

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2351068

Company Name in full

ntl (CWC) No 4 Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 0 1 2 0 0 2

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.

9999

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



A02
COMPANIES HOUSE

A886B7XU

0451
31/01/02

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

DX 33050 Cardiff

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

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box


Company Secretary

(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)

Surname

Address

Post town

County / Region

Country

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

Gillian Elizabeth

James

148 Selwyn Avenue, Highams Park

London

UK Postcode E4 9LS

England

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

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Please tick the appropriate box

Company Secretary

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

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Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert Mario

Mackenzie

19 Ranelagh Avenue

London

UK Postcode

SW6 3PJ

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Date of birth

Day		Month		Year			
1	3	1	0	1	9	6	8

Forename(s) Bryony

Surname Dew

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

UK Postcode GU9 9QW

Country England

Nationality British

Business occupation Legal Advisor

* Voluntary details.

Name * Style / Title

Date of birth

Day		Month		Year			
2	7	1	0	1	9	6	1

Forename(s) Robert Mario

Surname Mackenzie

Address

19 Ranelagh Avenue

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

Post town London

County / Region

UK Postcode SW6 3PJ

Country England

Nationality British

Business occupation Solicitor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	2
	1	9	6	4
Forename(s)	Stephen Andrew			
Surname	Carter			
Address	22 Melville Road, Barnes			
Post town	London			
County / Region			UK Postcode	SW13 9RJ
Country	England		Nationality	British
Business occupation	Chief Operations Officer			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	1	0
	1	9	5	6
Forename(s)	Stuart			
Surname	Ross			
Address	15 McKay Road			
Post town	London			
County / Region			UK Postcode	SW20 0HT
Country	England		Nationality	British
Business occupation	Finance Director			

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)
ORDINARY	2	£2.00
Totals	2	2.00

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

☒

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

Date

31/1/02

† 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

1

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, WD18

8XH, England

Tel

01923 418326

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2351068

Company Name in full | ntl (CWC) No 4 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ntl (Hampshire) Limited Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England UK postcode RG27 9UP	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			