

BLUEPRINT

2000

AMENDED
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2357645

Company Name in full

ntl Midlands Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 0 |

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

160 Great Portland Street

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

Post town

County / Region

London

UK Postcode

W1W 5QA

Principal business activities

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

6420

7260

9220

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

WEDNESDAY



A54

ACTB3WZO

06/02/2008

263

COMPANIES HOUSE

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

Virgin Media Secretaries Limited

160 Great Portland Street

London

W1W 5QA

England

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

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

| | | | | |
|---|---------------------------|--------------------------------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name | Date of birth | | | |
| | Forename(s) | | | |
| | Surname | Virgin Media Directors Limited | | |
| Address | 160 Great Portland Street | | | |
| | | | | |
| | Post town | | | |
| | County / Region | London | UK Postcode | W1W 5QA |
| | Country | England | Nationality | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | Business occupation | | | |

* Voluntary details

| | | | | |
|---|---------------------------|----------------------------------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name | Date of birth | | | |
| | Forename(s) | | | |
| | Surname | Virgin Media Secretaries Limited | | |
| Address | 160 Great Portland Street | | | |
| | | | | |
| | Post town | | | |
| | County / Region | London | UK Postcode | W1W 5QA |
| | Country | England | Nationality | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | Business occupation | | | |

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 | 29,016,691 | £725,417 275 |
| | | |
| | | |
| | | |
| Totals | 29,016,691 | 725,417 275 |

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**For and on behalf of
Virgin Media Secretaries Limited

Signed

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

Date

31/12/07

† 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, Virgin Media Limited, 160 Great Portland

Street, London, W1W 5QA, England

Tel

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2000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2357645

Company Name in full ntl Midlands 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 | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Diamond Cable Communications Limited Address 160 Great Portland Street, London, England UK postcode W1W 5QA | £0 025 Ordinary Shares Held 29,016,691 | | |
| Name Diamond Holdings Address 160 Great Portland Street, London, England UK postcode W1W 5QA | £0 025 Ordinary Shares Held 0 | 29,016,691 | 31/12/2007 |
| Name Jewel Holdings Address 160 Great Portland Street, London, England UK postcode W1W 5QA | £0 025 Ordinary Shares Held 0 | 29,016,691 | 31/12/2007 |