



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

2427172

Company Name in full

ntl Holdings (Broadland) Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

0 1 1 1 2 0 0 0

†Date of  
Birth

Day Month Year

2 9 1 0 1 9 5 6

Appointment as director



as secretary



Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Forename(s)

Stuart

Surname

Ross

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

15 McKay Road

Post town

London

Postcode

SW20 0HT

County / Region

Country

England

† Nationality

British

†Business  
occupation

Finance Director

† Other directorships  
(additional space overleaf)

(See continuation sheet)

I consent to act as \*\* director / secretary of the above named company

Consent Signature

*[Signature]*

Date

8/11/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8/11/00

(\* \*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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 Company Secretary  
ntl Group  
Caxton Way, Watford Business Park  
Watford, Hertfordshire, WD1 8XH  
Tel.: 01923 418326

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  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

Comp



Form revis

A46  
COMPANIES HOUSE

0369  
07/12/00



# Stuart Ross

## Directorships Report

### Person Details

Name: **Stuart Ross**  
QuickRef: SR  
Occupation: Finance Director  
Nationality: British  
Date of Birth: 29/10/1956

### Addresses

| Home                                           | Work                                                                                                     |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| 15 McKay Road<br>London<br>SW20 0HT<br>England | ntl Group Limited<br>ntl House<br>Bartley Wood Business Park<br>Hook<br>Hampshire<br>RG27 9PU<br>England |

### Directorships

| Company Name                                          | O/S | Appointed  |
|-------------------------------------------------------|-----|------------|
| Andover Cablevision Limited                           |     | 01/11/2000 |
| Anglia Cable Communications Limited                   |     | 01/11/2000 |
| Berkhamsted Properties & Building Contractors Limited |     | 01/11/2000 |
| Bracknell Cable TV Limited                            |     | 01/11/2000 |
| Cable & Wireless (V) Plan Pension Trustees Limited    |     | 20/11/2000 |
| Cable Television Limited                              |     | 01/11/2000 |
| Cable Thames Valley Limited                           |     | 01/11/2000 |
| CableTel (UK) Limited                                 |     | 01/11/2000 |
| CableTel Cardiff Limited                              |     | 01/11/2000 |
| CableTel Central Hertfordshire Limited                |     | 01/11/2000 |
| CableTel Hertfordshire Limited                        |     | 01/11/2000 |
| CableTel Herts and Beds Limited                       |     | 01/11/2000 |
| CableTel Investments Limited                          |     | 01/11/2000 |
| CableTel Limited                                      |     | 01/11/2000 |
| CableTel Newport                                      |     | 01/11/2000 |
| CableTel North Bedfordshire Limited                   |     | 01/11/2000 |
| CableTel Northern Ireland Limited                     |     | 01/11/2000 |
| CableTel Scotland Limited                             |     | 01/11/2000 |
| CableTel Surrey and Hampshire Limited                 |     | 01/11/2000 |
| CableTel Telecom Supplies Limited                     |     | 01/11/2000 |
| CableTel West Glamorgan Limited                       |     | 01/11/2000 |
| CableTel West Riding Limited                          |     | 01/11/2000 |
| Cambridge Cable Services Limited                      |     | 01/11/2000 |
| Cambridge Holding Company Limited                     |     | 01/11/2000 |
| CCL Corporate Communication Services Limited          |     | 01/11/2000 |
| Columbia Management Limited                           |     | 01/11/2000 |
| ComTel Cable Services Limited                         |     | 01/11/2000 |
| ComTel Coventry Limited                               |     | 01/11/2000 |
| Credit-Track Debt Recovery Limited                    |     | 01/11/2000 |
| De Facto 829 Limited                                  |     | 01/11/2000 |
| De Facto 877 Limited                                  |     | 01/11/2000 |
| Diamond Cable (Bassetlaw) Limited                     |     | 01/11/2000 |
| Diamond Cable (Burton-upon-Trent) Limited             |     | 01/11/2000 |
| Diamond Cable (Chesterfield) Limited                  |     | 01/11/2000 |
| Diamond Cable (Grantham) Limited                      |     | 01/11/2000 |
| Diamond Cable (Grimcses) Limited                      |     | 01/11/2000 |

