

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	5	0	3	2	0	0	0

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.

NTL House, Bartley Wood Business Park

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

Post town

Hook

County / Region

Hampshire

Postcode

RG27 9XA

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

DX 235 Edinburgh

for companies registered in Scotland



A32 *A1UZ2R6K* 0214
COMPANIES HOUSE 08/06/00

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 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 * Style / Title

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

Forename(s)

Surname

* Voluntary details.

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

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	4	1	2	1
								9	5
									7
	Forename(s)	David William							
	Surname	Kelham							
	Previous forename(s)								
	Previous surname(s)								
Address	24 Hanover Drive								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Fleet							
	County / Region	Hampshire			Postcode	GU13 8TA			
	Country	England			Nationality	British			
	Business occupation	Finance Director							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	7	1	0	1
								9	5
									7
	Forename(s)	LEIGH							
	Surname	WOOD							
	Previous forename(s)								
	Previous surname(s)								
Address	THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	GODALMING							
	County / Region	SURREY			Postcode	GU8 4ER			
	Country	ENGLAND			Nationality	AMERICAN			
	Business occupation	CHIEF OPERATING OFFICER							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of
Birth

Day

Month

Year

2

7

1

0

1

9

6

1

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

Previous forename(s)

Previous surname(s)

Address

27, STUDDRIDGE STREET

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

Post town

LONDON

County / Region

Postcode

SW6 3SL

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Date of
Birth

Day

Month

Year

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	116	116.00
Totals	116	116.00

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

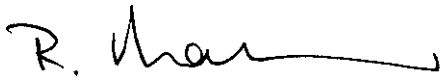
☒

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

12.5.80

† 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

13

(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.

ROBERT MACKENZIE, ntl HOUSE, Bartley Wood Business	
Park, Hokk, HAMPSHIRE, RG27 9XA	
Tel	
DX number	DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NTL COMMUNICATIONS LIMITED NTL House, Bartley Wood Business Park, Hook, Hampshire, RG27 9XA , United Kingdom	116			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

David William Kelham

List of other directorships Schedule to form 363a

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

David William Kelham

Company Name	Resignation
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
Lanbase European Holdings Limited	

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or in bold black capitals.*

CHFP010

Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

David William Kelham

List of other directorships Schedule to form 363a

Company Name	Resignation
Lanbase Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
ntl CAMBRIDGE LIMITED	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
ntl KIRKLEES	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Milton Keynes Limited	
ntl Mobile Limited	12/01/2000
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL Radio Services Limited	14/02/2000
ntl SOUTH CENTRAL LIMITED	
ntl SOUTH WALES LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	

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CHFP010

Company Number

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Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

David William Kelham

List of other directorships Schedule to form 363a

Company Name	Resignation
ntl Westminster Limited OXFORD CABLE LIMITED PROSPECTRE LIMITED SECURE BACKUP SYSTEMS LIMITED SOUTH YORKSHIRE CABLEVISION (UK) LIMITED SOUTHERN EAST ANGLIA CABLE LIMITED STAFFORD COMMUNICATIONS LIMITED SWINDON CABLE LIMITED TAMWORTH CABLE COMMUNICATIONS LIMITED VISION NETWORKS SERVICES UK LIMITED WESSEX CABLE LIMITED Workplace Technologies (Ireland) Limited Workplace Technologies plc Workplace Technologies Trustees Company Limited XL DEBT RECOVERY AGENCY LIMITED	

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CHFP010

Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

LEIGH WOOD

List of other directorships Schedule to form 363a

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
Cable London plc	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	

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List of other directorships Schedule to form 363a

Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

LEIGH WOOD

Company Name	Resignation
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	

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Company Number

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Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

LEIGH WOOD

List of other directorships Schedule to form 363a

Company Name	Resignation
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
Lanbase European Holdings Limited	
Lanbase Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL DIGITAL LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Mobile Limited	12/01/2000
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL Radio Services Limited	14/02/2000
NTL SYSTEMS LIMITED	

List of other directorships Schedule to form 363a

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Company Number

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Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

LEIGH WOOD

Company Name	Resignation
NTL TEESSIDE LIMITED	30/06/1998
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	
OXFORD CABLE LIMITED	
PREMIUM TV LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
Virgin Net Limited	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
Westminster Cable Company Limited	
Workplace Technologies (Ireland) Limited	
Workplace Technologies plc	
Workplace Technologies Trustees Company Limited	
XL DEBT RECOVERY AGENCY LIMITED	

List of other directorships Schedule to form 363a

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Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	

List of other directorships Schedule to form 363a

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CHFP010

Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	



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Company Number

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Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

ROBERT MARIO MACKENZIE

List of other directorships Schedule to form 363a

Company Name	Resignation
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
Lanbase European Holdings Limited	
Lanbase Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL DIGITAL LIMITED	
NTL DIGITAL RADIO LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Mobile Limited	
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	

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Company Number

3173552

Company Name in full

NTL INVESTMENT HOLDINGS LIMITED

Name

ROBERT MARIO MACKENZIE

List of other directorships Schedule to form 363a

Company Name	Resignation
NTL Radio Services Limited	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	
OXFORD CABLE LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
Westminster Cable Company Limited	
Workplace Technologies (Ireland) Limited	
Workplace Technologies plc	
Workplace Technologies Trustees Company Limited	
XL DEBT RECOVERY AGENCY LIMITED	