

N,W, 790 Xb. 105142

363a

Annual Return

Company Number

Company Name in full

2329254	· ·	
Cable Road	(UK) Limited	
	\ · · · · - · · · · · · · · · · · ·	



Date of this return (See note 1)
The information in this return is made up to

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
16	06	97/
		7
Day	Month	Year
16	06	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

Upton Road

Watford

Hertfordshire

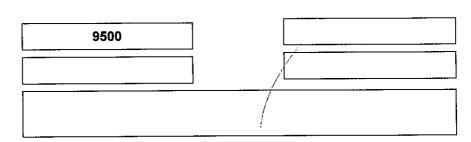
WD1 7EL

Principal business activities

(See note 4)

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

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



∢	r			
Register of mem	bers (See note 5)			
•	bers is not kept at the			
_	e here where it is kept.			- Allers - Allers
	Post town			
	County / Region		Postcode	
Register of Debe	enture holders [
(See note 6)	f debenture bolders		/	
If there is a register of debenture holders and it is not kept at the registered offfice, state here where it is kept.				
oldio moro mioro mio	Post town			1000
	County / Region		Postcode	
Company type	(See note 7)	¬		
Public limited company	1			
Private company limite	d by shares	✓		
Private company limite share capital	ed by guarantee without			
Private company limite section 30	ed by shares exempt unde	er P	lease mark the app	ropriate box
Private company limite under section 30	ed by guarantee exempt			
Private unlimited comp	pany with share capital			
Private unlimited comp	pany without share capital			
Company Secre	tary (See notes 1-5)	Details of a new company s	secretary must be	notified on form 288a.
(Please photocopy this area to provide	lame *Style / Title		*Honours etc	
details of joint secretaries).	Forename(s)	Robert		
* Voluntary details.	Surname	Drolet		
	Previous Forename(s)			
	Previous Surname			
Address		30 Lincoln Avenue		
Usual residential		Wimbledon		
address must be given. In the case of a				
corporation, give the registered or principal	Post town	London		
office address.	County / Region		Postcode	SW19 5JT
	Country	England		

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.

if there is any query

Class

(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value (i.e Number of shares issued multiplied by nominal value per share)

	'A' Ordinary	Shares	10	00,000	£1,000.00
		Totals	10	00,000	£1,000.00
List of past and present r (Use attached schedule where app A full list is required if one was n included with either of the last tw	<i>ropriate)</i> ot	There were no cha	nges in the period		in another format
returns. (see note 10)		A list of changes is	s enclosed	on paper	in another format
		A full list of membe	rs is enclosed	J	
Elective resolutions (Private companies only) (see note 11)	lf	at the date of this ret	urn an election is annual general	in force to d meetings, <i>i</i>	lispense with mark this box
	lf	at the date of this ret laying ac	urn an election is counts in general	in force to o meetings, i	dispense with mark this box
Certificate		I certify that the infor knowledge and belie	rmation given in thef.	nis return is	true to the best of my
† Please delete as appropriate.	Signed	† a director /secretary	Cle.	Date	14/6/97
When you have signed the return with the fee to the Registrar of C Cheques should be made payal Companies House.	Companies.	This return in	cludes 2		inuation sheets
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person		Mrs G E James, Co Bell Cablemedia pl Bell Cablemedia H Upton Road Watford, Herts., W	lc ouse,	r	

Directors (continued)

Details of new directors must be notified on form 288a

Nan	ne *Style / Title				Dav	Month	Year	
•	*Honours etc		Date	of birth	26	05	48	
	Forename(s)	Graham Martyn						
	Surname	Wallace					·	
Pre	evious forename(s)							
Pr	revious surname(s)							
Address		19 Compass Court						
Usual residential		Shad Thames						
address must be given. In the case of a								
corporation, give the registered or principal	Post town	London	 .					
office address	County / Region		Postcode	SE1 2Y	_		=	
	Country	England	Nationality	British				
Bus	siness occupation	Company Director						
Of	ther directorships	None	54					
* Voluntary details.								
Nan	ne *Style / Title				Day	Month	Year	
	*Honours etc		Date	of birth				
Forename(s) Surname								
Previous forename(s)								
P	revious surname(s)							
Add	dress							
Usual residential								
address must be given. In the case of a								
corporation, give the registered or principal	Post town							
office address	County / Region		Postcode					
	Country		Nationality					
Bus	siness occupation		J	<u> </u>				
o	ther directorships							