



COMPANIES HOUSE

BB
£30x2
103798

363s

Annual Return

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



of company number 02951884

S

company name
YORKSHIRE CABLE PROPERTIES 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 09/07/99

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
21	07	99

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.

COMMUNICATIONS HOUSE
MAYFAIR BUSINESS PARK BROAD LANE
BRADFORD
BD4 8PW

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.....
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Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

02951884

Register of members (See note 5)

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

The register is kept at

37 OLD QUEEN STREET
LONDON
SW1H 9JA

UNIT 1, GENESIS BUSINESS PARK
ALBERT DRIVE
WOKING, SURREY
GU21 5RW

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.

JOHN MICHAEL
LAVER
BROOK HOUSE HOMESTEAD ROAD
EDENBRIDGE
KENT TN8 6JD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

CHARLES JAMES
BURDICK
FLAT C
64-65 CORNWALL GARDENS
LONDON
SW7 4BD

Day	Month	Year

 Date of any change.

Date of Birth:- 11/06/51
Nat:AMERICAN
Occ:GROUP FINANCE 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.

SEE ATTACHED LIST

02951884

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

Directors - continued

Particulars.

VICTORIA MARY
HULL
FLAT 2 53 PALACE GARDENS TERRACE
LONDON
W8 4SB

Day	Month	Year

Date of any change.

Date of Birth:- 09/03/62
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ANTHONY KIM
ILLSLEY
BSC
4 ST PETERS ROAD
TWICKENHAM
TW1 1QX

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/56
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

02951884
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>2</u>	<u>20p</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>20p</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

The last full members list was at 25/07/98

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.

I enclose the fee of **£15**.

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

3/8/99

This return includes

6

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?----->

J M LAVER, TELEWEST COMMUNICATIONS
GENESIS BUSINESS PARK
ALBERT DRIVE WOKING
SURREY Postcode GU21 5RW

Telephone 01483 295223 Ext _____

CHARLES JAMES BURDICK

Directorships

Avon Cable Investments Limited
Cable Adnet Limited
Cable Communications Limited
Cable Communications (Telecom) Limited
Cable Internet Limited
Cable Interactive Limited
Cable on Demand Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Perth Cable Television Limited
Southwestern Bell International Holdings Limited
Telewest Communications plc
Telewest Communications Cable Limited
Telewest Communications Group Limited
Telewest Communications Holdco Limited
Telewest Communications Holdings Limited
Telewest Communications Networks Limited
Telewest Communications Services Limited
Telewest Communications (Central Lancashire) Limited
Telewest Communications (Cotswolds) Limited
Telewest Communications (Cumbernauld) Limited
Telewest Communications (Dumbarton) Limited
Telewest Communications (Dundee & Perth) Limited
Telewest Communications (East Lothian & Fife) Limited
Telewest Communications (Falkirk) Limited
Telewest Communications (Fylde & Wyre) Limited
Telewest Communications (Glenrothes) Limited
Telewest Communications (Internet) Limited
Telewest Communications (Liverpool) Limited
Telewest Communications (London South) Limited
Telewest Communications (Midlands) Limited
Telewest Communications (Midlands and North West) Limited
Telewest Communications (Motherwell) Limited
Telewest Communications (Nominees) Limited
Telewest Communications (North East) Limited
Telewest Communications (North West) Limited
Telewest Communications (Scotland) Limited
Telewest Communications Scotland Holdings Limited
Telewest Communications (South East) Limited
Telewest Communications (South Thames Estuary) Limited
Telewest Communications (South West) Limited
Telewest Communications (Southport) Limited
Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Taunton & Bridgwater) Limited
Telewest Communications (Telford) Limited
Telewest Communications (Tyneside) Limited
Telewest Communications (Wigan) Limited
Telewest Communications (Worcester) Limited
Telewest Parliamentary Holdings Limited
Telewest Trustees Limited
Telewest Share Trust Limited
The Cable Equipment Store Limited
Theseus No. 1 Limited
Theseus No. 2 Limited

Birmingham Cable Corporation Limited
Birmingham Cable Limited
Central Cable Limited
Central Cable Holdings Limited
Central Cable Sales Limited
Lewis Reed Debt Recovery Limited
West Midlands Credit Limited
General Cable Limited
General Cable Group Limited
General Cable Holdings Limited
General Cable Investments Limited
General Cable Programming Limited
General Telecommunications Limited
The Yorkshire Cable Group Limited
Barnsley Cable Communications Limited
Bradford Cable Communications Limited
Doncaster Cable Communications Limited
Halifax Cable Communications Limited
Rotherham Cable Communications Limited
Sheffield Cable Communications Limited
Wakefield Cable Communications Limited
Yorkshire Cable Communications Limited
Yorkshire Cable Finance Limited
Yorkshire Cable Properties Limited
Yorkshire Cable Telecom Limited
Yorkshire Cable Limited
Northern Credit Limited
The Cable Corporation Limited
The Cable Corporation Equipment Limited
European Business Network Limited
Middlesex Cable Limited
Windsor Television Limited
Chariot Collection Services Limited
Filegale Limited
Imminus Limited

VICTORIA MARY HULL

Directorships

Avon Cable Investments Limited
Cable Adnet Limited
Cable Communications Limited
Cable Communications (Telecom) Limited
Cable Internet Limited
Cable Interactive Limited
Cable on Demand Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Front Row Television Limited
Perth Cable Television Limited
Southwestern Bell International Holdings Limited
Telewest Communications plc
Telewest Communications Cable Limited
Telewest Communications Group Limited
Telewest Communications Holdco Limited
Telewest Communications Holdings Limited
Telewest Communications Networks Limited
Telewest Communications Services Limited
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