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363a

Please complete in typescript,	
or in bold black capitals.	

CHFP010

**Company Number** 

**Company Name in full** 

Annua	IR	etu	ırn
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2591237	
NTL GROUP LIMITED	

Date of this return The information in this return is made up to

Date of next return (See note 2) If you wish to make your next return to a date earlier then the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Day		Mo	nth		Υe	ear	
1	4	0	3	2	0	0	0

Day	Month	Year
1		

NTL House,	Bartley	Wood	Business	Park
Hook			0 1810	
Hampshire				
RG27 9XA				

#### 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.

6420	7260
9220	9234



COMPANIES HOUSE

08/06/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

					1 1	
Register of memb		BRISTOL HOUSE,	FARNBORO	DUGH AEROSPAC	E CENTRE	
If the register of memb not kept at the register	red					_
office, state here where kept.	e it is Post town	FARNBOROUGH				=
	County / Region	HAMPSHIRE		Postcode	GU14 6XP	=
				· · · · · · · · · · · · · · · · · · ·		
Register of Deber	nture holders					
If there is a register of						
debenture holders and kept at the registered o						
state where it is kept.	. 551.151111					=
	County / Region			Postcode		
Company type	(See note 7)					
Public limited company	1					
Private company limite	d by shares	X				
Private company limite without share capital	d by guarantee					
Private company limite exempt under section 3	-	Please mark the appropriate box				
Private company limite exempt under section 3				•		
Private unlimited comp capital				,		
capital Private unlimited comp capital	any without share					
Company Secreta	rv (See notes 1-5)	Details of a new con	npany secr	retary must be n	otified on form 288a.	
Nam	_	Mr		* Honours etc		_
(Please photocopy this area to provide details of joint	Forename(s)	ROBERT MARIO				=
secretaries).	Surname	MACKENZIE				
Voluntary details.	revious forename(s)					_
F	Previous surname(s)					_
Add	ress	27, STUDDRIDGE STREET				
<b>Jsual residential addr</b> must be given. In the	ress					_
case of a corporation, give the registered or	Post town	LONDON				=
principal office address	County / Region			Postcode	SW6 3SL	=
	Country	ENGLAND				_

	notes 1-5)	Details of new directors must be r	otified on for	rm 288a	
Please list directors in	Name * Style / Title	Mr			
•	itunio otyle i ililo		Day	Month Year	
	* Honours etc		Date of 2 4	4 1 2 1 9 5 7	
	Forename(s)	David William	•		
	Surname	Kelham			
	Previous forename(s)				
	Previous surname(s)				
•	Address	24 Hanover Drive			
Usual residential a must be given. In the					
case of a corporation	on, Post town	Fleet			
principal office add		Hampshire	Postcode	GU13 8TA	
	Country	England	Nationality	British	
	Business occupation	Finance Director			
	Other directorships	See attached schedule			
* Voluntary details.					
ı	Name * Style / Title	Mr	Day	Month Year	
	* Honours etc		Date of O   6		
	Forename(s)	JEREMY PETER			
	Surname	THORP			
	Previous forename(s)		/		
	Previous surname(s)				
,	Address	JERVIS LODGE	V		
Usual residential a must be given. In the					
case of a corporation give the registered	on, Post town	UPPER SWANMORE			
principal office addr		HAMPSHIRE	Postcode	SO32 2QP	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	See attached schedule			
Company Secretarial and Compliance Software		L		Page 3	

