



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW
007467
tbox 4

363a

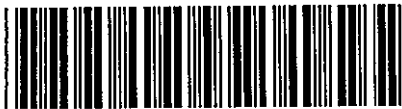
Annual Return

Company Number

2455397

Company Name in full

CABLETEL NORTH BEDFORDSHIRE LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

24 12 1997

Date of next return

(See note 2)

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

(See note 3)

Show here the address at the date of
this return.

CABLETEL HOUSE

1 LAKESIDE ROAD

Any change of
registered office must
be notified on form
287.

Post town

FARNBOROUGH

County / Region

HAMPSHIRE

Postcode

GU14 6XP

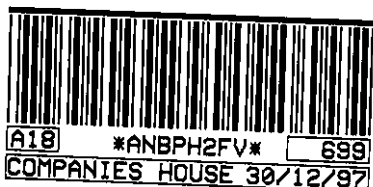
Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

7499

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



A18 *ANBPH2FV* 699
COMPANIES HOUSE 30/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27, STUDDRIDGE 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

Postcode

SW6 3SL

Country

UNITED KINGDOM

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			21	03	1957
	Forename(s)	HAMID REZA				
	Surname	HEIDARY				
	Previous forename(s)					
	Previous surname(s)					
Address	FAIRWAYS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WEST HILL GOLF COURSE, BAGSHOT ROAD					
	Post town	WORPLESDON HILL				
	County / Region	SURREY	Postcode	GU22 0QZ		
	Country		Nationality	USA		
	Business occupation	DIRECTOR				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			22	01	1957
	Forename(s)	BARCLAY				
	Surname	KNAPP				
	Previous forename(s)					
	Previous surname(s)					
Address	59 BATTLE 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	Postcode	08540		
	Country	USA	Nationality	USA		
	Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc					
	Date of Birth	27	10	1961		
	Forename(s)	ROBERT MARIO				
	Surname	MACKENZIE				
	Previous forename(s)					
	Previous surname(s)					
Address	27, STUDDRIDGE 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		Postcode	SW6 3SL		
	Country	UNITED KINGDOM		Nationality	BRITISH	
	Business occupation	SOLICITOR				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc					
	Date of Birth					
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country			Nationality		
	Business occupation					
Other directorships						

Issued share capital*(see note 9)*

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)

ORDINARY	302	£3.02
Totals	302	£3.02

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

19/12/97

† Please delete as appropriate.

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

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

(enter number)

continuation sheets.

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.

GROUP DIRECTOR OF LEGAL AFFAIRS, BRISTOL HOUSE, 1	
LAKESIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP	
Tel	
DX number	DX exchange



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Company No: 2455397

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£0.01 ORDINARY Shares

Company Name CABLETEL NORTH BEDFORDSHIRE LIMITED		Company Number 2455397		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
		Number transferred	Date of registration of transfer	Remarks
ENGLISH CABLE ENTERPRISES, INC 1209 ORANGE STREET, WILMINGTON, DELAWARE, 19801, USA	Nil	302	01/01/1997	
OCOM CORPORATION 110 EAST 59TH STREET, 26TH FLOOR, NEW YORK,, NY 10022, USA	Nil	302	01/01/1997	
NTL (UK) GROUP, INC BRISTOL HOUSE, 1 LAKESIDE ROAD, FARNBOROUGH AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	302			

