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£375 x 25

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2427172

**Company Name in full**

ntl Holdings (Broadland) Limited

**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.



A23 \*AXXH1WK2\* 0641  
COMPANIES HOUSE 19/12/00  
A05 \*ANA71WSG\* 0299  
COMPANIES HOUSE 04/12/00

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

☐☒☐☐☐☐☐

Please tick the appropriate box

*DELU***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.

Name

\* Style / Title

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

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

Gillian Elizabeth

James

148 Selwyn Avenue, Highams Park

London

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

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.

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.

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	1	0
	1	9	5	7
Forename(s)	Leigh			
Surname	Wood			
<b>Address</b>	The Priory, 10 Hambledon Park, Hambledon			
Post town	Godalming			
County / Region	Surrey		UK Postcode	GU8 4ER
Country	England		Nationality	American
<b>Business occupation</b>	Chief Operating Officer			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	1	0
	1	9	6	1
Forename(s)	Robert Mario			
Surname	Mackenzie			
<b>Address</b>	19 Ranelagh Avenue			
Post town	London			
County / Region			UK Postcode	SW6 3PJ
Country	England		Nationality	British
<b>Business occupation</b>	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	
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 \_\_\_\_\_

**Date of birth**

Day		Month		Year	

**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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	2.00
<b>Totals</b>	2	2.00

**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

G M JAMES

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

1

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

2427172

Company Name in full

ntl Holdings (Broadland) Limited

- 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
Name ntl (B) Limited  Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England  UK postcode RG27 9UP	£1.00 ORDINARY          Shares Held 2		
Name   Address     UK postcode			
Name   Address     UK postcode			