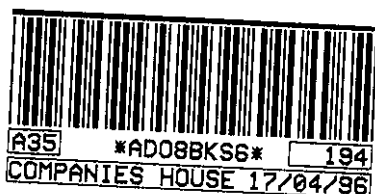




BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 2461140

Company name

VIDEOTRON THAMESMEAD LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 9 0 1 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

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

RO VIDEOTRON HOUSE

76 HAMMERSMITH ROAD

Post town

County/ Region LONDON

Postcode W14 8UD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 4

Register of members

The register of members is kept at

RM

VIDEOTRON HOUSE, 76 HAMMERSMITH ROAD

Post town

LONDON

County/ Region

Postcode

W14 8UD

Register of Debenture holders

A register of debenture holders is kept at

RD

VIDEOTRON HOUSE, 76 HAMMERSMITH ROAD

Post town

LONDON

County/ Region

Postcode

W14 8UD

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

MR

BRADLEY LAURENCE

HERRMANN

AD

40 MYDDELTON SQUARE

LONDON

Post town

County/ Region

Postcode

EC1R 1YB

Country

ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2461140)

Name
*Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR	
	LOUIS	
	BRUNEL	
AD	20 TERRASSE PAGE	
	ILE BIZARD	
	Post town	MONTREAL
	County/ Region	
	Postcode	H9E 1N7
	Country	CANADA
DO	2 1 0 6 4 1	Nationality
		NA CANADIAN
OC	CHIEF EXECUTIVE - VIDEOTRON	
OD	CURRENT : VIDEOTRON HOLDINGS PLC	
	PAST : LONDON INTERCONNECT LIMITED	

(see continuation sheet)

Name
*Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
	DAVID	
	COLLEY	
AD	LITTLE COURT, LONDON ROAD	
	ST IPPOLYTTS	
	Post town	HITCHIN
	County/ Region	HERTS
	Postcode	SG4 7NE
	Country	
DO	1 8 0 3 5 6	Nationality
		NA BRITISH
OC	CHIEF OPERATING OFFICER, VIDEOTRON	
OD	NONE	

*Voluntary details

VIDEOTRON THAMESMEAD LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LOUIS BRUNEL

OTHER PAST DIRECTORSHIPS

LONDON INTERCONNECT NETWORK LIMITED

LONDON INTERCONNECT PPV LIMITED

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1 SHARES	10	£ 10.00
Totals	10	£ 10.00

There were no changes in the period /

This is a single member company


(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

**Make cheques payable to
Companies House.**

Signed  Secretary/Director *

Date 28 March 1996 (*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Contact point address

COMPANY SECRETARY

VIDEOTRON HOUSE

76 HAMMERSMITH ROAD

LONDON W14 8UD

081 244 1581 REF (MJ)