



BLUEPRINT
Company Secretary

BR L330 x 22
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363a

Annual Return

Company Number 1541957

Company Name in full Mercury Communications Limited



* F 3 6 3 A C 5 0 *

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

Caxton Way

Watford Business Park

Watford

Hertfordshire

WD1 8XH

Principal business activities

(See note 4)

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

6420

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



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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

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

Postcode SW19 5JT

England

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	01	03	57
Forename(s)	Robert						
Surname	Drolet						
Previous forename(s)							
Previous surname(s)							
Address	30 Lincoln Avenue						
	Wimbledon						
	Post town	London					
	County / Region		Postcode	SW19 5JT			
	Country	England	Nationality	Canadian			
Business occupation	Lawyer						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	08	03	50
	Forename(s)	Nicholas Paul						
	Surname	Mearing-Smith						
	Previous forename(s)							
	Previous surname(s)							
Address	Elmfield							
	Portsmouth Road							
	Post town	Esher						
	County / Region	Surrey	Postcode	KT10 9JB				
	Country	England	Nationality	British				
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.

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 Shares	925,250	£925,250.00
Totals	925,250	£925,250.00

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

31/12/98

† 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

3

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.

Gill James, Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park,
Watford, Herts., WD1 8XH
Tel: 01923 435298

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				Date of birth	26	05	48
Forename(s)	Graham Martyn							
Surname	Wallace							
Previous forename(s)								
Previous surname(s)								
Address	35 Westhill Park							
	Merton Lane							
	Post town	London						
	County / Region		Postcode	N6 6ND				
	Country	England	Nationality	British				
Business occupation	Chief Executive							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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

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Current directorships for Robert Drolet

Bell Cablemedia (South Hertfordshire) Limited

Current directorships for Nicholas Paul Mearing-Smith

Bell Cablemedia (South Hertfordshire) Limited

The Cable Communications Association

Current directorships for Graham Martyn Wallace

Bell Cablemedia (South Hertfordshire) Limited

Westhill Park Management Co Limited

Past directorships for Graham Martyn Wallace

Computer Disaster Recovery (Europe) Limited (31-Jan-1997)

Designgiant Limited (05-Jun-1996)

Direct Vision Rentals Limited (08-Nov-1995)

DPCE Products Limited (31-Jan-1997)

Elecrent Overseas Holdings Limited (10-Jan-1995)

Electronic Rentals Group plc (08-Nov-1995)

Fetter Five Limited (06-Apr-1996)

Fitness for Industry Limited (31-Jan-1997)

Forte (UK) Limited (31-Jan-1997)

Forte Limited (31-Jan-1997)

GIL Insurance Limited (08-Nov-1995)

Golden Square Properties GP Limited (31-Jan-1997)

Golden Square Properties LP Limited (18-Oct-1995)

Granada (Management) Limited (31-Jan-1997)

Granada Business Continuity Limited (31-Jan-1997)

Granada Computer Services (UK) Limited (31-Jan-1997)

Company Number 1541957

Company Name in full Mercury Communications Limited

Granada Computer Services Holdings Limited (31-Jan-1997)
Granada Computer Services International Limited (31-Jan-1997)
Granada Forex Limited (10-Jan-1995)
Granada Group PLC (31-Jan-1997)
Granada Hospitality Limited (31-Jan-1997)
Granada Overseas Holdings Limited (31-Jan-1997)
Granada UK Rental and Retail Limited (08-Nov-1995)
Hardman Radio Limited (31-Jan-1997)
Pavilion Services Group Limited (31-Jan-1997)
Pavilion Services Limited (31-Jan-1997)
Steiner Leisure Limited (02-Jun-1997)
Trimp 100 Limited (10-Jan-1995)
UK Consumer Electronics Limited (08-Nov-1995)
UK Retail Limited (08-Nov-1995)
Visionhire Limited (08-Nov-1995)