



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGEP36AZ**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **TELEWEST TRUSTEES LIMITED**

*Company Number:* **03071066**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**160 GREAT PORTLAND  
STREET  
LONDON  
ENGLAND  
W1W 5QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VIRGIN MEDIA  
SECRETARIES LIMITED**

*Address:* **160 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5QA**

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### *Director 1 :*

*Name:* **ANDREW JOHN DUGDALE**

*Address:* **11 ST JOHNS ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG1 4EB**

*Date of Birth:*

**28/09/1976**

*Nationality:*

**British**

*Occupation:*

**FINANCE MANAGER,  
CONTENT DIVISION**

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### *Director 2 :*

*Name:* **PAUL CHRISTOPHER  
MURPHY**

*Address:* **THE BREDON PENSHAM FIELD BARNS  
PENSHAM  
WORCESTERSHIRE  
ENGLAND  
WR10 3HD**

*Date of Birth:*

**06/03/1961**

*Nationality:*

**British**

*Occupation:*

**SUPPORT SERVICES  
DIRECTOR, ACCESS**

*Director 3 :*

*Name:* **DR LUCY CATHERINE  
OTTER**

*Address:* **WOODHOUSE FARMHOUSE EMLEY  
WOODHOUSE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 9QX**

*Date of Birth:*  
**28/10/1969**

*Nationality:*  
**British**

*Occupation:*  
**COMPENSATION &  
BENEFITS PROFESSIONAL**

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*Director 4 :*

*Name:* **MR JONATHAN FREDERICK  
NEAL RANKIN**

*Address:* **WOODSONG WOOLTON HILL  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 9UJ**

*Date of Birth:*  
**10/11/1958**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

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<b>1</b>	<b>GBP1.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**TELEWEST COMMUNICATIONS CABLE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**