

BLUEPRINT

2000

078329/60

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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 | 6 |

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.

Export House, Cawsey Way

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

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 6QX

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

A12
COMPANIES HOUSE

AJZYJFG4

531
16/05/2006

Register of members

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

160 Great Portland Street

Post town

County / Region

London

UK Postcode

W1W 5QA

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

☐☒☐☐☐☐☐

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

Mr

Forename(s)

Clive

Surname

Burns

Address

The Cottage, Lamer Hill Gate, Lower Gustard Wood

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.

Post town

Wheathampstead

County / Region

Hertfordshire

UK Postcode

AL4 8RX

Country

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|---|---|-----------------------|-------------|----------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Directors | Date of birth | | | |
| In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. | Forename(s) | | | |
| | Surname | ntl Directors Limited | | |
| Address | ntl House, Bartley Wood Business Park, Hook | | | |
| Usual residential address | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | |
| | County / Region | Hampshire | UK Postcode | RG27 9UP |
| | Country | England | Nationality | |
| Business occupation | | | | |

* Voluntary details.

| | | | | |
|---|------------------------------|---------|---------------|----------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| Directors | Date of birth | 1 | 3 | 0 |
| In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. | Forename(s) | 1 | 9 | 6 |
| | Surname | 5 | Neil Reynolds | |
| | Surname | Smith | | |
| Address | Brettwood, Green Lane, Churt | | | |
| Usual residential address | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Farnham | | |
| | County / Region | Surrey | UK Postcode | GU10 2PA |
| | Country | England | Nationality | British |
| Business occupation | Finance Director | | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | |
|---------------------|----------------------------|-----------------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Directors | Date of birth | 2 | 8 |
| In the | | 0 | 1 |
| case of a director | | 1 | 9 |
| that is a corporate | | 3 | 2 |
| or a Scottish firm, | Forename(s) | Anthony William Paul | |
| the name is the | Surname | Stenham | |
| corporate or firm | Address | 4 The Grove, Highgate | |
| name. | | | |
| | Usual residential | | |
| | address | | |
| | | | |
| | Post town | London | |
| | County / Region | UK Postcode | N6 6JU |
| | Country | Nationality | British |
| | Business occupation | Director | |

* Voluntary details.

| | | | |
|---------------------|----------------------------|--------------------|-------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Directors | Date of birth | | |
| In the | | | |
| case of a director | | | |
| that is a corporate | | | |
| or a Scottish firm, | Forename(s) | | |
| the name is the | Surname | | |
| corporate or firm | | | |
| name. | Address | | |
| | | | |
| | Usual residential | | |
| | address | | |
| | | | |
| | Post town | | |
| | County / Region | UK Postcode | |
| | Country | Nationality | |
| | Business occupation | | |

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 | 374,776,689 | £374,776,689.00 |
| | | |
| | | |
| | | |
| Totals | 374,776,689 | 374,776,689.00 |

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**

12/5/06

† 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

1

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.

160 Great Portland Street, London, W1W 5QA, England

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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 | Shares or amount of stock transferred (if appropriate) | | |
|--|---|--|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Flextech Limited Address Export House, Cawsey Way, Woking, Surrey, England UK postcode GU21 6QX | £1.00 ORDINARY £1 Shares Held 0 | 1 12/08/2003 | |
| Name Titan Cable plc Address Export House, Cawsey Way, Woking, Surrey, England UK postcode GU21 6QX | £1.00 ORDINARY £1 Shares Held 0 | 374,776,687 2 15/07/2004 15/07/2004 | |
| Name Telewest UK Limited Address Export House, Cawsey Way, Woking, Surrey, England UK postcode GU21 6QX | £1.00 ORDINARY £1 Shares Held 374,776,689 | | |