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## Directorships Report

| Company Name                               | O/S | Appointed  |
|--------------------------------------------|-----|------------|
| Diamond Cable (Hinckley) Limited           |     | 01/11/2000 |
| Diamond Cable (Leicester) Limited          |     | 01/11/2000 |
| Diamond Cable (Lincoln) Limited            |     | 01/11/2000 |
| Diamond Cable (Lincolnshire) Limited       |     | 01/11/2000 |
| Diamond Cable (Mansfield) Limited          |     | 01/11/2000 |
| Diamond Cable (Melton Mowbray) Limited     |     | 01/11/2000 |
| Diamond Cable (Newark-on-Trent) Limited    |     | 01/11/2000 |
| Diamond Cable (Ravenshead) Limited         |     | 01/11/2000 |
| Diamond Cable (Vale of Belvoir) Limited    |     | 01/11/2000 |
| Diamond Cable Acquisitions Limited         |     | 01/11/2000 |
| Diamond Cable Communications Limited       |     | 01/11/2000 |
| Diamond Cable Construction Limited         |     | 01/11/2000 |
| Diamond Cable CPE Limited                  |     | 01/11/2000 |
| Diamond Holdings Limited                   |     | 01/11/2000 |
| Diamond Visual Communications Limited      |     | 01/11/2000 |
| Digital Television Network Limited         |     | 01/11/2000 |
| DTELS Limited                              |     | 01/11/2000 |
| East Coast Cable Limited                   |     | 01/11/2000 |
| East Midlands Cable Communications Limited |     | 01/11/2000 |
| East Midlands Cable Group Limited          |     | 01/11/2000 |
| East Midlands Cable Holdings Limited       |     | 01/11/2000 |
| Enablis Limited                            |     | 01/11/2000 |
| Heartland Cablevision (UK) Limited         |     | 01/11/2000 |
| Heartland Cablevision II (UK) Limited      |     | 01/11/2000 |
| Herts Cable Limited                        |     | 01/11/2000 |
| Jewel Holdings Limited                     |     | 01/11/2000 |
| Lanbase European Holdings Limited          |     | 01/11/2000 |
| Lanbase Limited                            |     | 01/11/2000 |
| LCL Cable (Holdings) Limited               |     | 01/11/2000 |
| LCL Telephones Limited                     |     | 01/11/2000 |
| Lichfield Cable Communications Limited     |     | 01/11/2000 |
| Maza Limited                               |     | 01/11/2000 |
| Metro Hertfordshire Limited                |     | 01/11/2000 |
| Metro South Wales Limited                  |     | 01/11/2000 |
| National Transcommunications Limited       |     | 01/11/2000 |
| NNS UK Holdings 1, Inc                     | X   | 01/11/2000 |
| NNS UK Holdings 2, Inc                     | X   | 01/11/2000 |
| North CableComms Holdings, Inc             | X   | 01/11/2000 |
| North CableComms Management, Inc           | X   | 01/11/2000 |
| Northampton Cable Television Limited       |     | 01/11/2000 |
| ntl (Aylesbury and Chiltern) Limited       |     | 01/11/2000 |
| ntl (B) Limited                            |     | 01/11/2000 |
| ntl (Broadland) Limited                    |     | 01/11/2000 |
| ntl (Chichester) Limited                   |     | 01/11/2000 |
| ntl (City and Westminster) Limited         |     | 01/11/2000 |
| ntl (County Durham) Limited                |     | 01/11/2000 |
| ntl (CRUK) Limited                         |     | 01/11/2000 |
| ntl (CWC Holdings) Limited                 |     | 01/11/2000 |
| ntl (CWC) Corporation Limited              |     | 01/11/2000 |
| ntl (CWC) Limited                          |     | 01/11/2000 |
| ntl (CWC) Management Limited               |     | 01/11/2000 |
| ntl (CWC) No 2 Limited                     |     | 01/11/2000 |
| ntl (CWC) No 3 Limited                     |     | 01/11/2000 |
| ntl (CWC) No 4 Limited                     |     | 01/11/2000 |
| ntl (CWC) Programming Limited              |     | 01/11/2000 |

