

363_x

Annual Return

Company number

CN 255

Company name

LONDON HYDRAULIC POWER COMPANY

Date of this return

The information on this return is made up to

Day Month Year

DA 31 12 95

Date of next return

I wish to make the next return to

DB



BAR
614391
£18

Registered Office

This is the address at the date of this return

RO NEW MERCURY HOUSE

26 RED LION SQUARE

Post town

County/Region LONDON

Postcode WC1R 4HQ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7 0 8 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MRS
Forenames	SUSAN
Surname	BORAMAN
* Honours etc	
Previous forenames	SUSAN
Previous surname	ATKINSON
AD	45 RYVES AVENUE
MONTEAGLE PARK, YATELEY	
Post town	CAMBERLEY
County/Region	SURREY
Postcode	GU17 7FB
Country	ENGLAND

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title

CD MR

Forenames

JOHN ARCHIBALD

Surname

CHISHOLM

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 83 BLACKETTS WOOD DRIVE

Post town CHORLEYWOOD

County/Region HERTFORDSHIRE

Postcode WD3 5PS Country ENGLAND

Date of birth

DO 14 04 48 Nationality NA SCOTTISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

ALAN ROBERT

Surname

TWITE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD BARTON GRANGE

Post town EAST BARTON

County/Region SUFFOLK

Postcode IP31 2QX Country ENGLAND

Date of birth

DO 18 05 49 Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J A CHISHOLM

MERCURY LINK 7500 LIMITED

STARCLASS LIMITED

Class	Number	Aggregate Nominal Value
ORD £2.00	79,000	1,580.00
PREFERENCE £10.00	790	7,900.00
Totals	79,790	9,480.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(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.

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 £18.

Make cheques payable to
Companies House.

Signed S. Boraman
Secretary/Director *
(* delete as appropriate)

Date ... 19/12/95

This return includes 1 continuation sheet.

Contact point address

S BORAMAN
NEW MERCURY HOUSE
26 RED LION SQUARE
LONDON

Postcode WC1R 4HO

Telephone 071 528 2000

Extension

Complete List of Members for LONDON HYDRAULIC POWER COMPANY from 31/12/94 to 31/12/95

Member's Name and Address

BENNETT, D C

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £2.00 EACH	1				1

Member's Name and Address

CHOVIL, E R C

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £2.00 EACH	1				1

Member's Name and Address

CITY CABLE (HOLDINGS) LIMITED
NEW MERCURY HOUSE, 26 RED LION SQUARE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £2.00 EACH	63,140				63,140
PREFERENCE SHARES OF £10.00 EACH	632				632

Member's Name and Address

CRAGGS, JOHN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £2.00 EACH	20				20

Member's Name and Address

HOWELL-DAVIES, PETER DAVID
WOOD END, BEECH LANE
JORDANS VILLAGE BUCKINGHAMSHIRE HP9 2SZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £2.00 EACH	20				20

Complete List of Members for LONDON HYDRAULIC POWER COMPANY from 31/12/94 to 31/12/95

Member's Name and Address
MERCURY COMMUNICATIONS LIMITED
NEW MERCURY HOUSE, 26 RED LION SQUARE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £2.00 EACH	15,798				15,798
PREFERENCE SHARES OF £10.00 EACH	158				158

Member's Name and Address
POTTER, BRIAN NIGEL
MONTANA HOUSE, BROOMFIELD PARK
SUNNINGDALE BERKSHIRE SL5 0JT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £2.00 EACH	20				20