



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

BB
£30 + 2
- 53996

Annual Return

Company Number 3761983

Company Name in full Telewest Communications Holdco Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	0	4	2	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		
0	1	0	4	2	0	0

Registered Office

Show here the address **at the date of this return.**

Genesis Business Park

Albert Drive

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

Post town Woking

County / Region Surrey

UK Postcode GU21 5RW

Principal business activities

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

7484

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, CF14 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

Register of members

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

Genesis Business Park
Albert Drive
Post town Woking
County / Region Surrey UK Postcode GU21 5RW

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Clive

* Voluntary details.

Surname

Burns

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

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

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

Post town

Wheathampstead

County / Region

Hertfordshire

UK Postcode

AL4 8RX

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 1 0 6 1 9 5 1

Forename(s) Charles James

Surname Burdick

Address

Flat C

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

64-65 Cornwall Gardens

Post town London

County / Region

UK Postcode SW7 4BD

Country England

Nationality American

Business occupation Group Finance Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 6 0 4 1 9 6 0

Forename(s) Stephen Sands

Surname Cook

Address

8 Culford Gardens

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

Post town London

County / Region

UK Postcode SW3 2ST

Country England

Nationality British

Business occupation Solicitor

Issued share capital

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, or total amount of stock)

Ordinary £1 Shares

374,776,689

£374,776,689.000

Totals

374,776,689

£374,776,689.000

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

24.04.01

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Caroline Peace, TELEWEST COMMUNICATIONS, Genesis Business Park,

Albert Drive, WOKING, Surrey, GU21 5RW

Tel 01483-295275

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3761983

Company Name in full Telewest Communications Holdco Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Flextech (Travel Channel) Limited <hr/> Address 4th Floor The Quadrangle, Imperial Square, Cheltenham, Gloucestershire. <hr/> UK Postcode GL50 1YX	Ordinary £1 Shares 0	19,500,000	16-Mar-2001
Name Flextech Limited <hr/> Address 4th Floor The Quadrangle, Imperial Square, Cheltenham. <hr/> UK Postcode GL50 1YX	Ordinary £1 Shares 1	149,400,000	16-Mar-2001
Name Telewest Communications plc <hr/> Address Genesis Business Park, Albert Drive, Woking, Surrey, England. <hr/> UK Postcode GU21 5RW	Ordinary £1 Shares 374,776,688		

List of past and present shareholders (Continued)

Company Number 3761983

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name United Artists Investments Limited</p> <p>Address 4th Floor The Quadrangle, Imperial Square, Cheltenham, Gloucestershire.</p> <p>UK Postcode GL50 1YX</p>	<p>Ordinary £1 Shares</p> <p>0</p>	<p>1</p>	<p>16-Mar-2001</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			