

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3092<sup>89</sup>~~2~~7

Company Name in full

Metro South Wales Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	0	9	2	0	0	0

### Date of next return

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

Show here the address at the date of this return.

ntl House, Bartley Wood Business Park

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

Post town

Hook

County / Region

Hampshire

UK Postcode

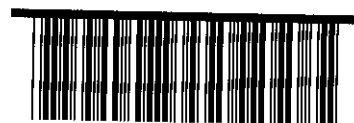
RG27 9UP

### Principal business activities

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

9220

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



A21 \*AJ4MBUF3\* 0379  
COMPANIES HOUSE 03/10/00

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Robert Mario

Mackenzie

27 Studdridge Street

London

UK Postcode SW6 3SL

England

## Register of members

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Post town

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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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Name

\* Style / Title

Forename(s)

Surname

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.

Gillian Elizabeth

James

148 Selwyn Avenue, Highams Park

London

UK Postcode E4 9LS

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	1	2
			1	9
			5	7
Forename(s)	David William			
Surname	Kelham			
Address	24 Hanover Drive			
Post town	Fleet			
County / Region	Hampshire		UK Postcode	GU13 8TA
Country	England		Nationality	British
Business occupation	Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	1	0
			1	9
			5	7
Forename(s)	Leigh			
Surname	Wood			
Address	The Priory, 10 Hambledon Park, Hambledon			
Post town	Godalming			
County / Region	Surrey		UK Postcode	GU8 4ER
Country	England		Nationality	American
Business occupation	Chief Operating Officer			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	1	0
	1	9	6	1
Forename(s)	Robert Mario			
Surname	Mackenzie			
<b>Address</b>	27 Studdridge Street			
Post town	London			
County / Region			UK Postcode	SW6 3SL
Country	England		Nationality	British
<b>Business occupation</b>	Solicitor			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	214,286	2,142.86
	<b>Totals</b>	214,286	2,142.86

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

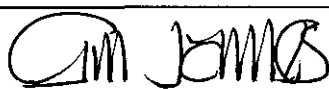
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/9/2000

† Please delete as appropriate.

† a director / secretary  
DELYNWhen 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

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continuation sheets.

(enter number)

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.

Gill James, Deputy Company Secretary, ntl Group,

Caxton Way, Watford Business Park, Watford,

Hertfordshire, Tel

DX number

DX exchange