In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH01

BLUEPRINT

2000

Return by a UK establishment of an overseas company for change of details

What this form is for You may use this form to change the details of a UK establishment What this form is NOT for You cannot use this form to the details of an overseas or To do this, please use form 'Return by an overseas con a change of company details."



RCS 19/05/2011
COMPANIES HOUSE

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1	Overseas company details	
Company number	F C 0 1 8 1 2 4	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	Virgin Media (UK) Group, Inc	bold black capitals
registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details •	
UK establishment number to which these changes relate	B R 0 0 3 9 6 4	Please enter the UK establishment number and name to which these changes relate.
UK establishment name in full	Virgin Media (UK) Group, Inc	
3111111	This return must be delivered to the Registrar within 21 days of the alteration being made Please complete the appropriate sections to indicate which of your details have changed	
3	Change of address of UK establishment	
Building name/number	Media House	
Street	Bartley Wood Business Park	
Post town	Hook	-
County/Region	Hampsreh	•
Postcode	R G 2 7 9 U P	
	Please enter the date of change of address	•
Date of change of address	d3 d1	
4	Change in nature of business	_
	Please describe the new business activities	
Business activities		-
Date of change in nature of business	d d m m y y y	

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5	Change of name of the UK establishment		
New name			
Date of change of name of the UK establishment	d d m m y y y y		
6	Signature		
	I am signing this form on behalf of the overseas company		
Signature	sgnature X IM CM	×	
	This form may be signed by Director, Secretary, Permanent representative		

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Presenter information	! Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	₩ Where to send	
Contact name Gill James	You may return this form to any Companies House address	
Company name Virgin Media Limited	England and Wales The Registrar of Companies, Companies House,	
Address Media House	Crown Way, Cardıff, Wales, CF14 3UZ DX 33050 Cardıff	
Bartley Wood Business Park	Scotland: The Registrar of Companies, Companies House,	
Post town Hook County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
nampsnire	or LP - 4 Edinburgh 2 (Legal Post)	
Postcode	Northern Ireland The Registrar of Companies, Companies House,	
DX	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
Telephone 07817 417902	DA 401 N N Deliast I	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following	This form is available in an	
☐ The company name and number as registered In the UK match the information held on the	alternative format. Please visit the	
public Register	forms page on the website at	
 You have given the UK establishment details You have entered the relevant change of details A new address must be a physical location It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number You have signed the form 	www.companieshouse.gov.uk	