Name *Style / Title Mrs Day Month Year  *Honours etc Date of Birth 1 7 1 0 1 9 5  Forename(s) LEIGH  Surname WOOD  Previous forename(s) THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON  Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country ENGLAND Nationality AMERICAN  Business occupation Other directorships See attached schedule  *Voluntary details.  Name *Style / Title Mr Date of Day Month Year	Directors (See note Please list directors in alp		Details of new directors must be	e notified on fo	rm 288a	
*Voluntary details  Name *Style / Title Mer Date of O Surname Douglas  *Voluntary details  Name *Style / Title Honours etc Forename(s)  Previous forename(s)  Name *Style / Title Mer Date of O Surname Douglas  Previous forename(s)  *Voluntary details  Name *Style / Title Mer Date of O Surname Douglas  Previous forename(s)  Peter Gray  Surname Douglas  Usual residential address  *Name *Style / Title Mer Date of O Surname Douglas  *Voluntary details  Name *Style / Title Mer Date of O Surname Douglas  Previous forename(s)  Peter Gray  Surname Douglas  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.  County / Region  Name *Style / Title Mer Date of O Surname Douglas  Previous forename(s)  Peter Gray  Surname Douglas  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.  County / Region  County / Region  County / Region  County Director			Mrs	Day	Month Year	
Surname Previous forename(s)  Previous surname(s)  Address  THE PRIORY, 10, HAMBLEDON FARK, HAMBLEDON  Usual residential address must be given. In the case of a corporation, give the registered or principal office address  Country Region  Country ENGLAND  Nationality  Postcode GC8 4ER  Nationality  AMERICAN  Country  ENGLAND  Other directorships  See attached schedula  *Vokunlary details.  Name *Style / Title Mr  *Honours etc Date of Birth 0 is 5 0 is 1 is 9 is 4  Forename(s)  Forename(s)  Previous fo		* Honours etc		Date of 1		
Previous forename(s)  Address  THE PRIORY, 10, HAMBLEDON FARK, HAMBLEDON  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County / Region  Other directorships  *Voluntary details.  Name *Style / Title Mr		Forename(s)	LEIGH			
Previous surname(s)  Address  THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON  Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region  Country  Business occupation Other directorships  *Voluntary details.  Name *Style / Title *Honours etc Forename(s) Surname Douglas  Previous forename(s) Previous forename(s) Previous forename(s)  Previous forename(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. County / Region  Business occupation COMPANY DIRECTOR		Surname	WOOD			
Address  THE PRIORY, 10, HAMBLEDON FARK, HAMBLEDON  Usual residential address must be given. In the case of a corporation, glove the registered or principal office address.  Country ENGLAND Nationality AMERICAN  Business occupation  Other directorships  *Voluntary details.  Name *Style / Tritle *Honours etc Date of Birth O \$ 5 0 1 3 1 9 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		Previous forename(s)				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region  Country  Business occupation Other directorships  *Voluntary details.  Name * Style / Title		Previous surname(s)				
must be given. In the case of a corporation, give the registered or principal office address.  County / Region  County / Region  County / Region  Chief Operating Officer  Chief Operating Oper	Ad	dress	THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON			
case of a corporation, give the registered or principal office address.  County / Region  Country  ENGLAND  Nationality  AMERICAN  CHIEF OPERATING OFFICER  CHIEF OPERATING OFFICER  CHIEF OPERATING OFFICER  See attached schedule  *Voluntary details.  Name  *Style / Title  *Honours etc  Forename(s)  Surname  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.  Country / Region  CHIEF OPERATING OFFICER  MP  MP  Day Month  Year  Date of 0 1 5 0 3 1 1 9 4  Previous forename(s)  Previous surname(s)  MINCHESTER  Postcode  SO21 1BE  Country / Region  RAMPSHIRE  Postcode  SO21 1BE  Country  ENGLAND  Nationality  ERITISH		dress				
Postcode GO8 4ER  Country ENGLAND Nationality AMERICAN  Business occupation Other directorships  *Voluntary details.  Name *Style / Title Mr Date of Birth 0   5   0   3   1   9   4  *Honours etc Forename(s) Peter Gray  Surname Douglas  Previous forename(s) Previous surname(s) Address  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.  Country Region COMPANY DIRECTOR	case of a corporation,	Post town	GODALMING			
Business occupation Other directorships See attached schedule  *Voluntary details.  Name *Style / Title Mr		Ss. County / Region	SURREY	Postcode	GU8 4ER	
*Voluntary details.  Name *Style / Title Mr Date of Birth 0 5 0 3 1 9 4  Forename(s) Peter Gray  Surname Douglas  Previous forename(s) Previous surname(s) Address  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. County / Region Country ENGLAND Nationality BRITISH  Business occupation COMPANY DIRECTOR		Country	ENGLAND	Nationality	AMERICAN	
*Voluntary details.  Name *Style / Title Mr Date of Birth 0 5 0 3 1 9 4  Forename(s) Peter Gray  Surname Douglas  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. County / Region  Country ENGLAND Nationality BRITISH  Business occupation COMPANY DIRECTOR	В	Business occupation	tion CHIEF OPERATING OFFICER			
* Style / Title		Other directorships	See attached schedule			
* Style / Title						
* Honours etc  Forename(s)  Surname  Date of Birth  Peter Gray  Surname  Douglas  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.  Country ENGLAND  Nationality  Business occupation  COMPANY DIRECTOR	* Voluntary details.					
Forename(s)  Surname  Douglas  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.  Country ENGLAND  Business occupation  COMPANY DIRECTOR	Nai	me * Style / Title	Mr	Day	Month Year	
Surname Douglas  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. County / Region  Country England Nationality BRITISH  Business occupation  COMPANY DIRECTOR		* Honours etc		1 1)	5 0 3 1 9 4 7	
Previous forename(s)  Address  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Country  Business occupation  Previous surname(s)  3 SCHOOL LANE, ITCHEN ABBAS  WINCHESTER  WINCHESTER  Postcode S021 1BE  Nationality BRITISH  COMPANY DIRECTOR		Forename(s)	Peter Gray			
Address  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.  County / Region  Country  ENGLAND  Nationality  Business occupation  COMPANY DIRECTOR		Surname	Douglas			
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Country  Business occupation  3 SCHOOL LANE, ITCHEN ABBAS  WINCHESTER  WINCHESTER  Postcode SO21 1BE  Country  ENGLAND  Nationality  BRITISH	F	Previous forename(s)				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region  Country  Country  Business occupation  Company director		Previous surname(s)				
must be given. In the case of a corporation, give the registered or principal office address.  County / Region   HAMPSHIRE   Postcode   SO21 1BE    Country   ENGLAND   Nationality   BRITISH    COMPANY DIRECTOR	Add	dress	3 SCHOOL LANE, ITCHEN A	BBAS		
case of a corporation, give the registered or principal office address. County / Region		dress				
Country ENGLAND Nationality BRITISH  Business occupation COMPANY DIRECTOR	case of a corporation,	Post town	WINCHESTER			
Business occupation COMPANY DIRECTOR	principal office address	s. County / Region	HAMPSHIRE	Postcode	SO21 1BE	
		Country	ENGLAND	Nationality	BRITISH	
Other directorships See attached schedule	В	usiness occupation	COMPANY DIRECTOR			
		Other directorships	See attached schedule			
COXICT	Coact					
Company Secretarial and Compliance Software	Company Secretarial and Compliance Software				Page 4	

