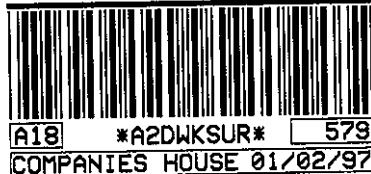




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96  
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
06	01	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

MULTIMEDIA HOUSE  
LLOYDS COURT MANOR ROYAL  
CRAWLEY WEST SUSSEX  
RH10 2PT

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

Please enter trade classification(s)

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

UB  
01220  
363s  
Annual Return

of company number 03006948

U

**company name**

EUROBELL (SOUTH WEST) HOLDINGS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

6	4	2	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

REGISTERED OFFICE

Anderson & Humphreys  
 4th FLOOR  
 102-117 Middlesex ST  
 LONDON E1 7JF

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

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

## Company Secretaries *(See note 7)*

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

ANDREW MORRIS  
 BLANKFIELD  
 21 RAMSBURY ROAD  
 ST ALBANS  
 HERTFORDSHIRE AL1 1SN

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALLAN  
 RICHARDS  
 3 STEWARTS GROVE  
 CHELSEA  
 LONDON  
 SW3 6PD

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

1	2	0	8	9	6
---	---	---	---	---	---

Date of resignation.

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

### Directors (See note 7)

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

ALAN STEWART  
CORNISH  
ASPENS 42 OXENDEN WOOD ROAD  
ORPINGTON  
KENT BR6 6HP

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/44  
Nat:BRITISH  
Occ: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.

*CORNISH LIMITED*

### Particulars.

TIMOTHY JOHN BROOKS  
JAGGARD  
DOVE HOUSE  
MEMBLAND NEWTON FERRERS  
PLYMOUTH  
DEVON PL8 1HT

Day	Month	Year

Date of any change.

Date of Birth:- 11/12/47  
Nat:BRITISH  
Occ:GENNERAL MANAGEMENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*CABLETEL UK GROUP (PREVIOUS DIRECTORSHIP)  
(formerly oCom sub II, INC.)*

### Particulars.

MARKUS JOSEF  
LAQUA  
19 ELSENHAM STREET  
SOUTHFIELDS  
LONDON  
SW18 5NU

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/63  
Nat:BRITISH  
Occ:COMPANY 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.

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

## Directors - continued

Particulars.

GARY JAMES  
MITCHELL  
28 CAMPION DRIVE  
BRADLEY STOKE NORTH  
BRISTOL  
AVON BS12 0BH

Date of Birth:- 04/06/65  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	1	1	1	3	6
---	---	---	---	---	---

Date of resignation.

Particulars.

MALCOLM JAMES  
RIDLEY  
MOOR LODGE  
SOUTH HOLMWOOD  
DORKING  
SURREY RH5 4NA

Date of Birth:- 10/03/41  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED CONTINUATION SHEET.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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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.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

03006948

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)
"E" ORDINARY	420,100	£420,100
"S" ORDINARY	180,042	£180,042
Totals	600,142	£600,142

**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 ☐

The last full members list was at 06/01/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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



Secretary/Director \*

\*(delete as appropriate)

Date 31.1.97

This return includes (1) 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?

ALLISON & HUMPHREYS (REF A/70)

EAST INDIA HOUSE

109-117 MIDDLESEX ST

LONDON

Postcode E1 7JF

Telephone 0171-570 6000

Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



Eurobell (South West) Holdings Limited

Malcolm James Ridley

Relevant current and previous directorships:

1. UK companies (current):

67 St Georges Square Limited  
Wormsley Estate Limited  
Transon Nominees Limited  
John Wisden and Company Limited  
Wisden Cricket Magazines Limited  
Brian Johnston Memorial Trust

2. UK companies (resigned in the past five years):

Farringdon Trustees  
Barbinder Executor & Trustees  
The Barbinder Trust  
Shire Pharmaceuticals Group PLC

3. Non-UK companies (current):

Transon Holdings Limited  
Syce Limited

4. Non-UK companies (resigned in the past five years):

Shire Holdings Limited