# Stuart Ross

## Directorships Report

| Company Name                            | O/S | Appointed  |
|-----------------------------------------|-----|------------|
| ntl (CWC) UK                            |     | 01/11/2000 |
| ntl (Ealing) Limited                    |     | 01/11/2000 |
| ntl (Eastbourne and Hastings) Limited   |     | 01/11/2000 |
| ntl (Fenland) Limited                   |     | 01/11/2000 |
| ntl (Greenwich and Lewisham) Limited    |     | 01/11/2000 |
| ntl (Hampshire) Limited                 |     | 01/11/2000 |
| ntl (Harrogate) Limited                 |     | 01/11/2000 |
| ntl (Harrow) Limited                    |     | 01/11/2000 |
| ntl (Kent) Limited                      |     | 01/11/2000 |
| ntl (Lambeth and Southwark) Limited     |     | 01/11/2000 |
| ntl (Leeds) Limited                     |     | 01/11/2000 |
| ntl (Norwich) Limited                   |     | 01/11/2000 |
| ntl (Peterborough) Limited              |     | 01/11/2000 |
| ntl (South East) Limited                |     | 01/11/2000 |
| ntl (South Hertfordshire) Limited       |     | 01/11/2000 |
| ntl (South London) Limited              |     | 01/11/2000 |
| ntl (Southampton and Eastleigh) Limited |     | 01/11/2000 |
| ntl (Sunderland) Limited                |     | 01/11/2000 |
| ntl (Thamesmead) Limited                |     | 01/11/2000 |
| ntl (Triangle) LLC                      | X   | 01/11/2000 |
| ntl (UK) Group, Inc                     | X   | 01/11/2000 |
| ntl (V) Plc                             |     | 01/11/2000 |
| ntl (Wandsworth) Limited                |     | 01/11/2000 |
| ntl (Wearside) Limited                  |     | 01/11/2000 |
| ntl (West London) Limited               |     | 01/11/2000 |
| ntl (YorCan) Limited                    |     | 01/11/2000 |
| ntl (York) Limited                      |     | 01/11/2000 |
| ntl Acquisition Company Limited         |     | 01/11/2000 |
| ntl Bolton Cablevision Holding Company  |     | 01/11/2000 |
| ntl Bromley Company                     | X   | 01/11/2000 |
| ntl Business (Ireland) Limited          |     | 01/11/2000 |
| ntl Business Limited                    |     | 01/11/2000 |
| ntl CableComms Bolton                   |     | 01/11/2000 |
| ntl CableComms Bromley                  |     | 01/11/2000 |
| ntl CableComms Bury and Rochdale        |     | 01/11/2000 |
| ntl CableComms Cheshire                 |     | 01/11/2000 |
| ntl CableComms Derby                    |     | 01/11/2000 |
| ntl CableComms East Lancashire          |     | 01/11/2000 |
| ntl CableComms Greater Manchester       |     | 01/11/2000 |
| ntl CableComms Group PLC                |     | 01/11/2000 |
| ntl CableComms Group, Inc               | X   | 01/11/2000 |
| ntl CableComms Holdings No 1 Limited    |     | 01/11/2000 |
| ntl CableComms Holdings No 2 Limited    |     | 01/11/2000 |
| ntl CableComms Lancashire No 1          |     | 01/11/2000 |
| ntl CableComms Lancashire No 2          |     | 01/11/2000 |
| ntl CableComms Limited                  |     | 01/11/2000 |
| ntl CableComms Macclesfield             |     | 01/11/2000 |
| ntl CableComms Manchester Limited       |     | 01/11/2000 |
| ntl CableComms Oldham and Tameside      |     | 01/11/2000 |
| ntl CableComms Solent                   |     | 01/11/2000 |
| ntl CableComms Staffordshire            |     | 01/11/2000 |
| ntl CableComms Stockport                |     | 01/11/2000 |
| ntl CableComms Surrey                   |     | 01/11/2000 |
| ntl CableComms Sussex                   |     | 01/11/2000 |
| ntl CableComms Wessex                   |     | 01/11/2000 |

