



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X954P5AJ**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **NTL CABLECOMMS DERBY**

*Company Number:* **02387713**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*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**

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*Director 1 :*

*Name:* **VIRGIN MEDIA DIRECTORS  
LIMITED**

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

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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*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>
<b>ORDINARY</b>	<b>1813125340</b>	<b>GBP18131253.40</b>
<i>TOTALS</i>		
	<b>1813125340</b>	<b>GBP18131253.40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1794994086 ORDINARY Shares held as at 30/11/2008**

#### *Name:*

**NTL DERBY CABLEVISION HOLDING COMPANY**

#### *Address:*

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#### *Shareholding 2:*

**18131254 ORDINARY Shares held as at 30/11/2008**

#### *Name:*

**NTL NORTH CABLECOMMS MANAGEMENT, INC**

#### *Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

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