

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2410378

Company Name in full

ntl CableComms Wessex

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	8	2	0	0	1

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

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

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

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.

Gillian Elizabeth

James

148 Selwyn Avenue, Highams Park

London

UK Postcode E4 9LS

England

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

Name

* Style / Title

Forename(s)

Surname

Address

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.

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 SW6 3PJ

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 _____

Date of birth

Day		Month		Year			
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 _____

Date of birth

Day		Month		Year			
2	7	1	0	1	9	6	1

Forename(s) | Robert Mario

Surname | Mackenzie

Address | 19 Ranelagh Avenue

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

Post town | London

County / Region | **UK Postcode** | SW6 3PJ

Country | England **Nationality** | British

Business occupation | Solicitor

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 _____

Date of birth

Day		Month		Year			
1	2	0	2	1	9	6	4

Forename(s) | Stephen Andrew

Surname | Carter

Address | 22 Melville Road, Barnes

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

Post town | London

County / Region _____ **UK Postcode** | SW13 9RJ

Country | England **Nationality** | British

Business occupation | Chief Operations Officer

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
2	9	1	0	1	9	5	6

Forename(s) | Stuart

Surname | Ross

Address | 15 McKay Road

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

Post town | London

County / Region _____ **UK Postcode** | SW20 0HT

Country | England **Nationality** | British

Business occupation | Finance Director

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	12,843,915	£12,843,915.00
'B' ORDINARY	13,571,170	£1,357,117.00
PREFERENCE	100	£100.00
Totals	26,415,185	14,201,132.00

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

31/08/01

† 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

5

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, Caxton Way,

Watford Business Park, Watford, Hertfordshire, WD18

8XH, England

Tel

01923 418326

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2410378

Company Name in full | ntl CableComms Wessex

- 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
Name ntl CableComms Holdings No 2 Limited Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England UK postcode RG27 9UP	£1.00 'A' ORDINARY Shares Held 12,843,915	Shares or amount of stock transferred (if appropriate)	
Name ntl South CableComms Holdings, Inc Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States UK postcode	£1.00 'A' ORDINARY Shares Held 0	116,957	31/03/1999
Name ntl South CableComms Management, Inc Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States UK postcode	£1.00 'A' ORDINARY Shares Held 0	11,456,065	31/03/1999

CHFP010

List of past and present shareholders (Continued)

Company Number 2410378

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 South CableComms LLC</p> <p>Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States</p> <p>UK postcode <input type="text"/></p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 0</p>	<p>1,270,893</p>	<p>31/03/1999</p>
<p>Name South CableComms LP</p> <p>Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States</p> <p>UK postcode <input type="text"/></p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 0</p>	<p>11,456,065 116,957 1,270,893</p>	<p>30/03/1999 30/03/1999 30/03/1999</p>
<p>Name</p> <p>Address</p> <p>UK postcode <input type="text"/></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <input type="text"/></p>			

List of past and present shareholders Schedule to form 363a

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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 ntl CableComms Holdings No 2 Limited <hr/> Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England <hr/> UK postcode RG27 9UP	£0.10 'B' ORDINARY Shares Held 13,174,944		
Name ntl South CableComms Holdings, Inc <hr/> Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States <hr/> UK postcode	£0.10 'B' ORDINARY Shares Held 0	119,971	31/03/1999
Name ntl South CableComms Management, Inc <hr/> Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States <hr/> UK postcode	£0.10 'B' ORDINARY Shares Held 264,151	11,751,325	31/03/1999

CHFP010

List of past and present shareholders (Continued)

Company Number 2410378

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name ntl Wessex Company Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States UK postcode	£0.10 'B' ORDINARY Shares Held 132,075		
Name South CableComms LLC Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States UK postcode	£0.10 'B' ORDINARY Shares Held 0	1,303,648	31/03/1999
Name South CableComms LP Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States UK postcode	£0.10 'B' ORDINARY Shares Held 0	11,751,325 119,971 1,303,648	30/03/1999 30/03/1999 30/03/1999
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Name in full | ntl CableComms Wessex

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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 ntl Microclock Services Limited	£1.00 PREFERENCE		
Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England	Shares Held 100		
UK postcode RG27 9UP			
Name Address UK postcode			
Name Address UK postcode			