Directors (See notes 1- Please list directors in alphab		Details of new directors must be	e notified on fo	rm 288a	
Please list directors in alphab Name		Mr			
1441119		111	Day Data of	Month Year	
	* Honours etc		Date of Birth	7 1 0 1 9 6 1	
	Forename(s)	ROBERT MARIO			
	Surname	MACKENZIE			
Pre	vious forename(s)				
Pre	evious surname(s)				
Addre	ess	27, STUDDRIDGE STREET	. <u></u>		
Usual residential addresmust be given. In the	ss		<u> </u>		
case of a corporation, give the registered or	Post town	LONDON			
principal office address.	County / Region		Postcode	SW6 3SL	
	Country	ENGLAND	Nationality	BRITISH	
Busi	iness occupation	SOLICITOR			
Ott	her directorships	rships See attached schedule			
* Voluntary details.		***************************************			
Name	* Style / Title	Mr	Day	Month Year	
	* Honours etc		Date of	9 0 2 1 9 5 2	
	Forename(s)	STEVEN			
	Surname	WAGNER			
Pre	vious forename(s)			, e <sup>*</sup>	
Pre	evious surname(s)				
Addre	ss	WENTWORTH GATE, EAST DRIVE			
Usual residential address must be given. In the	ss				
case of a corporation, give the registered or	Post town	VIRGINIA WATER			
principal office address.	County / Region	SURREY	Postcode	GU25 4JY	
	Country		Nationality	USA	
Busi	ness occupation	DIRECTOR			
Oth	ner directorships	See attached schedule			
Company Secretarial and Compliance Software	'			Page 5	

