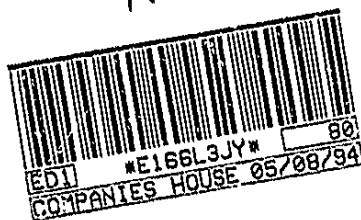




BLUEPRINT Company Secretary
CHA 101



363_x Annual Return

Company number

CN 2719477

Company name

VIDEOTRON CORPORATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 2 0 6 9 4

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 LONDON

County/Region

Postcode W14 8UD

Principal business activities

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

PA 8 6 5 9

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
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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	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

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

CD	MR
LOUIS	
BRUNEL	
AD	FLAT 1.
7 CAMPDEN HILL GARDENS	
Post town	LONDON
County/Region	
Postcode	W8
Country	
DO	2 1 0 6 4 1
Nationality	NA CANADIAN
OC	CHIEF EXECUTIVE - VIDEOTRON
OD	CURRENT : VIDEOTRON HOLDINGS PLC
LONDON INTERCONNECT LIMITED	

(see continuation sheet)

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

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

*Voluntary details

VIDEOTRON CORPORATION LIMITED

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

LOUIS BRUNEL

OTHER CURRENT DIRECTORSHIPS

LONDON INTERCONNECT NETWORK LIMITED

LONDON INTERCONNECT PPV LIMITED

LIST OF PAST

SCHEDULE TO FORM 363[illegible]

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY 1 SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)


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 £32.

**Make cheques payable to
Companies House.**

Contact point address

Signed  Secretary/~~Director~~ *
Date 28 June 1994 (*Delete as appropriate)
This return includes 3 continuation sheets.
(enter number)

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