

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

## Annual Return

CHFP010

**Company Number**

2379804

**Company Name in full**

nt1 CableComms Cheshire

**Date of this return**

The information in this return is made up to

Day      Month      Year

2	4	0	9	2	0	0	2
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**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

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32

**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.



A10  
COMPANIES HOUSE

0626  
27/09/02

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.

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

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

### 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

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Robert Mario

Mackenzie

19 Ranelagh Avenue

London

UK Postcode

England

SW6 3PJ

**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

2 2 1 2 1 9 6 3

Forename(s)

John Francis

Surname

Gregg

Address

411 Silvermoss Drive

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

Post town

Vero Beach

County / Region

Florida 32963

UK Postcode

Country

United States

Nationality

American

Business occupation

Chief Financial Officer

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

2 2 0 1 1 9 5 7

Forename(s)

James Barclay

Surname

Knapp

Address

54 Hodge Road

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

Post town

Princeton

County / Region

New Jersey 08540

UK Postcode

Country

United States

Nationality

US Citizen

Business occupation

Chief Executive Officer

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	'A' ORDINARY	124,615,385	£124,615,385.00
	PREFERENCE	300	£300.00
	<b>Totals</b>	124,615,685	124,615,685.00

**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

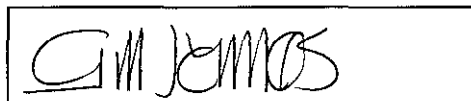
A list of changes is enclosed

☐☐

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**

27/9/02

† 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

2

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 Limited,

Quadrant House, 17 Thomas More Street, London, E1W 1YE

Tel

020 77464808

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2379804

Company Name in full

ntl CableComms Cheshire

- > 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
<p>Name ntl CableComms Holdings No 1 Limited</p> <p>Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England</p> <p>UK postcode   RG27 9UP</p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 123,149,322</p>		
<p>Name ntl North CableComms Management, Inc</p> <p>Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States</p> <p>UK postcode  </p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 1,466,063</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			

# List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      2379804

**Company Name in full**      ntl CableComms Cheshire

- > 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	Date of registration of transfer
<b>Name</b> ntl Streetunique Projects Limited  <b>Address</b> ntl House, Bartley Wood Business Park, Hook, Hampshire, England  <b>UK postcode</b> RG27 9UP	£1.00 PREFERENCE          Shares Held 300	Shares or amount of stock transferred (if appropriate)	
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			