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)
ORDINARY		5,179,794	51,797.94
NEW ORDINARY		5,179,680	1,035,936.00
	Totals	10,359,474	1,087,733.94
List of past and present member (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)	rs  There were no changes  A list of changes is end	on pape	er in another format
	A full list of members is	enclosed X	
Elective Resolutions (Private companies only) (See note 11)	with a	eturn an election is in force annual general meetings, <i>i</i> eturn an election is in force ants in general meetings, <i>i</i>	e to dispense
Certificate	I certify that the inform my knowledge and be	nation given in this retu lief.	rn is true to the best of
Signed	t a director / secretary	Date	12.5.00
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	s. This return incl	udes 7 c	ontinuation sheets.
Please give the name, address, telephone number and, if available, a DX number and	I NODENI MACNENZIE	, ntl HOUSE, Bartle	y Wood Business
Exchange of the person Companies Hous should contact if there is any query.		SHIRE, RG27 9XA	
	٦	[el	

DX number

DX exchange





CHFP010

Company Number 2591237

#### List of past and present members Schedule to form 363a, 363b

company number		771237					
Company Name in full	NTL GROUP LIMITED						
Class	ORDINARY						
(e.g. Ordinary / Preference)		amount of stock held date of the last return (c			oration of the company) by members, and		
Name and address		Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
NTL INVESTMENT HOLDINGS LIMITED NTL House, Bartley Wood Business Park, Hook, Hampshire, RG27 9XA, United Kingo	iom	5,179,794	·				
	i						



#### List of past and present members Schedule to form 363a, 363b

	olack capitals.					
CHFP010	Company Number	25	591237			
	Company Name in full	N	L GROUP LIMI	TED		
Class			W ORDINARY			
	(e.g. Ordinary / Preference)	n a b	tock transferred since the in the case of the first ration of the company) by members, and ased to be members.			
	Name and address		Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NTL House,	MENT HOLDINGS LIMITED Bartley Wood Business Park, shire, RG27 9XA, United King	dom	5,179,680			
						:
	•		:			
	•					



#### List of other directorships Schedule to form 363a

CHFP010 Company Number

2591237		

Company Name in full

NTL GROUP	LIMITED	

Name

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 HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	Ì
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	



CHFP010

**Company Number** 

Company Name in full

List of	other	direc	torships
Sched	ule to	form	363a

2591237			
NTL GROUP	LIMITED		

Name

Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
Lanbase European Holdings Limited	



CHFP010

**Company Number** 

**Company Name in full** 

#### List of other directorships Schedule to form 363a

2591	L237 		••			
NTL	GROUP	LIMITED				
				-	-	

Name

Lanbase Limited  LCL Cable (Holdings) Limited	
LCL Cable (Holdings) Limited	
<del>-</del>	
LCL Telephones 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 CAMBRIDGE LIMITED	1
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
ntl GLASGOW	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
ntl KIRKLEES	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Milton Keynes Limited	
ntl Mobile Limited	12/01/2000
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL Radio Services Limited	14/02/2000
ntl SOUTH CENTRAL LIMITED	
ntl SOUTH WALES LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	



# Please complete in typescript, or in bold black capitals. CHFP010 Company 8

**Company Number** 

List of	other	direc	torships
Schedi	ule to	form	363a

Compa	nv N	Jame	in	full

ITL	GROUP	LIMITED		
	_			

Name

2591237

Company Name	Resignation
ntl Westminster 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	
Workplace Technologies (Ireland) Limited	
Workplace Technologies plc	
Workplace Technologies Trustees Company Limited	
XL DEBT RECOVERY AGENCY LIMITED	
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CHFP010

**Company Number** 

**Company Name in full** 

#### List of other directorships Schedule to form 363a

2591237	
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	31/03/1999		
NATIONAL TRANSCOMMUNICATIONS LIMITED	30/06/1998		
NTL DIGITAL LIMITED			
TL DIGITAL RADIO LIMITED			
TL Radio Services Limited			
SDN LIMITED			
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CHFP010

**Company Number** 

#### List of other directorships Schedule to form 363a

2591237		

Company Name in full

,	GROUP	LIMITED			
			<u>.</u>	-	

Name

LEIGH WOOD

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
Cable London plc	Ì
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
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	



