



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB £210 x 14
03 7964
363a

Annual Return

Company Number 2329254

Company Name in full ntl (CRUK) Limited

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

1	6	0	6	2	0	0	0
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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

1	6	0	6	2	0	0	1
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Registered Office (See note 3)

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

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.

7415

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



A07
COMPANIES HOUSE

0304
07/07/00

e

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 (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 here 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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Robert Mario

Mackenzie

27 Studdridge Street

London

Post town

County / Region

Postcode

SW6 3SL

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	7	0 1 1 9 6 4
	Forename(s)	Philip		
	Surname	Clesham		
	Previous forename(s)			
	Previous surname(s)			
Address		1 The Old House		
		Horse Shoe Lane		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cranleigh		
	County / Region	Surrey	Postcode	GU6 8QL
	Country	England	Nationality	Irish
	Business occupation	Legal Advisor		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	3	1 0 1 9 6 8
	Forename(s)	Bryony		
	Surname	Dew		
	Previous forename(s)			
	Previous surname(s)			
Address		2 Winton Road		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Farnham		
	County / Region	Surrey	Postcode	GU9 9QW
	Country	England	Nationality	British
	Business occupation	Legal Advisor		
	Other directorships	(See continuation sheet).		

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 shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'A' Ordinary Shares	100,000	£1,000,000
Totals	100,000	£1,000,000

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. Khan

Date

30/6/00

† 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

3

continuation sheets.

(enter number)

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

Gill James, Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park
Watford, Hertfordshire, WD1 8XH
Tel: 01923 418326

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	4	1	2	1	9	5	7	
	Forename(s)	David William											
	Surname	Kelham											
	Previous forename(s)												
	Previous surname(s)												
Address		24 Hanover Drive											
Usual residential address 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				
	Business occupation	Finance Director											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	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 continuation sheet).											

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	7	1 0 1 9 5 7
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	Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
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				

Company Number 2329254

Company Name in full ntl (CRUK) Limited

Current directorships for Phillip Clesham

ntl (South Hertfordshire) Limited

Current directorships for Bryony Dew

ntl (South Hertfordshire) Limited

Current directorships for David William Kelham

ntl (South Hertfordshire) Limited

Current directorships for Robert Mario Mackenzie

ntl (South Hertfordshire) Limited

Current directorships for Leigh Wood

ntl (South Hertfordshire) Limited