



COMPANIES HOUSE

MB 10/18/96 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02533674

R

company name  
COMCAST DARLINGTON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/08/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

WELLINGTON COURT  
DE HAVILLAND AVENUE  
PRESTON FARM  
STOCKTON ON TEES TS18 3TA

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
6420 TELECOMMUNICATIONS

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

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02533674

## Register of members *(See note 5)*

The register is kept at

ALLEN & OVERY  
ONE NEW CHANGE  
LONDON  
EC4M 9QQ

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALASTAIR STEPHEN  
THOM  
13 THE MEADWAY  
BUCKHURST HILL  
ESSEX IG9 5PG

Day Month Year

23 07 96

Date of any change.

JAMES WEARDEN  
2 GREGFRIARS CLOSE  
SOLIHULL  
WEST MIDLANDS  
B92 7DR

If this person has ceased to be secretary, please state when.

Day Month Year

23 07 96

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GERALD DANIEL  
CAMPBELL  
18 BEECH DRIVE  
LONDON  
N2 9NY

Day Month Year

Date of any change.

Date of Birth:~ 19/05/53

Nat:AMERICAN

Occ:SENIOR VICE PRESIDENT-COMCAST

SENIOR VICE PRESIDENT - COMCAST

Day Month Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

PAUL FRANKLIN  
KAGAN  
25489 HATTON ROAD  
CARMEL  
CALIFORNIA 93923  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 19/12/37  
Nat:AMERICAN  
Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

RONALD EDWARD  
LAWLEY  
HEATHERING 30 LITTLEHEATH LANE  
COBHAM  
SURREY KT11 2QN

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/49  
Nat:BRITISH  
Occ:CHIEF FINANACIAL OFFICER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>93,623</u>	<u>£93,623</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>93,623</u>	<u>£93,623</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper not on  
paper paper

The last full members list was at 22/08/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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

*J Wearden*

Secretary/Director\*

\*(delete as appropriate)

Date

*5/8/96*

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

*ALLEN & OVERY*

*ONE NEW CHANGE*

*LONDON (EC4)*

Postcode *EC4M 9QQ*

Telephone *0171 330 3000* Ext \_\_\_\_\_