



BLUEPRINT
Company Secretary
CHA 101



KATWES
36x2
028843

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 5

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
-----------	-----------------------------------

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)

Company number (2719477)

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

CD		
JOSEPH		
CAVALANCIA		
AD	25 WEST LODGE AVENUE	
Post town	EALING	
County/ Region	LONDON	
Postcode	W3 9SE	Country
DO	1 3 1 1 5 7	Nationality
OC	GROUP DIRECTOR	
OD	CURRENT : CABLE ROAD (UK) LIMITED	
		VIDEOTRON INVESTMENT (UK) LIMITED

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

CD	MR	
BRADLEY LAURENCE		
HERRMANN		
AD	40 MYDDELTON SQUARE	
LONDON		
Post town		
County/ Region		
Postcode	EC1R 1YB	Country
DO	0 1 0 8 5 4	Nationality
OC	LAWYER	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2719477)

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

CD		
NICHOLAS		
KANE		
AD	WESTON MILL	
WESTON		
Post town NEWBURY		
County/ Region BERKSHIRE		
Postcode RG16 8JB		Country
DO	1 6 0 2 4 5	Nationality NA BRITISH
OC	MANAGING DIRECTOR - VIDEOTRON	
OD	CURRENT : VIDEOTRON HOLDINGS PLC	
LONDON INTERCONNECT LIMITED		

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

The shares in issue at the date of
this return are

Company number (2719477)		
Class	Number	Aggregate Nominal Value
ORDINARY £1 SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

This is a single member company

List of past and present members

(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

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

Date _____

This return includes -----¹----- continuation sheets.
(enter number)

Secretary ~~Director~~ *
(*Delete as appropriate)

Contact point address

COMPANY SECRETARY

VIDEOTRON HOUSE

76 HAMMERSMITH ROAD

LONDON W14 8UD

081 244 1581 REF (MJ)