



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

BB
£45x3
049 263

Annual Return

Company Number 2410378

Company Name in full ntl CableComms Wessex

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 8	2 0 0 0

Date of next return (See note 2)

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
0 2	0 8	2 0 0 1

Registered Office (See note 3)

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

Postcode

RG27 9UP

Principal business activities

(See note 4)

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 DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Robert Mario

Mackenzie

27 Studdridge Street

London

County / Region

Postcode

SW6 3SL

Country

England

Usual residential

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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Deputy

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Gillian Elizabeth

James

148 Selwyn Avenue

Highams Park

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

Post town
County / Region
Country

London

Postcode **E4 9LS**

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year					
	* Honours etc			1	3	1	0	1	9	6	8
	Forename(s)	Bryony									
	Surname	Dew									
	Previous forename(s)										
	Previous surname(s)										
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				Postcode	GU9 9QW				
	Country	England				Nationality	British				
	Business occupation	Legal Advisor									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title			Day	Month	Year					
	* Honours etc			2	4	1	2	1	9	5	7
	Forename(s)	David William									
	Surname	Kelham									
	Previous forename(s)										
	Previous surname(s)										
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				Postcode	GU13 8TA				
	Country	England				Nationality	British				
	Business occupation	Finance Director									
	Other directorships	(See continuation sheet).									

Issued share capital (See note 9)

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)

'A' Ordinary Shares	12,843,915	£12,843,915.000
'B' Ordinary Shares	13,571,170	£1,357,117.000
Preference Shares	100	£100.000
Totals	26,415,185	£14,201,132.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

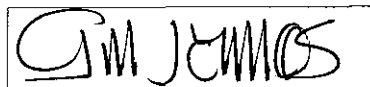
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/8/00

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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, WD1 8XH
Tel: 01923 418326

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	2	7	1 0 1 9 6 1
Forename(s)	Robert Mario					
Surname	Mackenzie					
Previous forename(s)						
Previous surname(s)						
Address	27 Studdridge Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW6 3SL		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	1	7	1 0 1 9 5 7
Forename(s)	Leigh					
Surname	Wood					
Previous forename(s)						
Previous surname(s)						
Address	The Priory					
	10 Hambledon Park					
	Hambledon					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Godalming				
	County / Region	Surrey	Postcode	GU8 4ER		
	Country	England	Nationality	American		
Business occupation	Director					
Other directorships	(See continuation sheet).					

Company Number 2410378

Company Name in full ntl CableComms Wessex

Current directorships for Bryony Dew

ntl (South Hertfordshire) Limited

Current directorships for David William Kelham

ntl (South Hertfordshire) Limited

Current directorships for Robert Mario Mackenzie

ntl (South Hertfordshire) Limited

Current directorships for Leigh Wood

ntl (South Hertfordshire) Limited