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## Directorships Report

| Company Name                                      | O/S | Appointed  |
|---------------------------------------------------|-----|------------|
| ntl CableComms West Surrey Limited                |     | 01/11/2000 |
| ntl CableComms Wirral                             |     | 01/11/2000 |
| ntl Cambridge Limited                             |     | 01/11/2000 |
| ntl Chartwell Holdings 2, Inc                     | X   | 01/11/2000 |
| ntl Chartwell Holdings Limited                    |     | 01/11/2000 |
| ntl Chartwell Holdings, Inc                       | X   | 01/11/2000 |
| ntl Communications Limited                        |     | 01/11/2000 |
| ntl Communications Services Limited               |     | 01/11/2000 |
| ntl Darlington Limited                            |     | 01/11/2000 |
| ntl Derby Cablevision Holding Company             |     | 01/11/2000 |
| ntl Equipment No 1 Limited                        |     | 01/11/2000 |
| ntl Equipment No 2 Limited                        |     | 01/11/2000 |
| ntl Fawnspring Limited                            |     | 01/11/2000 |
| ntl Glasgow                                       |     | 01/11/2000 |
| ntl Group Limited                                 |     | 01/11/2000 |
| ntl Holdings (Broadland) Limited                  |     | 01/11/2000 |
| ntl Holdings (East London) Limited                |     | 01/11/2000 |
| ntl Holdings (Fenland) Limited                    |     | 01/11/2000 |
| ntl Holdings (Leeds) Limited                      |     | 01/11/2000 |
| ntl Holdings (Norwich) Limited                    |     | 01/11/2000 |
| ntl Holdings (Peterborough) Limited               |     | 01/11/2000 |
| ntl Internet Limited                              |     | 01/11/2000 |
| ntl Internet Services Limited                     |     | 01/11/2000 |
| ntl Investment Holdings Limited                   |     | 01/11/2000 |
| ntl Kirklees                                      |     | 01/11/2000 |
| ntl Limited                                       |     | 01/11/2000 |
| ntl Manchester Cablevision Holding Company        |     | 01/11/2000 |
| ntl Microclock Services Limited                   |     | 01/11/2000 |
| ntl Midlands Limited                              |     | 01/11/2000 |
| ntl Milton Keynes Limited                         |     | 01/11/2000 |
| ntl Mobile Communications Limited                 |     | 01/11/2000 |
| ntl Networks Limited                              |     | 01/11/2000 |
| ntl North CableComms Holdings, Inc                | X   | 01/11/2000 |
| ntl North CableComms Management, Inc              | X   | 01/11/2000 |
| ntl Partcheer Company Limited                     |     | 01/11/2000 |
| ntl Pension Trustees Limited                      |     | 01/11/2000 |
| ntl Programming Subsidiary Company                | X   | 01/11/2000 |
| ntl Sideoffer Limited                             |     | 01/11/2000 |
| ntl Solent Company                                | X   | 01/11/2000 |
| ntl Solent Telephone and Cable TV Company Limited |     | 01/11/2000 |
| ntl South CableComms Holdings, Inc                | X   | 01/11/2000 |
| ntl South CableComms Management, Inc              | X   | 01/11/2000 |
| ntl South Central Limited                         |     | 01/11/2000 |
| ntl South Wales Limited                           |     | 01/11/2000 |
| ntl Streetunique Projects Limited                 |     | 01/11/2000 |
| ntl Streetunit Projects Limited                   |     | 01/11/2000 |
| ntl Streetusual Services Limited                  |     | 01/11/2000 |
| ntl Streetvision Services Limited                 |     | 01/11/2000 |
| ntl Streetvital Services Limited                  |     | 01/11/2000 |
| ntl Streetwarm Services Limited                   |     | 01/11/2000 |
| ntl Streetwide Services Limited                   |     | 01/11/2000 |
| ntl Strikeagent Trading Limited                   |     | 01/11/2000 |
| ntl Strikeamount Trading Limited                  |     | 01/11/2000 |
| ntl Strikeapart Trading Limited                   |     | 01/11/2000 |
| ntl Surrey Company                                | X   | 01/11/2000 |

