



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELEWEST TRUSTEES LIMITED**

Company Number: **03071066**

Date of this return: **31/12/2009**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **VIRGIN MEDIA SECRETARIES LIMITED**

Registered or principal address: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2857052**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **BILTON**

Former names:

Service Address: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **YIANNIS JOHN**
Surname: **CALLAS**
Former names:
Service Address: **160 GREAT PORTLAND STREET**
 LONDON
 LONDON
 UNITED KINGDOM
 W1W 5QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW PETER**
Surname: **MCGRATH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR LUCY CATHERINE**

Surname: **OTTER**

Former names:

Service Address: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPENSATION & BENEFITS
PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</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>	1
		<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 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

TELEWEST COMMUNICATIONS CABLE LIMITED

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.