

363a

073378 | 195

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number | SC122481

Company Name in full | Telewest Communications (Falkirk) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	4

Date of next return

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

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 |

UK Postcode | EH12 9EG

Principal business activities

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.

| Provision of cable television and telephony services



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

1 South Gyle Crescent Lane

Post town | Edinburgh

County / Region | UK Postcode | EH12 9EG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town |

County / Region | UK Postcode |

Company type

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 tick the appropriate box

Company Secretary

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 | Mr

Forename(s) | Clive

* Voluntary details.

Surname | Burns

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

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

Post town | Wheathampstead

County / Region | Hertfordshire UK Postcode | AL4 8RX

Country | England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 6 | 0 | 4 | 1 | 9 | 6 | 0

Forename(s) | Stephen Sands

Surname | Cook

Address

| 24A Redcliffe Square

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

Post town

County / Region

| London

UK Postcode

| SW10 9JY

Country

| England

Nationality

| British

Business occupation

| Solicitor

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 3 | 0 | 1 | 1 | 9 | 6 | 5

Forename(s) | Neil Reynolds

Surname | Smith

Address

| Brettwood

| Green Lane

| Churt

Post town

| Farnham

County / Region

| Surrey

UK Postcode

| GU10 2PA

Country

| England

Nationality

| British

Business occupation

| Finance Director

Issued share capital

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, or total amount of stock)

Ordinary

124,511

£124,511.000

Totals

124,511

£124,511.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐☐

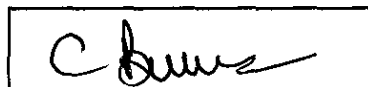
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/1/05

† 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

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.

S Morton, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
		Day	Month
Directors		Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8
		0	1
		1	9
		3	2
	Forename(s)	Anthony William Paul	
	Surname	Stenham	
Address		4 The Grove	
Usual residential address		Highgate	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
	County / Region		UK Postcode
			N6 6JU
	Country		Nationality
			British
	Business occupation	Director	

* Voluntary details.

Name	* Style / Title		
		Day	Month
Directors		Year	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)		
	Surname		
Address			
Usual residential address			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		