



Companies House
— for the record —

363a^(ef)

Annual Return



XF7A3DKT

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **NTL CABLECOMMS CHESHIRE**

Company Number: **02379804**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6420	Telecommunications
7260	
9220	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**160 GREAT PORTLAND
STREET
LONDON
ENGLAND
W1W 5QA**

Details of Officers of the Company

Company Secretary 1:

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Director 1 :

Name: **VIRGIN MEDIA DIRECTORS
LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A' ORDINARY	124615385	GBP124615385.00
PREFERENCE	300	GBP300.00
<i>TOTALS</i>		
	124615685	GBP124615685.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1466063 'A' ORDINARY Shares held as at 24/09/2009

Name: **NTL NORTH CABLECOMMS MANAGEMENT, INC**

Address:

Shareholding 2:

123149322 'A' ORDINARY Shares held as at 24/09/2009

Name: **NTL CABLECOMMS HOLDINGS NO 1 LIMITED**

Address:

Shareholding 3:

300 PREFERENCE Shares held as at 24/09/2009

Name:

NTL STREETUNIQUE PROJECTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**