

# 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 2511873

2511873

**Company Name in full** 

ntl	Wirral	Telephone	and	Cable	TV	Company	 
l							

Date of this return

The information in this return is made up to

Day Month Year

1 4 0 6 2 0 0 7

#### 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		
L	L	LLLL		

160 Great Portland Street

Registered Office

Show here the address at the date of this return

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

Post town

County / Region

LUZ Dantanda

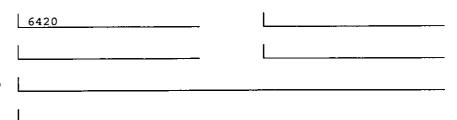
London\_

UK Postcode | W1W 5QA

#### Principal business activities

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

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





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

Company No 2511873 Register of members If the register of members is not kept at the registered office, state here where it is kept Post town | UK Postcode County / Region | 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 UK Postcode County / Region | Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares Please tick the appropriate box exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share Х capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a **Company Secretary** (Please photocopy Name \* Style / Title | this area to provide details of joint secretaries) Forename(s) | \* Voluntary details Surname | Virgin Media Secretaries Limited \_\_\_\_\_ If a partnership give the names and addresses of the partners or the name Address 160 Great Portland Street of the partnership and office address Usual residential

County / Region | London UK Postcode | W1W 5QA

Country | England

given. In the case of a corporation, give the registered or principal office

address must be

address

BUULPRIMI

Post town |

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a		
Name * Style / Title		1			
Directors In the case of a directo that is a corporate	Date of birth	Day Month Year			
or a Scottish firm the name is the	Forename(s)	L			
corporate or firm name	Surname	Virgin Media Directors Limited			
	Address	160 Great Portland Street			
Usual residentia address must be given in the case	)	L			
of a corporation	Post iown				
give the registered or principal office	County / Boston	London	UK Postcode WIW 5QA		
address	Country	England	Nationality		
	Business occupation				
* Voluntary details					
	Name * Style / Title				
Directors In the case of a directo that is a corporate	Date of birth	Day Month Year			
or a Scottish firm the name is the	e i orename(s)				
corporate or firm	Surname	Virgin Media Secretaries	Limited		
Address		160 Great Portland Street			
Usual residentia address must be		L			
given In the case of a corporation	rost town				
give the registered or principal office address	County / Region		UK Postcode W1W 5QA		
	Country	England	Nationality		
	Business occupation	L			

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)				
Ordinary	[	50,291,803	£50,291,803 00				
L		<u> </u>					
<u> </u>							
 			l				
	Totals	50,291,803	50,291,803 00				
List of past and present sharel	nolders						
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period on pape	r ın another format				
returns	A list of changes is end	A list of changes is enclosed					
	A full list of shareholde	rs is enclosed X					
<b>O</b> rti <b>d</b> icate		ation given in this return is	true to the best of my				
media	knowledge and belief						
er and on behalf of	led M	Date	2816107				
† Please delete as appropriate	† a director / secretary						
When you have signed the return send with the fee to the Registrar of Companies	it This return inc	ludes 1 c	ontinuation sheets				
Cheques should be made payable to Companies House.		(enter number)					
Please give the name, address, telephonumber and, if available, a DX number		ın Medıa Lımıted, 1	60 Great Portland				
and Exchange of the person Companie House should contact if there is any que	ery	W1W 5QA, England	<del></del>				
	<u> </u>	Tel [					
RILLERVINI	DY number I	DY eychango I					

## BLUEPRINT 2000

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

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Company Number | 2511873

Company Name in full | ntl Wirral Telephone and Cable\_TV 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name   ntl CableComms East Lancashire	£1 00 Ordinary			
Address 160 Great Portland Street, London, England				
UK postcode W1W 5QA	Shares Held 49,790,204			
Name Intl North CableComms Management, Inc	£1 00 Ordinary			
Address   Corporation Trust Center, 1209 Orange   Street, Wilmington, Delaware 19801, USA				
UK postcode	Shares Held 501,599			
Name				
Address				
UK postcode				