

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3823436

NTL Radio Services Limited

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	1	0	8	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.

9220

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



A09
COMPANIES HOUSE

0377
16/09/00

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

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	Mrs		
	* Honours etc			
	Date of Birth	Day 06	Month 03	Year 1972
	Forename(s)	Charlotte		
	Surname	Bradshaw		
	Previous forename(s)			
	Previous surname(s)			
Address	2 Sunderland Terrace			
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	W2 5PA
	Country	England	Nationality	British
Business occupation	Business Development Manager			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day 25	Month 02	Year 1947
	Forename(s)	George Russell		
	Surname	Stuart		
	Previous forename(s)			
	Previous surname(s)			
Address	Lilypond Barn, Grange Farm			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Hempnall		
	County / Region	Norwich	Postcode	NR15 2LN
	Country		Nationality	British
Business occupation	Managing Director - GWR Digital			
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	
						0	6	1	0
						1	9	6	1
	Forename(s)	JEREMY PETER							
	Surname	THORP							
	Previous forename(s)								
	Previous surname(s)								
Address	JERVIS LODGE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	UPPER SWANMORE							
	County / Region	HAMPSHIRE				Postcode	SO32 2QP		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

* Voluntary details.

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 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	ENGLAND				Nationality	BRITISH		
	Business occupation	SOLICITOR							
	Other directorships	See attached schedule							

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 Shares	1,000	1,000.00
Totals	1,000	1,000.00

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

6/9/00

† 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

(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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

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

3823436

NTL Radio Services Limited

Ordinary Shares

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
GWR Radio Services Limited PO Box 2345, 3B2 Westlea, Swindon, SN5 7HF, England	250			
NTL DIGITAL RADIO LIMITED NTL House, Bartley Wood Business Park, Hook, Hampshire, RG27 9XA , United Kingdom	750			

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

CHFP010

Company Number

List of other directorships Schedule to form 363a

3823436

Company Name in full

NTL Radio Services Limited

Name

Charlotte Bradshaw

Company Name	Resignation
<p>Digital One Limited</p> <p>SDN Limited</p>	

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

CHFP010

Company Number

3823436

Company Name in full

NTL Radio Services Limited

Name

George Russell Stuart

Company Name	Resignation
Radio Broadland Ltd Suffolk Group Radio Ltd	

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

CHFP010

Company Number

List of other directorships Schedule to form 363a

3823436

Company Name in full

NTL Radio Services Limited

Name

JEREMY PETER THORP

Company Name	Resignation
ACCURACY INVESTMENTS LIMITED	
ACCURACY MANAGEMENT SERVICES LIMITED	
BORDER BARRELS LIMITED	
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	31/03/1999
NATIONAL TRANSCOMMUNICATIONS LIMITED	30/06/1998
NTL DIGITAL LIMITED	
NTL DIGITAL RADIO LIMITED	
NTL GROUP LIMITED	
SDN LIMITED	

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

CHFP010

Company Number

3823436

Company Name in full

NTL Radio Services 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	

Please complete in typescript,
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Company Number

3823436

Company Name in full

NTL Radio Services 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	

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

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Company Number

3823436

Company Name in full

NTL Radio Services Limited

Name

ROBERT MARIO MACKENZIE

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 INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Mobile Limited	
NTL NETWORKS LIMITED	

Please complete in typescript,
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CHFP010

Company Number

List of other directorships Schedule to form 363a

3823436

Company Name in full

NTL Radio Services Limited

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
NTL Pension Trustees 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	