

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2422310

Company Name in full

ntl Derby Cablevision Holding Company

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	1	1	2	0	0	0

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.

7415

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
for companies registered in England and Wales

DX 33050 Cardiff

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Forename(s)

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

Day Month Year
Date of birth 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

Day Month Year
Date of birth 2 4 1 2 1 9 5 7

Forename(s) David William

Surname Kelham

Address Chastilian, Gough Road

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 UK Postcode GU13 8LJ

Country England Nationality British

Business occupation Finance Director

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 1 7 1 0 1 9 5 7

Forename(s) Leigh

Surname Wood

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 UK Postcode GU8 4ER

Country England Nationality American

Business occupation Chief Operating Officer

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 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 _____

Day Month Year
Date of birth 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

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	69,696,000	69,696,000.00
PREFERENCE	1,000	1,000.00
Totals	69,697,000	69,697,000.00

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

30/11/00

† 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

3

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, WD1

8XH, England Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2422310

Company Name in full | ntl Derby Cablevision Holding Company

- > 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 1 Limited Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England UK postcode RG27 9UP	£1.00 'A' ORDINARY Shares Held 68,876,047	Shares or amount of stock transferred (if appropriate)	
Name ntl North CableComms Holdings, Inc Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, United States UK postcode DE 19801	£1.00 'A' ORDINARY Shares Held 0	1,334,267	31/03/1999
Name ntl North CableComms Management, Inc Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, United States UK postcode DE 19801	£1.00 'A' ORDINARY Shares Held 819,953	65,373,700	31/03/1999

CHFP010

List of past and present shareholders (Continued)

Company Number 2422310

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Intl Wirral Company Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, United States UK postcode <u>DE 19801</u>	£1.00 'A' ORDINARY Shares Held 0	2,168,080	31/03/1999
Name North CableComms LP Address 1209 Orange Street, Wilmington, Delaware, United States UK postcode <u>19801</u>	£1.00 'A' ORDINARY Shares Held 0	65,373,700 1,334,267 2,168,080	30/03/1999 30/03/1999 30/03/1999
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

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2422310

Company Name in full

ntl Derby Cablevision Holding Company

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- > 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ntl Strikeamount Trading Limited Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England UK postcode RG27 9UP	£1.00 PREFERENCE Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			