



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW
008103
145X3

363a

Annual Return

Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

15 03 1998

Date of next return

(See note 2)

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

(See note 3)

Show here the address at the date of this
return.

CRAWLEY COURT

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

Post town

WINCHESTER

County / Region

HAMPSHIRE

Postcode

S021 2QA

Principal business activities

(See note 4)

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

7499

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 14/03/98

Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

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.

Post town

County / Region

Country

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

MR

*Honours etc

ROBERT MARIO

MACKENZIE

27, STUDDRIDGE STREET,

LONDON

Postcode SW6 3SL

UNITED KINGDOM



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Directors

(See notes 1-5)

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

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	21	03	1957
	Forename(s)	HAMID REZA						
	Surname	HEIDARY						
	Previous forename(s)							
	Previous surname(s)							
Address	FAIRWAYS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WEST HILL GOLF COURSE, BAGSHOT ROAD							
	Post town	WORPLESDON HILL						
	County / Region	SURREY	Postcode	GU22 0QZ				
	Country		Nationality	USA				
Business occupation	DIRECTOR							
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	22	01	1957
	Forename(s)	BARCLAY						
	Surname	KNAPP						
	Previous forename(s)							
	Previous surname(s)							
Address	59 BATTLE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	PRINCETON						
	County / Region	NEW JERSEY	Postcode	08540				
	Country	USA	Nationality	USA				
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list							

Directors

(See notes 1-5)

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

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	22	12	1963
	Forename(s)	JOHN FRANCIS						
	Surname	GREGG						
	Previous forename(s)							
	Previous surname(s)							
Address	JOHN'S ISLAND							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	411 SILVER MOSS LANE							
	Post town	VERO BEACH						
	County / Region	FLORIDA	Postcode	32963				
	Country	USA	Nationality	AMERICAN				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	06	09	1945
	Forename(s)	RONALD ALEXANDER						
	Surname	MCKELLAR						
	Previous forename(s)							
	Previous surname(s)							
Address	HALSTEAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	STRATFIELD SAYE							
	Post town	READING						
	County / Region	BERKSHIRE	Postcode	RG7 2EJ				
	Country		Nationality	BRITISH				
	Business occupation	FINANCE DIRECTOR						
	Other directorships	As per attached list						

Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	27	10
Forename(s)		ROBERT MARIO			
Surname		MACKENZIE			
Previous forename(s)					
Previous surname(s)					
Address		27, STUDDRIDGE STREET,			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		LONDON			
County / Region			Postcode	SW6 3SL	
Country		UNITED KINGDOM	Nationality	BRITISH	
Business occupation		SOLICITOR			
Other directorships		As per attached list			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
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.					
Post town					
County / Region			Postcode		
Country			Nationality		
Business occupation					
Other directorships					

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 shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	3	£3.00
Totals	3	£3.00

List of past and present members

(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)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

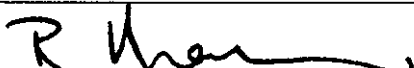
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed**Date**

15/3/98

† Please delete as appropriate.

† a director/secretary

When 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

3

(enter number)

continuation sheets.

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.

GROUP DIRECTOR OF LEGAL AFFAIRS, BRISTOL HOUSE, 1	
LAKESIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP	
Tel	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name NTL INVESTMENT HOLDINGS LIMITED		Company Number 3173552		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
NTL (UK) GROUP, INC BRISTOL HOUSE, 1 LAKESIDE ROAD, FARNBOROUGH AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	3			

