



Companies House
— for the record —

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Annual Return



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Company Name: **NTL BOLTON CABLEVISION HOLDING COMPANY**

Company Number: **02422198**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*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
W1W 5QA**

Director 1 :

Name: **VIRGIN MEDIA DIRECTORS
LIMITED**

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

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
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>
"A" ORDINARY	91235455	GBP91235455.00
PREFERENCE	1735000	GBP1735000.00
<i>TOTALS</i>		
	92970455	GBP92970455.00

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:

90162097 "A" ORDINARY Shares held as at 30/11/2008

Name:

NTL CABLECOMMS HOLDINGS NO 1 LIMITED

Address:

Shareholding 2:

1073358 "A" ORDINARY Shares held as at 30/11/2008

Name:

NTL NORTH CABLECOMMS MANAGEMENT, INC

Address:

Shareholding 3:

1735000 PREFERENCE Shares held as at 30/11/2008

Name:

NTL STREETWIDE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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