

BLUEPRINT

2000

700080/330

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2390426

Company Name in full

Herts Cable Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 5 2 0 0 8

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

7499

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**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland

FRIDAY



A54

A7E4ZZYV
23/05/2008
COMPANIES HOUSE

195

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

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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

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**

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					
	Forename(s)					
	Surname	Virgin Media Directors Limited				
Address	160 Great Portland Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address						
	Post town					
	County / Region	London	UK Postcode	W1W 5QA		
	Country	England	Nationality			
	Business occupation					

* Voluntary details

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					
	Forename(s)					
	Surname	Virgin Media Secretaries Limited				
Address	160 Great Portland Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address						
	Post town					
	County / Region	London	UK Postcode	W1W 5QA		
	Country	England	Nationality			
	Business occupation					

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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	181	£181 00
"B" Ordinary	20	£20 00
Totals	201	201 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
For and on behalf of
Virgin Media Securities Limited

Date

27/5/08

† Please delete if 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, Virgin Media Limited, 160 Great Portland

Street, London, W1W 5QA, England

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2390426

Company Name in full Herts Cable 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 Maza Limited Address 160 Great Portland Street, London, England UK postcode W1W 5QA	£1 00 "A" Ordinary Shares Held 161		
Name Virgin Media Limited Address 160 Great Portland Street, London, England UK postcode W1W 5QA	£1 00 "A" Ordinary Shares Held 20		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2390426

Company Name in full | Herts Cable Limited

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- > You must provide a "full list" of all the company shareholders on
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- > 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 Virgin Media Limited Address 160 Great Portland Street, London, England UK postcode W1W 5QA	£1 00 "B" Ordinary Shares Held 20		
Name Address UK postcode			
Name Address UK postcode			