

BULK LIST.

Jordan

PC SECRETARY SOFTWARE
CHA 114

BOS £128.4
GIGC66



363 X

Annual Return

Company Number

CN 2591237



Company Name

NTL Group Limited

Date of this return

The information in this return is made up to

DA 1 4 0 3 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 5 0

8 5 5 5

Register of members

The register of members is kept at

RM Crawley Court

Post Town WINCHESTER

County/Region Hampshire

Postcode SO21 2QA

Register of Debenture holders

A register of debenture holders is kept at

RD Crawley Court

Post Town WINCHESTER

County/Region Hampshire

Postcode SO21 2QA

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.....

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr

Martin Howard

Stokes

FCA

AD 1 Hazel Grove

Post Town Winchester

County/Region Hampshire

Postcode SO22 4PQ

Country England

Directors

*Style/Title
 Forenames
 Surname
 *Honours
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD	Mr
Jan	
Armitage	
AD	18 Gloucester Road
Kew	
Post Town	LONDON
County/Region	
Postcode	TW9 3BU
Country	
DO	0 1 1 2 5 5
OC	Fund Manager
OD	See attached list

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD	Mr
Derek Stanley	
Chambers	
CEng	
AD	Widgets
Maywood, Portsmouth Road	
Post Town	Camberley
County/Region	Surrey
Postcode	GU15 1LH
Country	England
DO	2 6 1 0 3 4
OC	Chartered Engineer
OD	None

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD	Dr
John Richard	
Forrest	
MA	
AD	Hilfield Farm House
Hilfield Lane, Aldenham	
Post Town	Watford
County/Region	Hertfordshire
Postcode	WD2 8DD
Country	England
DO	2 1 0 4 4 3
Nationality	NA British
OC	Chartered Engineer
OD	Feter Peregrinus Limited ✓

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD	Mr
Roger Anthony Frederick	
Heath	
AD	Iron Pear Tree House
Tilburstow Hill Road	
Post Town	South Godstone
County/Region	Surrey
Postcode	RH9 8NA
Country	England
DO	2 2 0 1 4 3
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr
Donald Alexander	
McKellar	
CA	
AD	Hylstead
Stratfield Saye	
Post Town	Reading
County/Region	Berkshire
Postcode	RG27 2EJ
Country	England
DO	0 6 0 9 4 5
Nationality	NA British
OC	Chartered Accountant
OD	AMT (Holdings) Limited
Active Memory Technology Limited	

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	MS
CAROLINE FRANCES	
HILLS	
AD	1B MONTAGU NEWS NORTH
Post Town	LONDON
County/Region	
Postcode	W1
Country	
DO	
Nationality	NA
OC	
OD	None

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Joan Anthony

OKas

BSc

AD Diple Springs

Diple Common

Post Town Hartley Wintney

County/Region Hampshire

Postcode RG27 8JS

Country England

DO 07 09 52

Nationality NA British

Date of Birth

OC Marketing Executive

Business occupation

OD Cosmofoi. Limited (Alternate to Mr A. McLeod)

Other Directorships

Prospectre Limited

ors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Sir

Alfred Joseph

Shepperd

Kt

AD Court Head

6 Guildown Avenue

Post Town GUILDFORD

County/Region Surrey

Postcode GU2 5HB

Country England

DO 19 06 25

Nationality NA British

Date of Birth

OC Company Director

Business occupation

OD See attached list

Other Directorships

6 (Company No. 259125.)

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD Mr

Arthur Stephen

Walsh

CBE

AD Aigleat, Trout Rise

Loadwater

Post Town RICKMANSWORTH

County/Region Hertfordshire

Postcode

Country

DO 16 08 26

Nationality NA British

OC Company Executive

OD See attached list

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth
 Business occupation
 Other Directorships

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Annual Return Continuation - Other Directorships

NTL Group Limited
Director / Other Directorships

Dates Resigned

Armitage, Ian

Adlington Limited	
Avenue Holdings	
Avenue Investment Company	05/05/93
Azinger Limited	
Ballygowan Springwater Company Limited	
Brightreasons Limited	10/10/89
Brightreasons Management Limited	30/04/91
CLF Yeoman plc	
Country Style Inns Limited	
Crest Holdings Limited	
Crest Investment Trust Limited	
Crest Management Limited	30/04/91
Essential Leisure	
Felkins Limited	
Flavius Limited	
Grosvenor Alternate Partner Limited	
Grosvenor General Partner Limited	
Grosvenor Venture Managers Limited	
Grosvenor Ventures Limited	
Killybegs Investments Limited	30/04/91
Lad Holdings Company	
Luminar Leisure Limited	
Mercury Asset Management plc	
Pizzaland International Limited	25/06/92
Pleroma Limited	
Rowan Nominees Limited	
UPM Holding B.V.	
Waltham Group Limited	

Heath, Roger Anthony Fraderick

15/03/91

AVO International Limited	
Aerospace Composite Technologies Limited	01/03/91
Alan Turner Group plc	
Bank Street Investments Limited	29/03/93
BrightReasons Limited (alternate to Thesenal)	
Cabinheath Limited	
Edgemond Group Limited (alternate to Penlingt)	01/11/89
Foray 511 Limited	
ISTEL Group Limited	
Ian Anthony (Holdings) Limited (alternate to M. Morrow)	03/03/94
Inspec Group Limited	31/10/92
ME (No 13) Limited	
ME (No 14) Limited	31/10/89
ME (No 5) Limited	
Maison Caurette Holdings Limited (alternate to C. Masterson)	
Management Buy-Ins Limited	
Management Buy-Outs Limited	
Montagu Audio Visual Distribution Holdings Limited	
Montagu Equity Limited	
Montagu Private Equity Investments Limited	
Montagu Private Equity Limited	
Montagu Smaller Investments Limited	

Annual Return Continuation - Other Directorships

NEL Group Limited
Director / Other Directorships

Dates Resigned

Heath, Roger Anthony Frederick (Continued)

Moracrest Finance Limited	25/06/90
Moracrest Finance Limited (alternate to D Hutchings)	25/06/90
Moracrest Investments Limited	19/05/93
Moracrest Investments Limited (alternate to D Hutchings)	23/06/89
RJB Mining Limited (alternate to C Masterson)	
SWP Group plc	
The Venture Catalysts Limited	

Shepperd, Alfred Joseph

Anglia Maltings (Holdings) Limited	30/06/90
Burroughs Welcome & Co	05/07/93
Isosceles PLC	
Mercury Asset Management Group PLC	
Mercury Asset Management Holdings Limited	30/06/90
Oxford Instruments PLC	30/06/90
The Wellcome Foundation Limited	
Wellcome PLC	

Walsh, Arthur Stephen

DESC Limited	14/10/91
FKI PLC	30/09/91
ICL PLC	28/02/90
Northern Telecom Europe Limited	
STC Technology Limited	30/09/91
Telemetrix plc	
Unitel Limited	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
'A' Ordinary	2142000	£21420
'B' Ordinary	352005	£3521
Redeemable special	12	
Totals	2494097	£24941

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed

L. H. Stokes

Secretary/Director*

Date

23/3/94

(*delete as appropriate)

84

This return includes ... continuation sheets.

Contact point address

K H Stokes FCA

NTL Group Limited

Crawley Court

WINCHESTER, Hampshire

Postcode 8021 2QA

Telephone 0962 822594

Reference