



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ntl CableComms Holdings No 1 Limited**

*Company Number:* **03709869**

*Date of this return:* **09/02/2011**

*SIC codes:* **7415**

*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**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT CHARLES**

Surname: **GALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1960**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT MARIO**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000000</b>
		<i>Aggregate nominal value</i>	<b>1000000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-02-09</b>
<i>Name:</i>	<b>NORTH CABLECOMMS LLC</b>
<i>Shareholding 2</i>	<b>: 19386000 ORDINARY shares held as at 2011-02-09</b>
<i>Name:</i>	<b>NTL NORTH CABLECOMMS HOLDINGS, INC</b>
<i>Shareholding 3</i>	<b>: 949541999 ORDINARY shares held as at 2011-02-09</b>
<i>Name:</i>	<b>NTL NORTH CABLECOMMS MANAGEMENT, INC</b>
<i>Shareholding 4</i>	<b>: 31072000 ORDINARY shares held as at 2011-02-09</b>
<i>Name:</i>	<b>NTL WIRRAL COMPANY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.