

Base.

102873

£375 x 25

**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2455631

**Company Name in full**

ntl Manchester Cablevision Holding Company

**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  
COMPANIES HOUSE  
A05  
COMPANIES HOUSE  
0646  
19/12/00  
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

<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

*DELVIN*  
**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

<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

(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				

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				

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 \_\_\_\_\_

Date of birth 

Day	Month	Year
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 \_\_\_\_\_

Date of birth 

Day	Month	Year
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.

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

**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**

**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	258,487,912	258,487,912.00
	PREFERENCE	2	2.00
<b>Totals</b>		258,487,914	258,487,914.00

**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

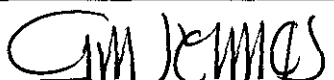
☐☐

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 | 2455631

Company Name in full | ntl Manchester Cablevision Holding Company

- 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 <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> ntl CableComms Holdings No 1 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 255,446,878		
<b>Name</b> ntl North CableComms Holdings, Inc  <b>Address</b> c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, United States  <b>UK postcode</b>   DE 19801	£1.00 'A' ORDINARY       Shares Held 0	4,948,517	31/03/1999
<b>Name</b> ntl North CableComms Management, Inc  <b>Address</b> c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, United States  <b>UK postcode</b>   DE 19801	£1.00 'A' ORDINARY       Shares Held 3,041,034	242,457,404	31/03/1999



CHFP010

## List of past and present shareholders (Continued)

Company Number 2455631

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 Intl Wirral Company</p> <p>Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware, United States</p> <p>UK postcode <u>DE 19801</u></p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 0</p>	<p>8,040,957</p>	<p>31/03/1999</p>
<p>Name North CableComms LP</p> <p>Address 1209 Orange Street, Wilmington, Delaware, United States</p> <p>UK postcode <u>19801</u></p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 0</p>	<p>242,457,404 4,948,517 8,040,957</p>	<p>30/03/1999 30/03/1999 30/03/1999</p>
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			

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

CHFP010

Company Number | 2455631

Company Name in full | ntl Manchester Cablevision Holding Company

- > 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 Strikeapart Trading 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			