



Companies House
— for the record —

AR01 (ef)

Annual Return



XU69QJWB

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **NTL SIDEOFFER LIMITED**

Company Number: **02927099**

Date of this return: **09/05/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT MARIO**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

11 DEFERRED Shares held as at 09/05/2010

Name:

NTL UK CABLECOMMS HOLDINGS, INC

Address:

Shareholding : 2

89 DEFERRED Shares held as at 09/05/2010

Name:

**NTL UK TELEPHONE AND CABLE TV HOLDING COMPANY
LIMITED**

Address:

Shareholding : 3

89 ORDINARY Shares held as at 09/05/2010

Name:

**NTL UK TELEPHONE AND CABLE TV HOLDING COMPANY
LIMITED**

Address:

Shareholding : 4

11 ORDINARY Shares held as at 09/05/2010

Name: **WARRANT BEARER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.