



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Bank 457  
NM✓

363a

## Annual Return

Company Number

2591237

Company Name in full

NTL GROUP LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

14 03 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.

CRAWLEY COURT

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

Post town

WINCHESTER

County / Region

HAMPSHIRE

Postcode

SO21 2QA

### Principal business activities

(See note 4)

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.

7499



A10 \*ANMNZY14\* 332  
COMPANIES HOUSE 07/08/97

COMPANIES HOUSE 17/07/97

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)

THOMAS

Surname

O'CONNOR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 TUDOR CLOSE

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

BASSETT

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode

SO16 7NQ

Country

ENGLAND



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**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	07	09	1952
	<b>Forename(s)</b>	JOHN ANTHONY				
	<b>Surname</b>	OKAS				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	DIPLEY SPRINGS					
<b>Usual residential address</b>	DIPLEY COMMON					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HARTLEY WINTNEY				
	<b>County / Region</b>	HAMPSHIRE	<b>Postcode</b>	RG27 8JS		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	None				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	22	12	1963
	<b>Forename(s)</b>	JOHN FRANCIS				
	<b>Surname</b>	GREGG				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	JOHN'S ISLAND					
<b>Usual residential address</b>	411 SILVER MOSS LANE					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	VERO BEACH				
	<b>County / Region</b>	FLORIDA	<b>Postcode</b>	32963		
	<b>Country</b>	USA	<b>Nationality</b>	AMERICAN		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	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.*

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	06	09	1945
	Forename(s)	RONALD ALEXANDER				
	Surname	MCKELLAR				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	HALSTEAD ✓					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	STRATFIELD SAYE					
	Post town	READING				
	County / Region	BERKSHIRE	Postcode	RG7 2EJ		
	Country		Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR ✓				
	Other directorships	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> 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)*

As per attached schedule		
Totals		

**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**

RAMA/ell

**Date**15<sup>th</sup> July 1997

† a director/secretary

† 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.

This return includes

4 (+bulk list)

*(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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# NTL GROUP LIMITED

Registered No. 2591237  
Schedule of Issued Share Capital

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## US Dollars

	Class	Number	Aggregate Nominal Value
1.	NEW ORDINARY	5,179,680	\$1,035,936.00
	Total	5,179,680	\$1,035,936.00

	Class	Number	Aggregate Nominal Value
2.	ORDINARY	5,179,681	£51,796.81
	Total	5,179,681	£51,796.81

Company Name NTL GROUP LIMITED		Company Number 2591237			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
NTL INVESTMENT HOLDINGS LIMITED CRAWLEY COURT, WINCHESTER, HAMPSHIRE, SO21 2QA		5,179,680	See attached	bulk list.	

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
5,179,680	0	0

Company Name NTL GROUP LIMITED		Company Number 2591237			
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
NTL INVESTMENT HOLDINGS LIMITED CRAWLEY COURT, WINCHESTER, HAMPSHIRE, SO21 2QA		5,179,681			

Total Shares Issued
5,179,681

Acquired by Transfer	0
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Disposed by Transfer	0
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Company Number 2591237			
Company Name NTL GROUP LIMITED			
Name & Address	Appointment	Resignation	Company Name
GREGG, JOHN FRANCIS JOHN'S ISLAND, 411 SILVER MOSS LANE, VERO BEACH, FLORIDA, 32963, USA	26/02/1996 26/02/1996 21/03/1996		CABLETEL LIMITED ENABLIS LIMITED NTL INVESTMENT HOLDINGS LIMITED
MCKELLAR, RONALD ALEXANDER HALSTEAD, STRATFIELD SAYE, READING, BERKSHIRE, RG7 2EJ	17/10/1996		NTL LIMITED NTL NETWORKS LIMITED NTL TRUSTEES LIMITED NATIONAL TRANSCOMMUNICATIONS LIMITED DTELS LIMITED NTL INVESTMENT HOLDINGS LIMITED

**FORM ML8**

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**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..**

**COMPANY NUMBER** 2591237