	W8 4SB		
Country	England				Nationality	British		
Business occupation	Solicitor							
Other directorships	(See continuation sheet).							

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

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	132,000	£132,000.000
Totals	132,000	£132,000.000

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

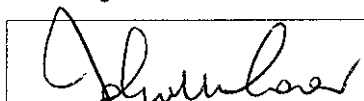
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
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.

Name	* 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)						
Address	4 St Peter's Road						
	Post town	Twickenham					
	County / Region	Middlesex	Postcode	TW1 1QX			
	Country	England	Nationality	British			
	Business occupation	Chief Executive					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* 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)						
	Address	Flat 6						
		35/37 Grosvenor Square						
		Post town	London					
		County / Region		Postcode	W1X 9AE			
		Country	United Kingdom	Nationality	USA			
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

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

Company Number SC80135

Company Name in full Hieronymous 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 SC80135

Company Name in full Hieronymous 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 & 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 SC80135

Company Name in full Hieronymous 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 SC80135**Company Name in full** Hieronymous 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 SC80135

Company Name in full Hieronymous Limited

Current 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 SC80135

Company Name in full Hieronymous 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 SC80135

Company Name in full Hieronymous 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 (Scotland) Limited				
1 South Gyle Crescent Lane, Edinburgh, EH12 9EG				
Ordinary	132,000			