

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

## Annual Return

CHFP010

**Company Number**

3823436

**Company Name in full**

ntl Radio Services Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 1 0 8 2 0 0 4

### 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.

ntl House, Bartley Wood Business Park

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

Post town

Hook

County / Region

Hampshire

UK Postcode

RG27 9UP

### Principal business activities

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.



A35  
COMPANIES HOUSE  
\*ASJBNX2U\*  
0665  
26/08/04

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.

Post town

County / Region

UK Postcode

**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**

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

\* Voluntary details.

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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Gillian Elizabeth

James

148 Selwyn Avenue, Highams Park

London

UK Postcode E4 9LS

England

### Register of members

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

Post town

County / Region

UK Postcode

### 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.

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### 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

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Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert Mario

Mackenzie

19 Ranelagh Avenue

London

UK Postcode SW6 3PJ

England

**Directors**

Please list directors in alphabetical order.

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

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	1	0 1 9 6 3
Forename(s)	Dirk			
Surname	Anthony			
<b>Address</b>	59 Fremantle Road, Cotham			
Post town	Bristol			
County / Region	Avon		UK Postcode	BS6 5SX
Country	England		Nationality	Australian
<b>Business occupation</b>	Programme Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	1	0 1 9 6 1
Forename(s)	Robert Mario			
Surname	Mackenzie			
<b>Address</b>	19 Ranelagh Avenue			
Post town	London			
County / Region			UK Postcode	SW6 3PJ
Country	England		Nationality	British
<b>Business occupation</b>	Solicitor			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares		1,000	£1,000.00
<b>Totals</b>		1,000	1,000.00

**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

31/8/04

† 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 of the person Companies House should contact if there is any query.

Gill James, ntl Group Limited, Quadrant House,

17 Thomas More Street, London, E1W 1YE, England

Tel

020 7746 4808

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3823436

**Company Name in full** | ntl Radio Services 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> ntl Digital Radio Limited  <b>Address</b> ntl House, Bartley Wood Business Park, Hook, Hampshire, England  <b>UK postcode</b>   RG27 9UP	£1.00 Ordinary Shares          Shares Held 750		
<b>Name</b> GWR Radio Services Limited  <b>Address</b> Chiseldon House, Stonehill Green, Westlea, Swindon, Wiltshire, England  <b>UK postcode</b>   SN5 7HF	£1.00 Ordinary Shares          Shares Held 250		
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			