

Base

102873

£ 375 x 25

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2446185

Company Name in full

ntl CableComms Oldham and Tameside

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	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.

6420

9220

If the code number cannot be determined,
give a brief description of principal
activity.



A23
COMPANIES HOUSE
19/12/00

AU3
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
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

☐☐☐☐☐☒☐

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

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	
1	3	1	0	1	9
				6	8

Date of birth _____

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	
2	4	1	2	1	9
				5	7

Date of birth _____

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			
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				
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		114,889,091	114,889,091.00
PREFERENCE		2	2.00
Totals		114,889,093	114,889,093.00

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 | 2446185

Company Name in full | ntl CableComms Oldham and Tameside

- 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 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 113,537,455		
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	2,199,448	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 1,351,636	107,764,075	31/03/1999

CHFP010

List of past and present shareholders (Continued)

Company Number 2446185

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 Wirral Company <hr/> Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, United States <hr/> UK postcode DE 19801	£1.00 'A' ORDINARY Shares Held 0	3,573,932	31/03/1999
Name North CableComms LP <hr/> Address 1209 Orange Street, Wilmington, Delaware, United States <hr/> UK postcode 19801	£1.00 'A' ORDINARY Shares Held 0	107,764,075 2,199,448 3,573,932	30/03/1999 30/03/1999 30/03/1999
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Name in full | ntl CableComms Oldham and Tameside

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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 CableComms Manchester Limited Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England UK postcode RG27 9UP	£1.00 PREFERENCE Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			