



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGEP86A4**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **TELEWEST COMMUNICATIONS GROUP LIMITED**

*Company Number:* **02514287**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

**9220**

*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:* **GILLIAN ELIZABETH  
JAMES**

*Address:* **6 LEA COURT  
BADDOW ROAD GREAT BADDOW  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 7QQ**

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### *Director 1 :*

*Name:* **ROBERT CHARLES GALE**

*Address:* **42 STATION ROAD  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0NS**

*Date of Birth:*

**12/04/1960**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **ROBERT MARIO  
MACKENZIE**

*Address:* **19 RANELAGH AVENUE  
LONDON  
ENGLAND  
SW6 3PJ**

*Date of Birth:*

**27/10/1961**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>1735850552</b>	<b>GBP1735850552.00</b>
<i>TOTALS</i>		
	<b>1735850552</b>	<b>GBP1735850552.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1735850552 ORDINARY Shares held as at 31/12/2008**

*Name:* **TELEWEST COMMUNICATIONS HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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