CHFP010

**Company Number** 

#### List of other directorships Schedule to form 363a

2591237		

Company Name in full

NTL GROUP LIMITED

Name

LEIGH WOOD

Company Name	Resignation
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	



CHFP010

**Company Number** 

Company Name in full

#### List of other directorships Schedule to form 363a

259	1237						
NTL	GROUP	LIMITED	_		 		
				· <u>*</u>			

Name

LEIGH	WOOD		 		
		. <del>.</del>	 	<u> </u>	

any Name Resignation		
East Midlands Cable Holdings Limited		
ENABLIS LIMITED	}	
HEARTLAND CABLEVISION (UK) LIMITED		
HEARTLAND CABLEVISION II (UK) LIMITED		
HERTS CABLE LIMITED	:	
Jewel Holdings Limited		
Lanbase European Holdings Limited		
Lanbase Limited		
LCL Cable (Holdings) Limited		
LCL Telephones 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 GLASGOW		
NTL INTERNET LIMITED		
NTL INVESTMENT HOLDINGS LIMITED		
NTL LIMITED		
ntl MIDLANDS LIMITED		
ntl Mobile Limited	12/01/2000	
NTL NETWORKS LIMITED		
NTL Pension Trustees Limited		
NTL Radio Services Limited	14/02/2000	
NTL SYSTEMS LIMITED		



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**Company Number** 

**Company Name in full** 

#### List of other directorships Schedule to form 363a

259I ———	1237 		***				
NTL	GROUP	LIMITED		•			

Name

LEIGH WOOD

NTL TEESSIDE LIMITED NTL TELECOM SERVICES LIMITED NTL TRUSTEES LIMITED	
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NTL TRUSTEES LIMITED	
	30/06/1998
OXFORD CABLE LIMITED	
PREMIUM TV LIMITED	]
PROSPECTRE LIMITED	1
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
Virgin Net Limited	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
Westminster Cable Company Limited	
Workplace Technologies (Ireland) Limited	
Workplace Technologies plc	
Workplace Technologies Trustees Company Limited	
KL DEBT RECOVERY AGENCY LIMITED	



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**Company Number** 

Name

Company Name in full

# List of other directorships Schedule to form 363a

2591237	
NTL GROUP LIMITED	
Peter Gray Douglas	

Company Name	Resignation
NATIONAL TRANSCOMMUNICATIONS LIMITED	
· • • • • • • • • • • • • • • • • • • •	



CHFP010

**Company Number** 

**Company Name in full** 

#### List of other directorships Schedule to form 363a

NTL GROUP LIMITED	NTL GROUP	LIMITED	· · · · · · · · · · · · · · · · · · ·			
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Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	<i>,</i>
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
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	



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**Company Number** 

**Company Name in full** 

#### List of other directorships Schedule to form 363a

2591237	<u></u> .		
NTL GROUP	LIMITED		

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	İ
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	•
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	•
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	}
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	



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**Company Number** 

**Company Name in full** 

#### List of other directorships Schedule to form 363a

2591237	
NTL GROUP LIMITED	
ROBERT MARIO MACKENZIE	

Name

ROBERT	MARIO	MACKENZIE		
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Company Name	Resignation
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	·
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
Lanbase European Holdings Limited	
Lanbase Limited	
LCL Cable (Holdings) Limited	
LCL Telephones 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 GLASGOW	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Mobile Limited	
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	



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#### 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 Radio Services 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	1
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	İ
TAMWORTH CABLE COMMUNICATIONS LIMITED	
VISION NETWORKS SERVICES UK LIMITED	ļ
WESSEX CABLE LIMITED	-
Westminster Cable Company Limited	
Workplace Technologies (Ireland) Limited	
Workplace Technologies plc	
Workplace Technologies Trustees Company Limited	į
KL DEBT RECOVERY AGENCY LIMITED	1
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**Company Number** 

Name

Company Name in full

#### List of other directorships Schedule to form 363a

2591237	]
NTL GROUP LIMITED	
STEVEN WAGNER	

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	31/03/1999
FRONT ROW TELEVISION LIMITED	
HOME CINEMA UK LIMITED	
LIVE TV LIMITED	01/05/1997
NTL (UK) GROUP, INC	30/06/1998
DDN LIMITED	
SECURE BACKUP SYSTEMS LIMITED	30/06/1998
THE CABLE COMMUNICATIONS ASSOCIATION	
HE PARLIAMENTARY CHANNEL LIMITED	01/06/1997
VIRE TV LIMITED	01/05/1997