- (iv) no Director of the Company should vote on any matter where they have an interest by virtue of other Directorships;
- (v) the Company should inform the Director of any important changes in the composition of the Board or the responsibilities of any Director; (vi) the Company's Dividend policy; and
- (vii) the principles of corporate governance which are from time to time recognised by the Listing Rules of the Financial Services Authority.
- (8) A further licence modification will require the Company to publish the financial information that would be required if it was subject to the Listing Rules of the Financial Services Authority.

Maintenance of comparisons with other water undertakers

The Director considers that Bristol Water's core business should be transparent to regulation. To that end, the Director proposes modifications of the Company's licence, which will require it to operate at arm's length from its Group. The modifications will:

- (9) (i) ensure that payment for any services provided by an Associated Company does not exceed prices obtained by market testing, or where this is not appropriate, an approximate proportion of the Associated Company's costs, as agreed by the Director; and
- (ii) require the Company to obtain from the Associated Company information required by the Director about the latter's costs.

The role of the Company's owners

The Company should have the active co-operation of its owners in carrying out its functions as a water undertaker and complying with the conditions of its appointment. Further modifications will:

- (10) (i) require the Company to obtain from the Group legally enforceable undertakings, applicable to all other Companies in the Group, that each of them will:
- (a) give the Company all infomation it requires to comply with its
- (b) refrain from any action which would be likely to cause or require the Company to breach any of its obligations under the Water Industry Act 1991 or its licence as a water undertaker; and
- (c) ensure that the Company's Board contains no fewer than three independent non-executive Directors.
- (ii) require the Company to inform the Director immediately in writing, if it becomes aware that the undertaking has ceased to be legally enforceable, or that there has been any breach of its terms; and
- (11) prohibit the Company (except with the Director's consent) from making any contract with a member of the Group which is not one of the Company's subsidiaries, for so long as the above undertakings have not been given or there is an unremedied breach of any of them.

Office of Water Services

December 2003. (488)

Post & Telecom



Post Office

Royal Mail Group plc

ROYAL MAIL GROUP PLC SCHEME OP 2/2003

[This note is not part of the Scheme]

Note. The Scheme which follows this note is made under section 89 of the Postal Services Act 2000 and amends the Successor Postal Services Company Overseas Parcel Post Scheme 2001. The Scheme, which comes into force on 8 January 2004, revises certain postal charges

ROYAL MAIL GROUP PLC OVERSEAS PARCEL POST (AMENDMENT NO 7) SCHEME 2003

Royal Mail Group plc(a) by virtue of the powers conferred upon it by section 89 of the Postal Services Act 2000(b) and of all other powers enabling it in this behalf, hereby makes the following Scheme:

Commencement and citation

1. (1) This Scheme shall come into operation on 8 January 2004 and may be cited as the Royal Mail Group plc Overseas Parcel Post (Amendment No 7) Scheme 2003.

(2) This Scheme shall be read as one with the Successor Postal Services Company Overseas Parcel Post Scheme 2001^(c) (hereinafter called "the Scheme"), as amended by the Consignia plc Overseas Parcel Post (Amendment No 1) Scheme 2001^(d), the Consignia plc Overseas Parcel Post (Amendment No 2) Scheme 2001^(e), the Consignia plc Overseas Parcel Post (Amendment No 3) Scheme 2002^(f), the Consignia plc Overseas Parcel Post (Amendment No 3) Scheme 2002^(f), the Consignia plc Overseas Parcel Post (Amendment No 4) Scheme 2002^(g), the Royal Mail Group plc Overseas Parcel Post (Amendment No 5) Scheme 2003(h) and the Royal Mail Group plc Overseas Parcel Post (Amendment No 6)(i).

Storage fees

In paragraph 27 (b and c) of Part 3 of the Scheme (Parcels in bond) for the figure £5.35 there shall be substituted £5.50 and for the figure £1.30 there shall be substituted £1.35.