# Stuart Ross

## Directorships Report

| Company Name                                          | O/S | Appointed  |
|-------------------------------------------------------|-----|------------|
| ntl Sussex Company                                    | X   | 01/11/2000 |
| ntl Systems Limited                                   |     | 01/11/2000 |
| ntl Technical Support Company Limited                 |     | 01/11/2000 |
| ntl Teesside Limited                                  |     | 01/11/2000 |
| ntl Telecom Services Limited                          |     | 01/11/2000 |
| ntl Telephone Equipment Limited                       |     | 01/11/2000 |
| ntl Trustees Limited                                  |     | 01/11/2000 |
| ntl UK CableComms Holdings, Inc                       | X   | 01/11/2000 |
| ntl UK Telephone and Cable TV Holding Company Limited |     | 01/11/2000 |
| ntl Wessex Company                                    | X   | 01/11/2000 |
| ntl Westminster Limited                               |     | 01/11/2000 |
| ntl Winston Holdings Limited                          |     | 01/11/2000 |
| ntl Winston Holdings, Inc                             | X   | 01/11/2000 |
| ntl Wirral Company                                    | X   | 01/11/2000 |
| ntl Wirral Telephone and Cable TV Company             |     | 01/11/2000 |
| Oxford Cable Limited                                  |     | 01/11/2000 |
| Prospectre Limited                                    |     | 01/11/2000 |
| Scanners (Europe) Limited                             |     | 01/11/2000 |
| Scanners Television Outside Broadcasts Limited        |     | 01/11/2000 |
| Secure Backup Systems Limited                         |     | 01/11/2000 |
| South CableComms Holdings, Inc                        | X   | 01/11/2000 |
| South CableComms Management, Inc                      | X   | 01/11/2000 |
| South Yorkshire Cablevision (UK) Limited              |     | 01/11/2000 |
| Southern East Anglia Cable Limited                    |     | 01/11/2000 |
| Stafford Communications Limited                       |     | 01/11/2000 |
| Swindon Cable Limited                                 |     | 01/11/2000 |
| Tamworth Cable Communications Limited                 |     | 01/11/2000 |
| Vision Networks Services UK Limited                   |     | 01/11/2000 |
| Wessex Cable Limited                                  |     | 01/11/2000 |
| Workplace Technologies Trustees Company Limited       |     | 01/11/2000 |
| XL Debt Recovery Agency Limited                       |     | 01/11/2000 |

### Past Other Directorships

| Company Name                                | O/S | Appointed  | Resigned   |
|---------------------------------------------|-----|------------|------------|
| Accuread Limited                            |     | 31/03/2000 | 27/10/2000 |
| AG Solutions Limited                        |     | 31/03/2000 | 27/10/2000 |
| Goldbrand Development Limited               |     | 02/02/2000 | 27/10/2000 |
| Hydrocarbon Resources Limited               |     | 16/06/1997 | 31/10/1997 |
| Kvaerner Financial Services Limited         |     | 08/11/1996 | 16/05/1997 |
| Kvaerner Service Limited                    |     | 14/03/1995 | 16/05/1997 |
| Trafalgar House Finance Limited             |     | 16/01/1995 | 16/05/1997 |
| Trafalgar House Holdings Limited            |     | 01/02/1995 | 16/05/1997 |
| Trafalgar House Information Systems Limited |     | 19/06/1995 | 20/06/1995 |