



COMPANIES HOUSE

363s

R36/TIN/008022 x2

Annual Return

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



A21 *A573XFST* 413
COMPANIES HOUSE 20/10/95

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 14/09/95

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	95

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

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
9999 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)

The register is kept at

REGISTERED OFFICE

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

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.

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

Day	Month	Year

Date of any change.

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.

RICHARD
DEMERY
ROSE COTTAGE
CLEDDON FALLS
TRELLECH
GWENT NP5 4PN

Day	Month	Year
2 6	0 9	9 5

Date of any change.

7 WORCESTER TERRACE
CLIFTON
BRISTOL
AVON
BS8 3TW

Date of Birth:— 03/04/42

Nat:BRITISH

Occ:PROJECT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

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.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

☐

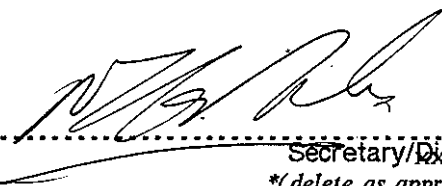
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£18**.

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

Signed


Secretary/Director

*(delete as appropriate)

Date

6.10.95

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) LTD, BUSH HOUSE, 72 P RINCE STREET,

BRISTOL, AVON.

Postcode BS1 4HU

Telephone 0117 929 8181

Ext 208



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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BUSH INVESTMENTS LTD (FORMERLY JT				
INVESTMENTS LTD)				
BUSH HOSUE, 72 PRINCE STREET, BRISTOL				
BS1 4HU	1			
D W F JOHNSTONE				
5 WESTR END, SOMERSET STREET, KINGSDOWN,				
BRISTOL BS2 8NE	1			
J M BATH		1	18.10.95	Transfer to: N T G Miles
THE COACH HOUSE, SHIPLATE ROAD, BLEADON				
HILL, WESTON SUPER MARE, SOMERSET				
N T G MILES				
BUSH HOUSE, 72 PRINCE STREET,				
BRISTOL BS1 4HU	1		18.10.95	Transfer from: J M Bath

Continued overleaf

[illegible]

RICHARD DEMERY

Directorships as at September 1995

<u>Company Name</u>	<u>Number</u>
BCS Structures Limited (appointed 952077)	952077
Building Partnership (Bristol) Ltd (appt.20.07.94)	778068
Bush (No.1) Limited (appointed 04.01.93)	1259723
Cable Television (South West) Ltd (app.20.07.94)	1668013
Fairway Golf Hotels Limited (appointed 20.07.94)	1335998
Parry Finance Limited (appointed 20.07.94)	2674553

Past Directorships

JT Building Group Ltd	1259723
JT Desgin Build Ltd (resigned 08.07.93)	682914
Muben Investments Limited (resigned 17.01.94)	

NIGEL TIMOTHY GRENFELL MILES

Directorships as at September 1995

<u>Company Name</u>	<u>Number</u>
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
JT Pension Fund Nominees Limited (change 08.07.91)	1652533
Leigh Court Management Limited (appointed 20.07.94)	2476776
PGA Golf Management Limited	2508091
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

Past Directorships

JT Building Group Ltd	1259723
JT Design Build Ltd (resigned 07.07.93)	682914