



Please complete in typescript,
or in bold black capitals.

££ £15
639301

363a

Annual Return

Company Number

255

Company Name in full

LONDON HYDRAULIC POWER COMPANY



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 12 96

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

31 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

NEW MERCURY HOUSE

26 RED LION SQUARE

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

Post town

County / Region

Postcode

LONDON

WC1R 4HQ

Principal business activities

(See note 4)

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

7 0 8 0

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A19 *A14AQRMS* 15
COMPANIES HOUSE 19/12/96

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

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

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

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

ATHERSYCH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GREENWOOD

ST OLIVES CLOSE

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

Post town

CROSS-IN-HAND

County / Region

EAST SUSSEX

Postcode

TN21 0QE

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	04	48
Forename(s)	JOHN ARCHIBALD			
Surname	CHISHOLM			
Previous forename(s)				
Previous surname(s)				
Address	83 BLACKETTS WOOD DRIVE			
Post town	CHORLEYWOOD			
County / Region	HERTFORDSHIRE	Postcode	WD3 5PS	
Country	ENGLAND	Nationality	SCOTTISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		18	05	49
Forename(s)	ALAN ROBERT			
Surname	TWITE			
Previous forename(s)				
Previous surname(s)				
Address	BARTON GRANGE			
Post town	EAST BARTON			
County / Region	SUFFOLK	Postcode	IP31 2QX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	None			

Other relevant directorships

Company Number

z55

Company Name

LONDON HYDRAULIC POWER COMPANY

Directors Name

JOHN ARCHIBALD CHISHOLM

† Directors only.

† Other directorships

MERCURY LINK 7500 LIMITED

STARCLASS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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)
PREFERENCE £10.00	790	£7,900.00
ORD £2.00	79,000	£1,580.00
Totals	79,790	£9,480.00

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

☒

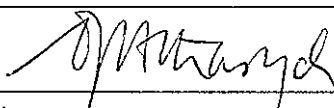
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17-12-96

† 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

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.

C J ATHERSYCH	
BARNARDS INN 86 FETTER LANE	
LONDON EC4A 1ER	Tel
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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

Company Number

Z55

Company Name in full

LONDON HYDRAULIC POWER COMPANY

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
BENNETT, D C	ORD £2.00 1			
CHOVIL, E R C	ORD £2.00 1			
CITY CABLE (HOLDINGS) LIMITED NEW MERCURY HOUSE, 26 RED LION SQUARE LONDON WC1R 4HQ	ORD £2.00 63,140			
CITY CABLE (HOLDINGS) LIMITED NEW MERCURY HOUSE, 26 RED LION SQUARE LONDON WC1R 4HQ	PREFERENCE £10.00 632			
Craggs, John	ORD £2.00 20			
Howell-Davies, Peter David Wood End, Beech Lane Jordans Village Buckinghamshire HP9 2SZ	ORD £2.00 20			
MERCURY COMMUNICATIONS LIMITED NEW MERCURY HOUSE, 26 RED LION SQUARE LONDON WC1R 4HQ	ORD £2.00 15,798			
MERCURY COMMUNICATIONS LIMITED NEW MERCURY HOUSE, 26 RED LION SQUARE LONDON WC1R 4HQ	PREFERENCE £10.00 158			

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

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.

[illegible]