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HX 60
012003

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2591237

NTL GROUP LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	4	0	3	1	9	9	9

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.

BRISTOL HOUSE, FARNBOROUGH AEROSPACE CENTRE

Any changes of
registered office **must**
be notified on form
287.

Post town

FARNBOROUGH

County / Region

HAMPSHIRE

Postcode

GU14 6XP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

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



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

BRISTOL HOUSE, FARNBOROUGH AEROSPACE CENTRE

FARNBOROUGH

HAMPSHIRE

Postcode

GU14 6XP

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 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

ROBERT MARIO

MACKENZIE

27, STUDDRIDGE STREET

LONDON

Postcode

SW6 3SL

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	6	1	0
						1	9	6	1
	Forename(s)	JEREMY PETER							
	Surname	THORP							
	Previous forename(s)								
	Previous surname(s)								
Address	JERVIS LODGE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	UPPER SWANMORE							
	County / Region	HAMPSHIRE				Postcode	SO32 2QP		
	Country					Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships									

* Voluntary details.

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	7	1	0
						1	9	5	7
	Forename(s)	LEIGH							
	Surname	WOOD							
	Previous forename(s)								
	Previous surname(s)								
Address	THE PRIORY, 10, HAMBLETON PARK, HAMBLETON								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	GODALMING							
	County / Region	SURREY				Postcode	GU8 4ER		
	Country	ENGLAND				Nationality	AMERICAN		
Business occupation	CHIEF OPERATING OFFICER								
Other directorships									

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0	5	1 9 4 7
	Forename(s)	PETER GRAY DOUGLAS		
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address	3 SCHOOL LANE, ITCHEN ABBAS			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINCHESTER		
	County / Region	HAMPSHIRE	Postcode SO21 1BE	
	Country	ENGLAND	Nationality BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships				

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0	6	1 9 4 5
	Forename(s)	RONALD ALEXANDER		
	Surname	MCKELLAR		
	Previous forename(s)			
	Previous surname(s)			
Address	HALSTEAD, STRATFIELD SAYE			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING		
	County / Region	BERKSHIRE	Postcode RG7 2EJ	
	Country		Nationality BRITISH	
Business occupation	FINANCE DIRECTOR			
Other directorships				

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day 2 7	Month 1 0	Year 1 9 6 1
Forename(s)	ROBERT MARIO			
Surname	MACKENZIE			
Previous forename(s)				
Previous surname(s)				
Address	27, STUDDRIDGE STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		Postcode	SW6 3SL	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day 1 9	Month 0 2	Year 1 9 5 2
Forename(s)	STEVEN			
Surname	WAGNER			
Previous forename(s)				
Previous surname(s)				
Address	WENTWORTH GATE, EAST DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	VIRGINIA WATER			
County / Region	SURREY	Postcode	GU25 4JY	
Country		Nationality	USA	
Business occupation	DIRECTOR			
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 issued shares****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share)

NEW ORDINARY	5,179,680	1,035,936.00
ORDINARY	5,179,791	51,797.91
Totals	10,359,471	1,087,733.91

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

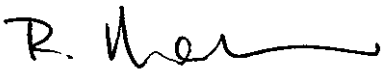
☒

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



Date

18/3/99

† Please delete as appropriate.

† a director / secretary

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

14

(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.

ROBERT MACKENZIE, BRISTOL HOUSE, FARNBOROUGH	
AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Class

(e.g. Ordinary / Preference)

NEW ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NTL INVESTMENT HOLDINGS LIMITED BRISTOL HOUSE, FARNBOROUGH AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	5,179,680			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NTL INVESTMENT HOLDINGS LIMITED BRISTOL HOUSE, FARNBOROUGH AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	5,179,791			

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

JEREMY PETER THORP

Company Name	Resignation
ACCURACY INVESTMENTS LIMITED ACCURACY MANAGEMENT SERVICES LIMITED BORDER BARRELS LIMITED DIGITAL ONE LIMITED DIGITAL TELEVISION NETWORK LIMITED NATIONAL TRANSCOMMUNICATIONS LIMITED NTL DIGITAL LIMITED NTL DIGITAL RADIO LIMITED SDN LIMITED	30/06/1998

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

LEIGH WOOD

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL GLASGOW	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

LEIGH WOOD

List of other directorships Schedule to form 363a

Company Name	Resignation
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
NTL NETWORKS LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	30/06/1998
OXFORD CABLE LIMITED	
PREMIUM TV LIMITED	
PREMIUM TV LIMITED	10/11/1998
PROSPECTRE LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

LEIGH WOOD

Company Name	Resignation
SECURE BACKUP SYSTEMS LIMITED SOUTH YORKSHIRE CABLEVISION (UK) LIMITED SOUTHERN EAST ANGLIA CABLE LIMITED STAFFORD COMMUNICATIONS LIMITED SWINDON CABLE LIMITED TAMWORTH CABLE COMMUNICATIONS LIMITED VISION NETWORKS SERVICES UK LIMITED WESSEX CABLE LIMITED XL DEBT RECOVERY AGENCY LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

PETER GRAY DOUGLAS

Company Name	Resignation
NATIONAL TRANSCOMMUNICATIONS LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 363a

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL GLASGOW	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

RONALD ALEXANDER MCKELLAR

List of other directorships Schedule to form 363a

Company Name	Resignation
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
NTL NETWORKS LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	
OXFORD CABLE LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
SOUTHERN EAST ANGLIA CABLE LIMITED STAFFORD COMMUNICATIONS LIMITED SWINDON CABLE LIMITED TAMWORTH CABLE COMMUNICATIONS LIMITED VISION NETWORKS SERVICES UK LIMITED WESSEX CABLE LIMITED XL DEBT RECOVERY AGENCY LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

ROBERT MARIO MACKENZIE

List of other directorships Schedule to form 363a

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL GLASGOW	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL DIGITAL LIMITED	
NTL DIGITAL RADIO LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
NTL NETWORKS LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

List of other directorships Schedule to form 363a

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
NTL TRUSTEES LIMITED	
OXFORD CABLE LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
XL DEBT RECOVERY AGENCY LIMITED	

Please complete in typescript,
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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

STEVEN WAGNER

List of other directorships Schedule to form 363a

Company Name	Resignation
CABLETEL (UK) LIMITED	30/06/1998
CABLETEL (UK) LIMITED	30/06/1998
CABLETEL GLASGOW	30/06/1998
CABLETEL KIRKLEES	30/06/1998
CABLETEL SURREY AND HAMPSHIRE LIMITED	30/06/1998
CABLETEL TELECOM SUPPLIES LIMITED	30/06/1998
DIGITAL TELEVISION NETWORK LIMITED	
FRONT ROW TELEVISION LIMITED	
HOME CINEMA UK LIMITED	
LIVE TV LIMITED	01/05/1997
NTL (UK) GROUP, INC	30/06/1998
SDN LIMITED	
SECURE BACKUP SYSTEMS LIMITED	30/06/1998
THE CABLE COMMUNICATIONS ASSOCIATION	
THE PARLIAMENTARY CHANNEL LIMITED	01/06/1997
WIRE TV LIMITED	01/05/1997