Total Shares Issued

302

Acquired by Transfer

604

Disposed by Transfer

604



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Continuation Page No: 1

Company Number 2455397			
Company Name CABLETEL NORTH BEDFORDSHIRE LIMITED			
Name & Address	Appointment	Resignation	Company Name
HEIDARY, HAMID REZA FAIRWAYS, WEST HILL GOLF COURSE, BAGSHOT ROAD, WORPLESDON HILL, SURREY, GU22 QQZ	21/07/1995		CABLETEL GLASGOW
	21/07/1995		CABLETEL KIRKLEES
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL SURREY AND HAMPSHIRE LIMITED
	21/07/1995		CABLETEL NORTHERN IRELAND LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	25/01/1996		SECURE BACKUP SYSTEMS LIMITED
	26/01/1996		ENABLIS LIMITED
	18/06/1996		CABLETEL HERTS AND BEDS LIMITED
	18/06/1996		CABLETEL CARDIFF LIMITED
	18/06/1996		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	18/06/1996		CABLETEL LIMITED
	18/06/1996		CABLETEL INVESTMENTS LIMITED
	18/06/1996		COLUMBIA MANAGEMENT LIMITED
	18/06/1996		NTL INTERNET LIMITED
	18/06/1996		CABLETEL SCOTLAND LIMITED
	18/06/1996		CABLETEL SOUTH WALES LIMITED
	18/06/1996		CABLETEL WEST GLAMORGAN LIMITED
	18/06/1996		METRO HERTFORDSHIRE LIMITED
	18/06/1996		METRO SOUTH WALES LIMITED
	18/06/1996		NTL INVESTMENT HOLDINGS LIMITED
	18/06/1996		CABLETEL HERTFORDSHIRE LIMITED
	18/06/1996		CABLETEL NEWPORT
	16/07/1996		CHAMBER ONLINE LIMITED
KNAPP, BARCLAY 59 BATTLE ROAD, PRINCETON, NEW JERSEY, 08540, USA	18/08/1993		CABLETEL WEST RIDING LIMITED
	20/08/1993		CABLETEL (UK) LIMITED
	20/08/1993		CABLETEL (UK) LIMITED
	26/09/1993		CABLETEL GLASGOW
	26/09/1993		CABLETEL KIRKLEES
	26/09/1993		CABLETEL NEWPORT
	26/11/1993		CABLETEL LIMITED
	26/11/1993		CABLETEL SOUTH WALES LIMITED
	02/12/1993		CABLETEL SCOTLAND LIMITED
	15/12/1993		CABLETEL WEST GLAMORGAN LIMITED
	15/12/1993		CABLETEL CARDIFF LIMITED
	15/03/1994		CABLETEL HERTFORDSHIRE LIMITED
	15/03/1994		CABLETEL HERTS AND BEDS LIMITED
	15/03/1994		COLUMBIA MANAGEMENT LIMITED
	15/03/1994		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	02/08/1994		CABLETEL TELECOM SUPPLIES LIMITED
	25/11/1994		CABLETEL SURREY AND HAMPSHIRE LIMITED
	16/01/1995		CABLETEL NORTHERN IRELAND LIMITED
	04/04/1995		NTL INTERNET LIMITED
	03/11/1995		METRO HERTFORDSHIRE LIMITED
	03/11/1995		METRO SOUTH WALES LIMITED
	19/02/1996		SECURE BACKUP SYSTEMS LIMITED
	23/02/1996		CABLETEL INVESTMENTS LIMITED
	04/07/1996		NTL INVESTMENT HOLDINGS LIMITED
	16/07/1996		CHAMBER ONLINE LIMITED
	19/03/1997		DIGITAL TELEVISION NETWORK LIMITED
MACKENZIE, ROBERT MARIO 27, STUDDRIDGE STREET, LONDON, SW6 3SL, UNITED KINGDOM	11/11/1994		NTL INTERNET LIMITED
	21/07/1995		CABLETEL SCOTLAND LIMITED
	21/07/1995		CABLETEL LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL HERTFORDSHIRE LIMITED
	21/07/1995		COLUMBIA MANAGEMENT LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	27/10/1995		METRO HERTFORDSHIRE LIMITED
	26/01/1996		ENABLIS LIMITED
	23/02/1996		CABLETEL INVESTMENTS LIMITED
	21/03/1996		NTL INVESTMENT HOLDINGS LIMITED
	16/07/1996		CHAMBER ONLINE LIMITED
	07/10/1996		CABLETEL CARDIFF LIMITED
	07/10/1996		CABLETEL NEWPORT
	07/10/1996		CABLETEL WEST GLAMORGAN LIMITED
	07/10/1996		METRO SOUTH WALES LIMITED
	31/07/1997		CABLETEL SOUTH WALES LIMITED
	31/07/1997		NTL NETWORKS LIMITED
	31/07/1997		NATIONAL TRANSCOMMUNICATIONS LIMITED
	31/07/1997		DTELS LIMITED
	31/07/1997		NTL GROUP LIMITED
	31/07/1997		NTL TRUSTEES LIMITED
	11/09/1997		PROSPECTRE LIMITED