Blueprint 2000
Company Secretary

Bare
102873
£375 x 25

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Annual Return

Company Number 2266092

Company Name in full ntl CableComms Sussex

Date of this return
The information in this return is made up to

Day	Month	Year
07	11	2000

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

Registered Office
Show here the address **at the date of this return.**

ntl House, Bartley Wood Business Park

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

Post town: Hook

County / Region: Hampshire

UK Postcode: RG27 9UP

Principal business activities

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.

A23 COMPANIES HOUSE *AXXH3WK4* 0639 19/12/00
A05 COMPANIES HOUSE *ANA6ZWJU* 0301 04/12/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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	X
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s) Gillian Elizabeth

Surname James

Address

148 Selwyn Avenue, Highams Park

Post town London

County / Region

UK Postcode E4 9LS

Country England

Blueprint 2000 Company Secretary

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

- 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 tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s) Robert Mario

Surname Mackenzie

Address

/ 19 Ranelagh Avenue

Post town London

County / Region

UK Postcode SW6 3PJ

Country England

Blueprint 2000 Company Secretary

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title

Date of birth (Day Month Year): 13 10 1968

Forename(s): Bryony

Surname: Dew

Address

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

2 Winton Road

Post town: Farnham

County / Region: Surrey

UK Postcode: GU9 9QW

Country: England

Nationality: British

Business occupation: Legal Advisor

* Voluntary details.

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title

Date of birth (Day Month Year): 24 12 1957

Forename(s): David William

Surname: Kelham

Address

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

24 Hanover Drive

Post town: Fleet

County / Region: Hampshire

UK Postcode: GU13 8TA

Country: England

Nationality: British

Business occupation: Finance Director

Blueprint 2000 Company Secretary

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title

Date of birth (Day Month Year): 17 10 1957

Forename(s): Leigh

Surname: Wood

Address

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

The Priory, 10 Hambledon Park, Hambledon

Post town: Godalming

County / Region: Surrey

UK Postcode: GU8 4ER

Country: England

Nationality: American

Business occupation: Chief Operating Officer

* Voluntary details.

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title

Date of birth (Day Month Year): 27 10 1961

Forename(s): Robert Mario

Surname: Mackenzie

Address

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

19 Ranelagh Avenue

Post town: London

County / Region:

UK Postcode: SW6 3PJ

Country: England

Nationality: British

Business occupation: Solicitor

Blueprint 2000 Company Secretary

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title

Date of birth (Day Month Year): 29 10 1956

Forename(s): Stuart

Surname: Ross

Address

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

15 McKay Road

Post town: London

County / Region:

UK Postcode: SW20 0HT

Country: England

Nationality: British

Business occupation: Finance Director

* Voluntary details.

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title

Date of birth (Day Month Year):

Forename(s):

Surname:

Address

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

Post town:

County / Region:

UK Postcode:

Country:

Nationality:

Business occupation:

Blueprint 2000 Company Secretary

Issued share capital

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)
'A' ORDINARY	28,978,224	28,978,224.00
'B' ORDINARY	30,525,020	3,052,502.00
PREFERENCE	3,335	3,335.00
Totals	59,506,579	32,034,061.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period [X]

	on paper	in another format
A list of changes is enclosed	[ ]	[ ]
A full list of shareholders is enclosed	[ ]	[ ]

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [signature] **Date** 30/11/00

† a director / secretary

† Please delete as appropriate.

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 [0] continuation sheets.
(enter number)

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.

Gill James, Deputy Secretary, ntl Group, Caxton Way,
Watford Business Park, Watford, Hertfordshire, WD1
8XH, England Tel

DX number DX exchange

Blueprint 2000 Company Secretary