3. There shall be substituted the following for Part 1 of Schedule 1 to the Scheme:

Part 1

'Part 1'	
Standard Service parcel to Zone 4	£
not exceeding 1kg in weight:	4.40
exceeding 1kg but not exceeding 2kg in weight:	5.50
exceeding 2kg but not exceeding 4kg in weight: exceeding 4kg but not exceeding 6kg in weight:	8.35 9.05
exceeding 6kg but not exceeding 8kg in weight:	10.35
exceeding 8kg but not exceeding 10kg in weight:	11.05
exceeding 10kg but not exceeding 20kg in weight:	12.80
2. Standard Service parcel to Zone 5 not exceeding 0.5kg in weight:	5.65
each additional 0.5kg or part of 0.5kg in weight up to 2.5kg:	1.20
each additional 0.5kg or part of 0.5kg above 2.5kg in weight	
up to and including 5kg: each additional 0.5kg or part of 0.5kg above 5kg in weight	1.05
up to and including 10kg:	.70
each additional 0.5kg or part of 0.5kg above 10kg in weight	
up to and including 15kg:	.65
each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:	.55
3. Standard Service parcel to Zone 6	
not exceeding 0.5kg in weight:	15.75
each additional 0.5kg or part of 0.5kg in weight up to 2.5kg:	1.50
each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:	1.10
each additional 0.5kg or part of 0.5kg above 5kg in weight	
up to and including 10kg:	.95
each additional 0.5kg or part of 0.5kg above 10kg in weight up to and including 15kg:	.55
each additional 0.5kg or part of 0.5kg above 15kg in weight	.55
in excess of 15kg up to 20kg:	.40
4. Standard Service parcel to Zone 7	15 00
not exceeding 0.5kg in weight: each additional 0.5kg or part of 0.5kg in weight up to 2.5kg:	15.80 1.50
each additional 0.5kg or part of 0.5kg above 2.5kg in weight	1.00
up to and including 5kg:	1.10
each additional 0.5kg or part of 0.5kg above 5kg in weight up to and including 10kg:	.90
each additional 0.5kg or part of 0.5kg above 10kg in weight	
up to and including 15kg:	.60
each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:	.40
5. Standard Service parcel to Zone 8	.10
not exceeding 0.5kg in weight:	16.50
each additional 0.5kg or part of 0.5kg in weight up to 2.5kg:	1.55
each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:	1.10
each additional 0.5kg or part of 0.5kg above 5kg in weight	1.10
up to and including 10kg:	.90
each additional 0.5kg or part of 0.5kg above 10kg in weight	.55
up to and including 15kg: each additional 0.5kg or part of 0.5kg above 15kg in weight	.55
in excess of 15kg up to 20kg:	.40
6. Standard Service parcel to Zone 9	
not exceeding 0.5kg in weight: each additional 0.5kg or part of 0.5kg in weight up to 2.5kg:	17.75 2.25
each additional 0.5kg or part of 0.5kg above 2.5kg in weight	2.23
up to and including 5kg:	2.00
each additional 0.5kg or part of 0.5kg above 5kg in weight	1.45
up to and including 10kg: each additional 0.5kg or part of 0.5kg above 10kg in weight	1.43
up to and including 15kg:	1.05

each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:

7. Economy Service parcel to Zone 9

not exceeding 0.5kg in weight:

each additional 0.5kg or part of 0.5kg in weight up to 2.5kg: each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:

each additional 0.5kg or part of 0.5kg above 5kg in weight up to and including 10kg:

each additional 0.5kg or part of 0.5kg above 10kg in weight up to and including 15kg:

each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:

8. Standard Service parcel to Zone 10

not exceeding 0.5kg in weight:

each additional 0.5kg or part of 0.5kg in weight up to 2.5kg: each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:

each additional 0.5kg or part of 0.5kg above 5kg in weight up to and including 10kg:

each additional 0.5kg or part of 0.5kg above 10kg in weight up to and including 15kg:

each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:

9. Economy Service parcel to Zone 10

not exceeding 0.5kg in weight:

each additional 0.5kg or part of 0.5kg in weight up to 2.5kg: each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:

each additional 0.5kg or part of 0.5kg above 5kg in weight up to and including 10kg:

each additional 0.5kg or part of 0.5kg above 10kg in weight up to and including 15kg:

each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:

10. Standard Service parcel to Zone 11

not exceeding 0.5kg in weight:

each additional 0.5kg or part of 0.5kg in weight up to 2.5kg: each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:

each additional 0.5kg or part of 0.5kg above 5kg in weight up to and including 10kg:

each additional 0.5kg or part of 0.5kg above 10kg in weight up to and including 15kg:

each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:

11. Economy Service parcel to Zone 11

not exceeding 0.5kg in weight:

each additional 0.5kg or part of 0.5kg in weight up to 2.5kg: each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:

each additional 0.5kg or part of 0.5kg above 5kg in weight up to and including 10kg:

each additional 0.5kg or part of 0.5kg above 10kg in weight up to and including 15kg:

each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:

12. Standard Service parcel to Zone 12

not exceeding 0.5kg in weight:

each additional 0.5kg or part of 0.5kg in weight up to 2.5kg: each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:

each additional 0.5kg or part of 0.5kg above 5kg in weight up to and including 10kg:

each additional 0.5kg or part of 0.5kg above 10kg in weight up to and including 15kg:

each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:

13. Economy Service parcel to Zone 12

not exceeding 0.5kg in weight:

each additional 0.5kg or part of 0.5kg in weight up to 2.5kg: each additional 0.5kg or part of 0.5kg above 2.5kg in weight up to and including 5kg:

each additional 0.5kg or part of 0.5kg above 5kg in weight up to and including 10kg:

each additional 0.5kg or part of 0.5kg above 10kg in weight up to and including 15kg:

each additional 0.5kg or part of 0.5kg above 15kg in weight in excess of 15kg up to 20kg:

BFPO rates

In Schedule 1 Part II there shall be substituted the following for the .75 current provision

Postage chargeable under paragraph 5(2) on certain parcels according 15.45 to weight.

