

363a

DX 33050 Cardiff

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number |

Company Name in full

Annual	Return
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0657093		
ntl (South London)	Limited	

Date of this return

The information in this return is made up

Day	Month	Year		
1 9	0 1	2 0 0 5		

Date of next return

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		
_L	<u> </u>			

ntl House, Bartley Wood Business Park

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Hampshire

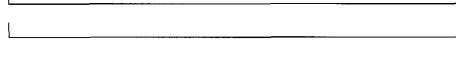
RG27 9UP

Principal business activities

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

6420	7260
9220	9234

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, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Register of members If the register of members is not the registered office, state here we kept.		
Count	ty / Region	UK Postcode [
Register of Debenture holds there is a register of debenture or a duplicate of any such register of it, which is not kept at the regist office, state where it is kept.	holders, [er or part	
Count	y / Region [UK Postcode
Company type		
Public limited company		
Private company limited by share	s	Х
Private company limited by guara without share capital Private company limited by share exempt under section 30 Private company limited by guara exempt under section 30 Private unlimited company with s capital Private unlimited company without capital	es [antee [hare	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
details of joint	Style / Title L	
* Voluntary details.	rename(s) [
If a partnership give the names and	Surname [ntl Secretaries Limited
addresses of the partners or the name of the partnership and office address.	L	ntl House, Bartley Wood Business Park
auuress must be	Post town	Hook
or a corporation,	y / Region _	Hampshire UK Postcode RG27 9UP
give the registered or principal office address.	Country [England

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
	Name * Style / Title			
Directors in the	9	Day Month Year		
case of a directo that is a corporate	e Date of birting			
or a Scottish firm	e rorename(s)			
corporate or firm name.	Surname	ntl Directors Limited		
	Address	ntl House, Bartley Wood Business Park		
Usual residentia address must be)			
given. In the case of a corporation	Post town	Hook		
give the registered or principal office		Hampshire UK Postcode RG27 9UP		
address.	Country	England Nationality		
	Business occupation			
* Voluntary details.				
1	Name * Style / Title	1		
<i>Directors</i> In the		Day Month Year		
case of a director that is a corporate	Date of birth			
or a Scottish firm, the name is the	CURRAMEIS	·		
corporate or firm name.	Surname	ntl Secretaries Limited		
,	Address	ntl House, Bartley Wood Business Park		
<i>Usual residential</i> address must be given. In the case				
of a corporation,	Post town	Hook		
give the registered or principal office address.	COUNTY / PAGION	Hampshire UK Postcode RG27 9UP		
addi OOO.	Country	England Nationality		
	Rusiness occupation			

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, or total amount of stock)
Ordinary		53,783,358	£53,783,358.00
1		I	1
	Totals	53,783,358	53,783,358.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X	
included with either of the last two returns.		on pape	in another format
returns.	A list of changes is end	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	true to the best of my
Signe	ed M	Date	51105
† Please delete as appropriate.	t adirecter (Secretario		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	t This return inc	eludes 1 c	ontinuation sheets.
Companies House.			
Please give the name, address, telephor number and, if available, a DX number	e Gill James, ntl	Group Limited, Quad	rant House,
and Exchange of the person Companies		quare, London, ElW 1	YE, England
House should contact if there is any quer	-	Tel [
BLUEPRINT 2000	DX number	DX exchange [Page 4



UK postcode

List of past and present shareholders Schedule to form 363a

	0657093				
Company Name in full	ntl (South London) Limited				
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following the incorporation; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 				
			Shares or amount of transferred (if appro		
Shareholders' details	shares	and number of or amount of ock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ntl (V) Limited	£1.00 O	rdinary			
Address ntl House, Bartley Wood Business Hook, Hampshire, England	ark,				
UK postcode RG27 9UP		Shares Held 53,783,358			
Name					
Address					
UK postcode					
Name					
Address					