

Nlw £45x3
013086

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2154841

ntl CAMBRIDGE LIMITED

Date of this return (See note 1)

The information in this return is made up to

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.

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

NTL House, Bartley Wood Business Park

Hook

Hampshire

RG27 9XA

Principal business activities

(See note 4)

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

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

6420



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

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

Country

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

Mr

* Honours etc

ROBERT MARIO

MACKENZIE

27, STUDDRIDGE STREET

LONDON

Postcode

SW6 3SL

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	Mrs		
	* Honours etc			
	Forename(s)	LEIGH		
	Surname	WOOD		
	Previous forename(s)			
	Previous surname(s)			
Address	THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON			
Usual residential address 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
Business occupation	CHIEF OPERATING OFFICER			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Forename(s)	RONALD ALEXANDER		
	Surname	MCKELLAR		
	Previous forename(s)			
	Previous surname(s)			
Address	HALSTEAD, STRATFIELD SAYE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING		
	County / Region	BERKSHIRE	Postcode	RG7 2EJ
	Country		Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			
Other directorships	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	1,865,878	18,658.78
Totals	1,865,878	18,658.78

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

R. Mackenzie

Date

23/6/99

† 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

12

(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, BRISTOL HOUSE, FARNBOROUGH	
AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	
Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 363a

2154841

Company Name in full

ntl CAMBRIDGE LIMITED

Name

LEIGH WOOD

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 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 GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	

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or in bold black capitals.*

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2154841

Company Name in full

ntl CAMBRIDGE LIMITED

Name

LEIGH WOOD

Company Name	Resignation
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	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	

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Name

LEIGH WOOD

Company Name	Resignation
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 GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
NTL NETWORKS LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	30/06/1998
OXFORD CABLE LIMITED	
PREMIUM TV LIMITED	
PREMIUM TV LIMITED	10/11/1998
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	



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Name

LEIGH WOOD

Company Name	Resignation
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 Name in full

ntl CAMBRIDGE LIMITED

Name

RONALD ALEXANDER MCKELLAR

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 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 GLAMORGAN LIMITED CABLETEL WEST RIDING LIMITED CAMBRIDGE CABLE SERVICES LIMITED CAMBRIDGE HOLDING COMPANY LIMITED CCL CORPORATE COMMUNICATION SERVICES LIMITED CHILTERN CABLE LIMITED COLUMBIA MANAGEMENT LIMITED COMTEL CABLE SERVICES LIMITED COMTEL COVENTRY LIMITED COMTEL LIMITED	

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Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
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	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	

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ntl CAMBRIDGE LIMITED

Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
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 GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
NTL NETWORKS LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
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	



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Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
SWINDON CABLE LIMITED TAMWORTH CABLE COMMUNICATIONS LIMITED VISION NETWORKS SERVICES UK LIMITED WESSEX CABLE LIMITED XL DEBT RECOVERY AGENCY LIMITED	

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ROBERT MARIO MACKENZIE

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 (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 GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	



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Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
COMTEL LIMITED	30/11/1998
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	
ENABLIS LIMITED	



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ROBERT MARIO MACKENZIE

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 DIGITAL RADIO LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
NTL NETWORKS LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	
OXFORD CABLE LIMITED	
PROSPECTRE LIMITED	



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ROBERT MARIO MACKENZIE

Company Name	Resignation
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 XL DEBT RECOVERY AGENCY LIMITED	