



Companies House
— for the record —

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Annual Return



XLJMDAS2

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Company Name: **NTL WIRRAL TELEPHONE AND CABLE TV COMPANY**

Company Number: **02511873**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**160 GREAT PORTLAND
STREET
LONDON
ENGLAND
W1W 5QA**

Details of Officers of the Company

Company Secretary 1:

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Director 1 :

Name: **VIRGIN MEDIA DIRECTORS
LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50291803	GBP50291803.00

TOTALS

50291803**GBP50291803.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49790204 ORDINARY Shares held as at 14/06/2009

Name:

NTL CABLECOMMS EAST LANCASHIRE

Address:

Shareholding 2:

501599 ORDINARY Shares held as at 14/06/2009

Name:

NTL NORTH CABLECOMMS MANAGEMENT, INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**