

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2379804

Company Name in full

ntl 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	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.

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

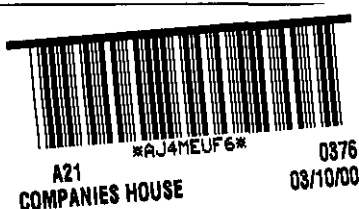
Principal business activities

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.



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

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

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

27 Studdridge Street

London

UK Postcode SW6 3SL

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

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Gillian Elizabeth

James

148 Selwyn Avenue, Highams Park

London

UK Postcode E4 9LS

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 _____

Day Month Year
Date of birth 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 _____

Day Month Year
Date of birth 2 4 1 2 1 9 5 7

Forename(s) David William

Surname Kelham

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 UK Postcode GU13 8TA

Country England Nationality British

Business occupation Finance Director

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	7	1	0
			1	9
			5	7
Forename(s)	Leigh			
Surname	Wood			
Address	The Priory, 10 Hambledon Park, Hambledon			
Post town	Godalming			
County / Region	Surrey		UK Postcode	GU8 4ER
Country	England		Nationality	American
Business occupation	Chief Operating Officer			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	1	0
			1	9
			6	1
Forename(s)	Robert Mario			
Surname	Mackenzie			
Address	27 Studdridge Street			
Post town	London			
County / Region			UK Postcode	SW6 3SL
Country	England		Nationality	British
Business occupation	Solicitor			

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

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

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)
'A' ORDINARY	124,615,385	124,615,385.00
PREFERENCE	300	300.00
Totals	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

29/9/00

† 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 of the person Companies House should contact if there is any query.

Gill James, Deputy Company Secretary, ntl Group,

Caxton Way, Watford Business Park, Watford,

Hertfordshire, Tel

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	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 North CableComms LP	£1.00 'A' ORDINARY	116,887,179	30/03/1999
		2,385,649	30/03/1999
		3,876,494	30/03/1999
Address 1209 Orange Street, Wilmington, Delaware, United States			
UK postcode 19801	Shares Held 0		
Name ntl CableComms Holdings No 1 Limited	£1.00 'A' ORDINARY		
Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England			
UK postcode RG27 9UP	Shares Held 123,149,322		
Name ntl North CableComms Holdings, Inc	£1.00 'A' ORDINARY	2,385,649	31/03/1999
Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, United States			
UK postcode DE 19801	Shares Held 0		

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