



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AK33KPPY* 148
COMPANIES HOUSE 11/10/96

Annual Return

of company number 01668013

H

company name

CABLE TELEVISION (SOUTH WEST) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

BUSH HOUSE
72 PRINCE STREET
BRISTOL
BS1 4QD

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

01668013

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NIGEL TIMOTHY GRENFELL
MILES
FCA
1 PENNHILL FARM
QUEEN CHARLTON KEYNSHAM
BRISTOL
AVON BS18 2SJ

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NIGEL TIMOTHY GRENFELL
MILES
FCA
1 PENNHILL FARM
QUEEN CHARLTON KEYNSHAM
BRISTOL
AVON BS18 2SJ

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 24/06/46
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01668013

Directors - continued

Particulars.

GEOFFREY JOHN
TRUSCOTT
MYRTLE HOUSE SOUTH ROAD
LYMPHAM
WESTON SUPER MARE
AVON BS24 0DX

Date of Birth:- 19/04/51

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

SEE ATTACHED LIST

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3.00
Totals	3	£3.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 05/10/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director
*(delete as appropriate)

Date 7.10.96

This return includes One continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

THE COMPANY SECRETARY

CABLE TELEVISION (SOUTH WEST) LIMITED

BUSH HOUSE, 72 PRINCE STREET, BRISTOL

Postcode BS1 4HU

0117 929 8181

208

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01668013		Account of Shares			
Company Name: CABLE TELEVISION (SOUTH WEST) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
	ORDINARY				
BUSH INVESTMENTS LIMITED (FORMERLY					
JT INVESTMENTS LIMITED)	1				
BUSH HOUSE, 72 PRINCE STREET,					
BRISTOL BS1 4HU					
D W R JOHNSTONE	1				
5 WEST END, SOMERSET STREET, HIGH KINGSDOWN,					
BRISTOL BS2 8NE					
N T G MILES	1	1	18.10.95	TRANSFER FROM	
BUSH HOUSE, 72 PRINCE STREET,					J M BATH
BRISTOL BS1 4HU					
J M BATH	0	1	18.10.95	TRANSFER TO	
THE COACH HOUSE, SHIPLATE ROAD,					N T G MILES
BLEADON, WESTON SUPER MARE, SOMERSET					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NIGEL TIMOTHY GRENFELL MILES

Directorships as at October 1996

Company Name	Number
BCS Structures Limited (appointed 20.07.94)	952077
Building Partnership (Bristol) Ltd (appt.08.01.92)	778068
Bush Developments Ltd (appointed 28.04.95)	737202
Bush (No.1) Limited	1259723
Bush Property Investments Ltd (appointed 28.04.95)	1562266
Cable Television (South West) Ltd (appointed 08.01.92)	1668013
Fairway Golf Hotels Limited (appointed 14.10.93)	1335998
JT Building Group Ltd (appointed 20.07.94)	2779562
JTDB Investments Ltd	3139480
JT Pension Fund Nominees Limited (change 08.07.91)	1652533
Leigh Court Management Limited (appointed 20.07.94)	2476776
PGA Golf Management Limited (appointed 11.09.92)	2508091
The Bush Consultancy Limited (appointed 02.10.95)	2417457
Tiltyard Developments Ltd (appointed 28.04.95)	1907798
Tiltyard Holdings Ltd (appointed 28.04.95)	1379904
Tiltyard Properties Limited (appointed 28.04.95)	1354190
Watershed Properties Ltd (appointed 28.04.95)	1519149

GEOFFREY JOHN TRUSCOTT

Directorships as at October 1996

Company Name

Company No.

Building Partnership (Bristol) Ltd
BCS Structures Ltd
Fairway Golf Hotels Ltd
Parry Finance Ltd
Cable Television (South West) Ltd

778068
952077
133598
2674553
1668013