

NW 420x28.  
209662

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

623197

CABLETEL WEST GLAMORGAN LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	4	1	2	1	9	9	9

### 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)

Show here the address at the date of this return.

NTL House, Bartley Wood Business Park

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

Post town

Hook

County / Region

Hampshire

Postcode

RG27 9XA

### Principal business activities

(See note 4)

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

6420

9220

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

**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

Postcode

**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 where it is kept.

Post town

County / Region

Postcode

**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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

Mr

\* Honours etc

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

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27, STUDDRIDGE STREET

**Usual residential address**

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

Post town

LONDON

County / Region

Postcode

SW6 3SL

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	4	1	2
						1	9	5	7
Forename(s)		David William							
Surname		Kelham							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		24 Hanover Drive							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
Post town		Fleet							
County / Region		Hampshire				Postcode		GU13 8TA	
Country		England				Nationality		British	
<b>Business occupation</b>		Finance Director							
<b>Other directorships</b>		See attached schedule							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mrs							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	7	1	0
						1	9	5	7
Forename(s)		LEIGH							
Surname		WOOD							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
Post town		GODALMING							
County / Region		SURREY				Postcode		GU8 4ER	
Country		ENGLAND				Nationality		AMERICAN	
<b>Business occupation</b>		CHIEF OPERATING OFFICER							
<b>Other directorships</b>		See attached schedule							

**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
2	7	1	0	1 9 6 1

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

Previous forename(s)

Previous surname(s)

**Address**

27, STUDDRIDGE STREET

**Usual residential address**

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

Post town

LONDON

County / Region

Postcode

SW6 3SL

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

SOLICITOR

**Other directorships**

See attached schedule

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

Date of Birth		Day	Month	Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

**Business occupation****Other directorships**

**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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	852,825	852,825.00
<b>Totals</b>	852,825	852,825.00

**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

12.1.00

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ROBERT MACKENZIE, ntl HOUSE, Bartley Wood Business	
Park, Hokk, HAMPSHIRE, RG27 9XA	
Tel	
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

623197

**Company Name in full**

CABLETEL WEST GLAMORGAN LIMITED

**Name**

David William Kelham

## List of other directorships Schedule to form 363a

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	

## List of other directorships Schedule to form 363a

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**Company Name in full**

CABLETEL WEST GLAMORGAN LIMITED

**Name**

David William Kelham

Company Name	Resignation
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	

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**Company Name in full**

CABLETEL WEST GLAMORGAN LIMITED

**Name**

David William Kelham

## List of other directorships Schedule to form 363a

Company Name	Resignation
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
ntl CAMBRIDGE LIMITED	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
ntl KIRKLEES	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Milton Keynes Limited	
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL Radio Services Limited	
ntl SOUTH CENTRAL LIMITED	
ntl SOUTH WALES LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	
ntl Westminster Limited	
OXFORD CABLE LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	



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**Name**

David William Kelham

Company Name	Resignation
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
XL DEBT RECOVERY AGENCY LIMITED	

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**Company Number**

623197

**Company Name in full**

CABLETEL WEST GLAMORGAN LIMITED

**Name**

LEIGH WOOD

## List of other directorships Schedule to form 363a

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
Cable London plc	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	

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**Company Name in full**

CABLETEL WEST GLAMORGAN LIMITED

**Name**

LEIGH WOOD

## List of other directorships Schedule to form 363a

Company Name	Resignation
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	

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**Name**

LEIGH WOOD

## List of other directorships Schedule to form 363a

Company Name	Resignation
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL DIGITAL LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL Radio Services Limited	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	
OXFORD CABLE LIMITED	
	30/06/1998

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## List of other directorships Schedule to form 363a

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**Company Name in full**

CABLETEL WEST GLAMORGAN LIMITED

**Name**

LEIGH WOOD

Company Name	Resignation
PREMIUM TV LIMITED PROSPECTRE LIMITED SECURE BACKUP SYSTEMS LIMITED SOUTH YORKSHIRE CABLEVISION (UK) LIMITED SOUTHERN EAST ANGLIA CABLE LIMITED STAFFORD COMMUNICATIONS LIMITED SWINDON CABLE LIMITED TAMWORTH CABLE COMMUNICATIONS LIMITED Virgin Net Limited VISION NETWORKS SERVICES UK LIMITED WESSEX CABLE LIMITED Westminster Cable Company Limited XL DEBT RECOVERY AGENCY LIMITED	

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CABLETEL WEST GLAMORGAN LIMITED

**Name**

ROBERT MARIO MACKENZIE

## List of other directorships Schedule to form 363a

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	

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**Name**

ROBERT MARIO MACKENZIE

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Company Name	Resignation
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	

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or in bold black capitals.

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## List of other directorships Schedule to form 363a

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**Company Name in full**

CABLETEL WEST GLAMORGAN LIMITED

**Name**

ROBERT MARIO MACKENZIE

Company Name	Resignation
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL DIGITAL LIMITED	
NTL DIGITAL RADIO LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL Radio Services Limited	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	



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**Name**

ROBERT MARIO MACKENZIE

## List of other directorships Schedule to form 363a

Company Name	Resignation
NTL TRUSTEES LIMITED	
OXFORD CABLE LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
Westminster Cable Company Limited	
XL DEBT RECOVERY AGENCY LIMITED	