1.65 Weight not exceeding 1kg £3 35 Weight exceeding 1kg but not exceeding 1.5kg £4.30 1.40 Weight exceeding 1.5kg but not exceeding 2kg £4.60 Weight exceeding 2kg but not exceeding 4kg £6.95 1.30 Weight exceeding 4kg but not exceeding 6kg £7.55 Weight exceeding 6kg but not exceeding 8kg £8.60 1.15 Weight exceeding 8kg but not exceeding 10kg £9.25 Weight exceeding 10kg but not exceeding 20kg £10.80

95

In Schedule 3 Part I the current provision shall be deleted in its entirety 15.15

and replaced by the following: 3.80

Parcel compensation fee and maximum compensation.

3.60 Compensation fee Maximum compensation payable (in addition to postage) 2.85

L Brannon, for and on behalf of Royal Mail Group plc 2.10

(a) Royal Mail Group plc (a Company registered in England and Wales 1.65 under number 4138203) is a universal service provider as defined in section 4(3)(a) of the Postal Services Act 2000.

2000 c 26 14.25

(c) The Post Office Overseas Parcel Post Scheme 1982 was amended, 2.60 renamed the Successor Postal Services Company Overseas Parcel Post

Scheme 2001 and treated as made under section 89 of the Postal Services 2.20 Act 2000 by article 41 of the Postal Services Act 2000 (Commencement No 4 and Transitional and Saving Provisions) Order 2001 (2001/1148

2.15 (C37)). Royal Mail Group plc is the successor postal services Company referred to in article 41(1) of that Order. Its name was changed from

1 90 Consignia plc on 4 November 2002.

(d) London Gazette 29 June 2001, issue number 56259. 1.80

(e) London Gazette 6 July 2001, issue number 56266. (f) London Gazette 21 December 2001, issue number 56424.

20.80 (g) London Gazette 22 March 2002, issue number 56516.

3.75 (h) London Gazette 14 March 2003, issue number 56877.

(i) London Gazette 21 March 2003, issue number [3.35

17 December 2003. (921)

2.75 **Telecommunications**

Oftel 2.50

2.70

NOTIFICATION UNDER SECTION 107(6) OF THE

19.60 COMMUNICATIONS ACT 2003

3.20 PROPOSAL TO GIVE A DIRECTION APPLYING THE

ELECTRONIC COMMUNICATIONS CODE TO UK 2.65 BROADBAND

2.35 1. The Director-General of Telecommunications (the "Director"), in accordance with section 107(6) of the Communications Act 2003 (the

"Act"), hereby makes the following proposal to give a direction under 2.30 section 106(3) of the Act applying the Electronic Communications Code

1.90 (the "Code") to UK Broadband. The Director is able to exercise powers under the Act pursuant to section 408 of the Act and Article 3(1) of the Communications Act 2003 (Commencement No 1) Order 2003. 21.00

2. The draft Direction and the accompanying explanatory statement 5.05

setting out the Director's reasons for the proposal are available at: www.ofcom.org.uk/legacy_regulators/oftel/. Hard copies of the draft 4.75 Direction and the explanatory statement will be made available on

request. Please contact Christina Spyrelli on 020 7783 4312 or by sending 4.15 an e-mail to christina.spyrelli@ofcom.org.uk.

3. Representations on the proposal may be made to: Christina Spyrelli, 3.55 Ofcom, Riverside House, 2a Southwark Bridge Road, London SEI 9HA (telephone 020 7783 4312, e-mail: christina.spyrelli@

3.00 ofcom.org.uk) by not later than 21 January 2004. 4. All confidential information should be clearly marked as such and

15.35 separated out into a confidential annex. All representations received by 2.35

Ofcom, with the exception of material marked confidential, will be published and made available for inspection in Ofcom's Knowledge Centre. Please contact Jan Kacperek on 020 7981 3790 or by e-mail at 2.30

jan.kacperek@ofcom.org.uk for further information with respect to 2.10 public inspection.

5. In this notification, unless the contrary intention appears, words and 2.05 phrases shall have the same meaning as in the Act.

2.00