



BLUEPRINT
Company Secretary

363a

Annual Return

LEX?
KW
001473

Company Number

2270117

Company Name in full

Bell Cablemedia Acquisition Company 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

18 01 97

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

18 01 98

Registered Office (See note 3)

Show here the address at the date of this return.

Bell Cablemedia House

Upton Road

Watford

Hertfordshire

WD1 7EL

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

9500

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

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

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



A12 *A0ADZSRF* 510
COMPANIES HOUSE 29/01/97

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)

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

*Honours etc

Forename(s)

Robert

Surname

Drolet

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

30 Lincoln Avenue

Wimbledon

Post town

London

County / Region

Postcode

SW19 5JT

Country

England

Usual residential

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

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 13	Month 06	Year 49
Forename(s)	William David				
Surname	Anderson				
Previous forename(s)					
Previous surname(s)					
Address	3 Fawcett Street				
Post town	London				
County / Region		Postcode	SW10 9HN		
Country	England	Nationality	Canadian		
Business occupation	Chief Financial Officer				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 09	Month 12	Year 47
Forename(s)	Daniel Edward				
Surname	Somers				
Previous forename(s)					
Previous surname(s)					
Address	36 Trevor Square				
Post town	London				
County / Region		Postcode	SW7 1DY		
Country	England	Nationality	Canadian Citizen		
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

Issued share capital (see note 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)

Convertible Preferred Shares	720,180	£72,018.00
Ordinary Shares	62,453,701	£6,245,370.10
Totals	63,173,881	£6,317,388.10

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

20/1/97

† 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

**Mrs G E James
Company Registrar
Bell Cablemedia plc
Bell Cablemedia House, Upton Road
Watford, Hertfordshire, WD1 7EL**

Other directorships

Company Number 2270117

Company Name Bell Cablemedia Acquisition Company Limited

Other Directorships For William David Anderson

Bell Cablemedia (South Hertfordshire) Limited

Bruncor Cable (UK) Limited (Liquidated)

Videotron Holdings Plc

Other Directorships For Daniel Edward Somers

BCE Cable (UK) Limited

BCM Holdco Limited

Bell Cablemedia (South Hertfordshire) Limited

Bell Canada International Holdings Limited

Bell Canada International Management Limited

Mercury Communications Limited

Videotron Holdings Plc

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2270117

Company Name in full

Bell Cablemedia Acquisition Company 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
Bell Cablemedia plc				
Bell Cablemedia House, Upton Road, Watford, Hertfordshire, WD1 7EL, England				
Convertible Preferred Shares	720,180			
Ordinary Shares	62,453,701			
The General Electric Company plc				
1 Stanhope Gate, London, W1A 1EH, England				
Ordinary Shares	0			
		100,000	19-03-96	
The Prudential Assurance Company Limited				
c/o Prudential Venture Managers Limited, 1 Waterhouse Square, Holborn Bars, London, EC1N 2ST, England				
Ordinary Shares	0			
		50,000	01-04-96	