

NAT WEST & 3.6

023816

363_x Annual Return



Company number

Company name

CN 2461140	_		
VIDEOTRON THAMESMEAD LIMITED		 	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

DA	Day 1 9	Month 0 1	Year		······································	 	
DB	1	ı					

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 HAMMER	SMITH 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		

Company number (2461140) Register of members VIDEOTRON HOUSE, 76 HAMMERSMITH ROAD The register of members is kept at LONDON Post town County/Region Postcode W14 8UD **Register of Debenture** holders VIDEOTRON HOUSE, 76 HAMMERSMITH ROAD A register of debenture holders is kept at LONDON Post town County/Region W14 8UD Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title **Forenames** BRADLEY LAURENCE Surname HERRMANN *Honours etc Previous forenames Previous surname Usual residential address AD 40 MYDDELTON SQUARE LONDON Post town County/Region Postcode ECIR 1YB Country ENGLAND

*Voluntary details

Direct		
Name	alphabetical order) *Style/Title	
1144110		CD MR
	Forenames	LOUIS
	Surname	BRUNEL
	*Honours etc	
	Previous forenames	
	Previous surname	
ű.	Usual residential address	AD 20 TERASSE PAGE
		ILE BIZARD
		Post town MONTREAL
		County/ Region
		Postcode H9E 1N7 Country CANADA
	Date of birth	DO 2 1 0 6 4 1 Nationality NA CANADIAN
	Business occupation	OC CHIEF EXECUTIVE - VIDEOTRON
	Other directorships	OD CURRENT : VIDEOTRON HOLDINGS PLC
	-	
Name	*Style/Title	С
	Forenames	NICHOLAS
	Surname	KANE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD WESTON MILL
		WESTON
		Post town NEWBURY County/Region BERKSHIRE
		Postcode RG16 8JB Country
	Date of birth	DO 1 6 0 2 4 5 Nationality NA BRITISH
	Business occupation	OC MANAGING DIRECTOR - VIDEOTRON
	Other directorships	OD CURRENT: VIDEOTRON HOLDINGS PLC
		1

*Voluntary details

Issued share capital	Company number (2461140)
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The shares in issue at the date of this return are

Class		Number	Aggregate Value	Nominal
ORDINARY £1 SHARES		10	£	10.00
			-	-
•				
	-			
				
				
				 -
				·
				
	Totals	10	£	10.00
There were no changes in the period				
This is a single member company				

List of past and present members

Elective resolutions

(Private companies only)

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

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

Certificate

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.

Contact point address

Signed	Secretary/ -Directo r * (*Delete as appropriate)
This return includes (enter number)	continuation sheets.

COMPANY SECRETARY	 		
VIDEOTRON HOUSE	 		
76 HAMMERSMITH ROAD	 		···
LONDON W14 8UD	 	·	
081 244 1581 REF (MJ)	 _		