Total Shares Issued

3

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3173552			
Company Name NTL INVESTMENT HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
HEIDARY, HAMID REZA FAIRWAYS, WEST HILL GOLF COURSE, BAGSHOT ROAD, WORPLESDON HILL, SURREY, GU22 0QZ	21/07/1995		CABLETEL GLASGOW
	21/07/1995		CABLETEL KIRKLEES
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL SURREY AND HAMPSHIRE LIMITED
	21/07/1995		CABLETEL NORTHERN IRELAND LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	25/01/1996		SECURE BACKUP SYSTEMS LIMITED
	26/01/1996		ENABLIS LIMITED
	18/06/1996		CABLETEL HERTS AND BEDS LIMITED
	18/06/1996		CABLETEL CARDIFF LIMITED
	18/06/1996		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	18/06/1996		CABLETEL LIMITED
	18/06/1996		CABLETEL INVESTMENTS LIMITED
	18/06/1996		COLUMBIA MANAGEMENT LIMITED
	18/06/1996		CABLETEL NORTH BEDFORDSHIRE LIMITED
	18/06/1996		NTL INTERNET LIMITED
	18/06/1996		CABLETEL SCOTLAND LIMITED
	18/06/1996		CABLETEL SOUTH WALES LIMITED
	18/06/1996		CABLETEL WEST GLAMORGAN LIMITED
	18/06/1996		METRO HERTFORDSHIRE LIMITED
	18/06/1996		METRO SOUTH WALES LIMITED
	18/06/1996		CABLETEL HERTFORDSHIRE LIMITED
	18/06/1996		CABLETEL NEWPORT
	16/07/1996		NTL SYSTEMS LIMITED
KNAPP, BARCLAY 59 BATTLE ROAD, PRINCETON, NEW JERSEY, 08540, USA	18/08/1993		CABLETEL WEST RIDING LIMITED
	20/08/1993		CABLETEL (UK) LIMITED
	20/08/1993		CABLETEL (UK) LIMITED
	26/09/1993		CABLETEL GLASGOW
	26/09/1993		CABLETEL KIRKLEES
	26/09/1993		CABLETEL NEWPORT
	26/11/1993		CABLETEL LIMITED
	26/11/1993		CABLETEL SOUTH WALES LIMITED
	02/12/1993		CABLETEL SCOTLAND LIMITED
	15/12/1993		CABLETEL WEST GLAMORGAN LIMITED
	15/12/1993		CABLETEL CARDIFF LIMITED
	15/03/1994		CABLETEL HERTFORDSHIRE LIMITED
	15/03/1994		CABLETEL HERTS AND BEDS LIMITED
	15/03/1994		CABLETEL NORTH BEDFORDSHIRE LIMITED
	15/03/1994		COLUMBIA MANAGEMENT LIMITED
	15/03/1994		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	02/08/1994		CABLETEL TELECOM SUPPLIES LIMITED
	25/11/1994		CABLETEL SURREY AND HAMPSHIRE LIMITED
	16/01/1995		CABLETEL NORTHERN IRELAND LIMITED
	04/04/1995		NTL INTERNET LIMITED
	03/11/1995		METRO HERTFORDSHIRE LIMITED
	03/11/1995		METRO SOUTH WALES LIMITED
	19/02/1996		SECURE BACKUP SYSTEMS LIMITED
	23/02/1996		CABLETEL INVESTMENTS LIMITED
	16/07/1996		NTL SYSTEMS LIMITED
	19/03/1997		DIGITAL TELEVISION NETWORK LIMITED
GREGG, JOHN FRANCIS JOHN'S ISLAND, 411 SILVER MOSS LANE, VERO BEACH, FLORIDA, 32963, USA	26/02/1996		CABLETEL LIMITED
	26/02/1996		ENABLIS LIMITED
	08/05/1996		NTL GROUP LIMITED
	08/05/1996		DTELS LIMITED
	08/05/1996		NATIONAL TRANSCOMMUNICATIONS LIMITED
	25/03/1997		CABLETEL INVESTMENTS LIMITED
MCKELLAR, RONALD ALEXANDER HALSTEAD, STRATFIELD SAYE, READING, BERKSHIRE, RG7 2EJ			NTL LIMITED
	29/11/1990 09/10/1991		NTL NETWORKS LIMITED NTL TRUSTEES LIMITED NATIONAL TRANSCOMMUNICATIONS LIMITED DTELS LIMITED NATIONAL TRANSCOMMUNICATIONS LIMITED NTL GROUP LIMITED

Company Number 3173552			
Company Name NTL INVESTMENT HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MCKELLAR, RONALD ALEXANDER	01/03/1994		DTELS LIMITED
	12/04/1995		NTL NETWORKS LIMITED
	01/09/1996		NTL TRUSTEES LIMITED
	11/09/1997		PROSPECTRE LIMITED
MACKENZIE, ROBERT MARIO 27, STUDDRIDGE STREET,, LONDON, SW6 3SL, UNITED KINGDOM	11/11/1994		NTL INTERNET LIMITED
	21/07/1995		CABLETEL SCOTLAND LIMITED
	21/07/1995		CABLETEL LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL HERTFORDSHIRE LIMITED
	21/07/1995		COLUMBIA MANAGEMENT LIMITED
	21/07/1995		CABLETEL NORTH BEDFORDSHIRE LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	27/10/1995		METRO HERTFORDSHIRE LIMITED
	26/01/1996		ENABLIS LIMITED
	23/02/1996		CABLETEL INVESTMENTS LIMITED
	16/07/1996		NTL SYSTEMS LIMITED
	07/10/1996		CABLETEL CARDIFF LIMITED
	07/10/1996		CABLETEL NEWPORT
	07/10/1996		CABLETEL WEST GLAMORGAN LIMITED
	07/10/1996		METRO SOUTH WALES LIMITED
	07/10/1996		CABLETEL SOUTH WALES LIMITED
	31/07/1997		NTL NETWORKS LIMITED
	31/07/1997		NATIONAL TRANSCOMMUNICATIONS LIMITED
	31/07/1997		DTELS LIMITED
	31/07/1997		NTL GROUP LIMITED
	31/07/1997		NTL TRUSTEES LIMITED
	11/09/1997		PROSPECTRE LIMITED