

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2422654

**Company Name in full**

ntl CableComms Solent

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	4	0	9	2	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.

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**

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

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

Name

\* Style / Title

Forename(s)

Gillian Elizabeth

Surname

James

Address

148 Selwyn Avenue, Highams Park

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

London

County / Region

UK Postcode

E4 9LS

Country

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

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

\* 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.

Post town

County / Region

Country

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

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth 

2	2	0	1	1	9	5	7
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Forename(s) James Barclay

Surname Knapp

Address 54 Hodge Road

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

Post town Princeton

County / Region New Jersey 08540 UK Postcode \_\_\_\_\_

Country United States Nationality US Citizen

Business occupation Chief Executive Officer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth 

2	7	1	0	1	9	6	1
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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 

0	8	0	5	1	9	5	3
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Forename(s) Scott Elliott

Surname Schubert

Address 9 William Street House, William 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 \_\_\_\_\_ UK Postcode SW1X 9HH

Country England Nationality American

Business occupation Chief Financial Officer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

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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	41,560,074	£41,560,074.00
'B' ORDINARY	43,778,867	£4,377,886.70
PREFERENCE	282,464	£282,464.00
<b>Totals</b>	85,621,405	46,220,424.70

**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

29/9/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

This return includes

3

continuation sheets.

Cheques should be made payable to Companies House.

(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, ntl Group Limited, Quadrant House,

17 Thomas More Street, London, E1W 1YE, England

Tel 020 7746 4808

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2422654

**Company Name in full** | ntl CableComms Solent

- > 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> ntl CableComms Holdings No 2 Limited  <b>Address</b> ntl House, Bartley Wood Business Park, Hook, Hampshire, England  <b>UK postcode</b>   RG27 9UP	£1.00 'A' ORDINARY          Shares Held 41,560,074		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2422654

Company Name in full ntl CableComms Solent

- > 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;
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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	Date of registration of transfer
<p>Name ntl CableComms Holdings No 2 Limited</p> <p>Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England</p> <p>UK postcode RG27 9UP</p>	<p>£0.10 'B' ORDINARY</p> <p>Shares Held 42,584,122</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name ntl Solent Company</p> <p>Address Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801, USA</p> <p>UK postcode</p>	<p>£0.10 'B' ORDINARY</p> <p>Shares Held 170,678</p>		
<p>Name ntl South CableComms Management, Inc</p> <p>Address Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801, USA</p> <p>UK postcode</p>	<p>£0.10 'B' ORDINARY</p> <p>Shares Held 1,024,067</p>		



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2422654

**Company Name in full** | ntl CableComms Solent

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  - 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> ntl Solent Telephone and Cable TV Company Limited  <b>Address</b> ntl House, Bartley Wood Business Park, Hook, Hampshire, England  <b>UK postcode</b>   RG27 9UP	£1.00 PREFERENCE          Shares Held 282,464		
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			