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363a

Annual Return

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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

26 Red Lion Square

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

Post town

London

County / Region

Postcode

WC1R 4HQ

Principal business activities

(See note 4)

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

7415

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



A01 *A7J4Z3HN* 16
COMPANIES HOUSE 06/02/98

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 the register of members 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

Details of a new company secretary must be notified on form 288a.

* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

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 a 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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Esher					
	County / Region	Surrey	Postcode	KT10 9JB			
	Country	England	Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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)

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

30/1/98

† 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.

Mrs G E James
Company Registrar
Cable & Wireless Communications Group
Suite 1.02, Exchange Tower
2 Harbour Exchange Square
London E14 9GE

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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.

Company Number 2270117

Company Name in full Bell Cablemedia Acquisition Company Limited

Current directorships for Robert Drolet

Bell Cablemedia (South Hertfordshire) Limited

Current directorships for Nicholas Paul Mearing-Smith

Bell Cablemedia (South Hertfordshire) Limited

London Interconnect 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)

Designiant Limited (05-Jun-1996)

Direct Vision Rentals Limited (08-Nov-1995)

DPCE Products Limited (31-Jan-1997)

Earnhigh Limited (01-Mar-1993)

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)

Company Number 2270117

Company Name in full Bell Cablemedia Acquisition Company Limited

Granada Business Continuity Limited (31-Jan-1997)

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

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)

Placeclever Limited (01-Mar-1993)

Pointslot Limited (01-Mar-1993)

Rarehaste Limited (01-Mar-1993)

Sealpick Limited (01-Mar-1993)

Steiner Leisure Limited (02-Jun-1997)

Timp 100 Limited (10-Jan-1995)

Triplereason Limited (01-Mar-1993)

UK Consumer Electronics Limited (08-Nov-1995)

UK Retail Limited (08-Nov-1995)

Visionhire Limited (08-Nov-1995)

**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				
26 Red Lion Square, London, WC1R 4HQ, England				
Convertible Preferred Shares	720,180			
Ordinary Shares	62,453,701			