



BLUEPRINT
Company Secretary

72
24547
072027

363a

Annual Return

Company Number 2719477

Company Name in full Videotron Corporation Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 06 97

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

02 06 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Videotron House

76 Hammersmith Road

Post town London

County / Region

Postcode W14 8UD

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

Principal business activities

(See note 4)

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

7415

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



A01 *AT8Q0YDC* 197
COMPANIES HOUSE 19/08/97

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Robert

Drolet

30 Lincoln Avenue

Wimbledon

London

Postcode

SW19 5JT

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	03	57
	Forename(s)	Robert						
	Surname	Drolet						
	Previous forename(s)							
	Previous surname(s)							
Address		30 Lincoln Avenue						
		Wimbledon						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW19 5JT				
	Country	England	Nationality	Canadian				
	Business occupation	Lawyer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	03	50
		Forename(s)	Nicholas Paul						
		Surname	Mearing-Smith						
		Previous forename(s)							
		Previous surname(s)							
	Address	Elmfield							
		Portsmouth Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Esher							
	County / Region	Surrey	Postcode	KT10 9JB					
	Country	England	Nationality	British					
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.00
Totals	2	£2.00 ✓

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)


If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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



Date

15/8/97

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs G E James, Company Registrar
Bell Cablemedia plc
Bell Cablemedia House,
Upton Road
Watford, Herts., WD1 7EL

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	05	48
	Forename(s)	Graham Martyn						
	Surname	Wallace						
	Previous forename(s)							
	Previous surname(s)							
Address		19 Compass Court						
		Shad Thames						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SE1 2YL				
	Country	England	Nationality	British				
	Business occupation	Company Director ✓						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2719477

Company Name in full Videotron Corporation Limited

Current directorships for Robert Drolet

Bell Cablemedia (South Hertfordshire) Limited

Current directorships for Nicholas Paul Mearing-Smith

Bell Cablemedia (South Hertfordshire) Limited

Current directorships for Graham Martyn Wallace

Bell Cablemedia (South Hertfordshire) Limited

Cable & Wireless Communications plc

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2719477

Company Name in full Videotron Corporation Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Videotron Holdings Plc				
Videotron House, 76 Hammersmith Road, London, W14 8UD, England				
Ordinary Shares	2			