



BLUEPRINT
Company Secretary

NW
105x13
557148

363a

Annual Return

Company Number

2277986

Company Name in full

VIDEOTRON LAMBETH AND SOUTHWARK 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

19 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

19 01 98

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

Videotron House

76 Hammersmith Road

London

W14 8UD

Principal business activities

(See note 4)

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

8814

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:

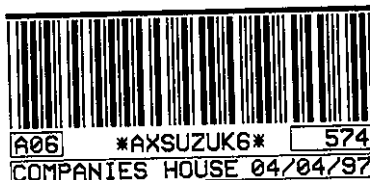
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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

Videotron House

76 Hammersmith Road

LONDON

Postcode W14 8UD

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

Videotron House

76 Hammersmith Road

LONDON

Postcode W14 8UD

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

☐
☒
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☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

*Honours etc

Forename(s)

Bradley Laurence

Surname

Herrmann

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

40 Myddelton Square

London

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

Post town
County / Region

Country

EC1R 1YB

ENGLAND

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

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	Month	Year
			18	03	56
	Forename(s)	David			
✓	Surname	Colley			
	Previous forename(s)				
	Previous surname(s)				
Address	Little Court				
	London Road				
	St Ippolytts				
	Post town	Hitchin			
	County / Region	Herts	Postcode	SG4 7NE	
	Country		Nationality	British	
	Business occupation	Managing Director, Videotron			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			01	03	57
	Forename(s)	Robert			
✓	Surname	Drolet			
	Previous forename(s)				
	Previous surname(s)				
Address	30 Lincoln Avenue				
	Post town	Wimbledon			
	County / Region	London	Postcode	SW19 5JT	
	Country		Nationality	Canadian	
	Business occupation	Lawyer			
	Other directorships	None			

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

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)

ORDINARY £1 SHARES	2	£2.00
Totals	2	£2.00

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

☒
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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*

☒

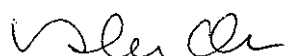
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

25 MARCH 1997

† 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

Videotron House
76 Hammersmith Road
Hammersmith
London
W14 8Ud

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		09	12
		47	
	Forename(s)	Daniel Edward	
	Surname	Somers	
	Previous forename(s)		
	Previous surname(s)		
Address	36 Trevor Square		
	Post town	Knightsbridge	
	County / Region	London	Postcode
			SW7 1DY
	Country		Nationality
			Canadian
Business occupation	Chairman & Chief Executive Officer, Bell Cablemedia		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
			Year
	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

Other directorships

Company Number

2277986

Company Name

VIDEOTRON LAMBETH AND SOUTHWARK LIMITED

Other Directorships For David Colley

The Cable Communications Association

Other Directorships For Mr Daniel Edward Somers

~~BCM Holdco Limited~~

Bell Cablemedia plc

~~Bell Canada International Holdings Limited~~

see attached sheet

Current Directorships

Bell Cablemedia (Aylesbury and Chiltern) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Broadland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (County Durham) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Eastbourne and Hastings) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Equipment) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Fenland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Harrogate) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Kent) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Leeds) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Norwich) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Peterborough) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (South East) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (South Hertfordshire) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Sunderland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Wearside) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (York) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Acquisition Company Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Broadland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (East London) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Fenland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Leeds) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Norwich) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Peterborough) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Management Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia plc	Chairman & CEO	13 Nov 1995
Bell Cablemedia Telephone Equipment Limited	Chairman & CEO	26 Jan 1996
Cable Road (UK) Limited	Chairman & CEO	17 Dec 1996
Fawnspring Limited	Chairman & CEO	26 Jan 1996
SCE Cable (UK) Limited		16 Jan 1996
BCM Holdco Limited		16 Jan 1996
Bell Cablemedia S.A.		26 Jan 1996
Bell Canada International Holdings Limited		16 Jan 1996
Bell Canada International Management Limited		16 Jan 1996
Intercable España S.A.		26 Jan 1996
Intercable Jerez S.A.		26 Jan 1996
Intercable Zaragoza S.A.		26 Jan 1996
Videotron Holdings Plc		08 Jan 1997

Past Directorships

BCE Cable (UK) Limited		12 Mar 1992	11 May 1994
BCE Telecom International Holdings BV			31 Dec 1995
BCE Telecommunications and Cable Networks Inc			20 Dec 1995
BCECH Holding Corp			31 Jul 1995
BCETI Cellular International BV			31 Dec 1995
BCETI Telecom International BV			31 Dec 1995
Bell Cablemedia (South East) Limited		15 May 1992	30 Nov 1994
Bell Cablemedia Acquisition Company Limited		15 May 1992	30 Nov 1994
Bell Cablemedia Holdings (East London) Limited		15 May 1992	30 Nov 1994
Bell Cablemedia plc		22 Apr 1994	24 May 1994
Bell Canada International Investments Inc			22 Mar 1996
Bimcor Inc			31 Dec 1995
Clear Communications Ltd			31 Dec 1995
Mercury Communications Limited		01 Jan 1996	21 Oct 1996
Videotron Holdings Plc		01 Jan 1996	21 Oct 1996
Videotron Holdings Plc		19 Apr 1994	28 Sep 1994
Videotron Holdings Plc		17 Sep 1992	10 Nov 1993

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

Company Number

2277986

Company Name in full

VIDEOTRON LAMBETH AND SOUTHWARK 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.

[illegible]