



PC SECRETARY SOFTWARE
CHA 114

Bank list

*Boys
K4+2
04173*

363 X



Annual Return

Company Number

CF 2591237

L

Company Name

NTL Group Limited

Date of this return

The information in this return is made up to

DA 1/3 0/3 9/3

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

[] [] [] []

[] [] [] []

[] [] [] []

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

Director 1

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

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

Directors

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

CD	Mr
Derek Stanley	
Chambers	
CEng	
AD	Widgets
Maywood, Portsmouth Road	
Post Town	Camberley
County/Region	Surrey
Postcode	GU15 1LH
DO	2 6 1 0 3 4
Nationality	British
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	Peter Peregrinus Limited

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Hr
Ronald Alexander	
McKellar	
CA	
AD	Halstead
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 (RESIGNED)
Active Memory Technology Limited (RESIGNED)	

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Mr
John Anthony	
Okas	
BSc	
AD	Dipley Springs
Dipley Common	
Post Town	Hartley Wintney
County/Region	Hampshire
Postcode	RG27 8JS
Country	England
DO	0 7 0 9 5 2
Nationality	NA British
OC	Marketing Executive
OD	None

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Sir
Alfred Joseph	
Shepperd	
Kt	
AD	Court Head
6 Guildown Avenue	
Post Town	GUILDFORD
County/Region	Surrey
Postcode	GU2 5HB
Country	England
DO	1 9 0 6 2 5
Nationality	NA British
OC	Company Director
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
Arthur Stephen	
Walsh	
CBE	
AD	Aiglemont, Trout Rise
Loudwater	
Post Town	RICKMANSWORTH
County/Region	Hertfordshire
Postcode	Country
DO 1 6 0 8 2 6	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

NFL Group Limited
Director / Other Directorships

Dates Resigned

Armitage, Ian

Adlington Limited	
Avenue Holdings	
Avenue Investment Company	
Ballygowan Springwater Company Limited	
Brightreasons Limited	
Brightreasons Management Limited	10/10/89
CLF Yeoman plc	30/04/91
Country Style Inns Limited	
Crest Holdings Limited	
Crest Investment Trust Limited	
Crest Management Limited	30/04/91
Essential Leisure Limited	
Felkins Limited	
Flavius Limited	
Killybegs Investments Limited	
Lad Holdings Company	30/04/91
Luminar Leisure Limited	
Mercury Asset Management plc	25/06/92
Pleroma Limited	
Rowan Nominees Limited	
Waltham Group Limited	

Shepperd, Alfred Joseph

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

Walsh, Arthur Stephen

DESC Limited	
FKI PLC	14/10/91
ICL PLC	30/09/91
Northern Telecom Europe Limited	08/03/89
STC (Northern Ireland) Limited	28/02/90
STC Technology Limited	
Telemetrix plc	30/09/91
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	350520	£3505
Redeemable special	12	
Totals	2492532	£24925

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 LSH Baker Secretary/Director*

Date 15 March 1993 (*delete as appropriate)

This return includes 71 continuation sheets.

Contact point address

M H Stokes FCA
NTL Group Limited
Crawley Court
WINCHESTER, Hampshire
Postcode 8021 2QA
Telephone 0962 822594 Reference _____