



BLUEPRINT
Company Secretary

CHFP055



692(1)(b)

**Return of alteration in the directors
or secretary of an oversea company
or in their particulars.**

This form should be completed in black.

Company number

CN FC018124

Company name

ntl (UK) Group, Inc

Appointment

**(Turn over page
for resignation
and change of
particulars).**

Date of appointment

	Day	Month	Year
DA	0	1	2
	1	1	0
			0

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

NAME *Style / Title

Forename(s)

Stuart

Surname

Ross

*Honours etc

Previous forename(s)

Previous surname

Usual residential address

AD 15 McKay Road

Post town

London

County / Region

Postcode

SW20 0HT

Country England

Date of Birth†

Day	Month	Year
2	9	1
		0
1	9	5
		6

Nationality† **NA** British

OC Finance Director

OD See Continuation Sheet

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

Business occupation†
(if any). If none
Other directorships.

* Voluntary details. † Directors only.

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forename(s)

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason
(e.g. death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename(s)

Surname

(name previously notified to Companies House)

Date of Birth (directors only)

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Other Change

(please specify)

Day Month Year

DR

XD

XS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Day Month Year

DO

Day Month Year

DC

ZD

ZS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Day Month Year

DO

NN

AD

Country

A serving director/secretary/person authorised must sign the form below.

Signature

Signed



Date

8/11/2000

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

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

Gill James, Deputy Secretary
ntl Group
Caxton Way, Watford Business Park
Watford, Hertfordshire, WD1 8XH
Tel: 01923 418326

Stuart Ross

Directorships Report

Person Details

Name: **Stuart Ross**
QuickRef: SR
Occupation: Finance Director
Nationality: British
Date of Birth: 29/10/1956

Addresses

Home	Work
15 McKay Road London SW20 0HT England	ntl Group Limited ntl House Bartley Wood Business Park Hook Hampshire RG27 9PU England

Directorships

Company Name	O/S	Appointed
Andover Cablevision Limited		01/11/2000
Anglia Cable Communications Limited		01/11/2000
Banana Web Limited		01/11/2000
Berkhamsted Properties & Building Contractors Limited		01/11/2000
Bracknell Cable TV Limited		01/11/2000
Cable Television Limited		01/11/2000
Cable Thames Valley Limited		01/11/2000
CableTel (UK) Limited		01/11/2000
CableTel Cardiff Limited		01/11/2000
CableTel Central Hertfordshire Limited		01/11/2000
CableTel Hertfordshire Limited		01/11/2000
CableTel Herts and Beds Limited		01/11/2000
CableTel Investments Limited		01/11/2000
CableTel Limited		01/11/2000
CableTel Newport		01/11/2000
CableTel North Bedfordshire Limited		01/11/2000
CableTel Northern Ireland Limited		01/11/2000
CableTel Scotland Limited		01/11/2000
CableTel Surrey and Hampshire Limited		01/11/2000
CableTel Telecom Supplies Limited		01/11/2000
CableTel West Glamorgan Limited		01/11/2000
CableTel West Riding Limited		01/11/2000
Cambridge Cable Services Limited		01/11/2000
Cambridge Holding Company Limited		01/11/2000
CCL Corporate Communication Services Limited		01/11/2000
Columbia Management Limited		01/11/2000
ComTel Cable Services Limited		01/11/2000
ComTel Coventry Limited		01/11/2000
Credit-Track Debt Recovery Limited		01/11/2000
De Facto 829 Limited		01/11/2000
De Facto 877 Limited		01/11/2000
Diamond Cable (Bassetlaw) Limited		01/11/2000
Diamond Cable (Burton-upon-Trent) Limited		01/11/2000
Diamond Cable (Chesterfield) Limited		01/11/2000
Diamond Cable (Grantham) Limited		01/11/2000
Diamond Cable (Grimclee) Limited		01/11/2000

Stuart Ross

Directorships Report

Company Name	O/S	Appointed
Diamond Cable (Hinckley) Limited		01/11/2000
Diamond Cable (Leicester) Limited		01/11/2000
Diamond Cable (Lincoln) Limited		01/11/2000
Diamond Cable (Lincolnshire) Limited		01/11/2000
Diamond Cable (Mansfield) Limited		01/11/2000
Diamond Cable (Melton Mowbray) Limited		01/11/2000
Diamond Cable (Newark-on-Trent) Limited		01/11/2000
Diamond Cable (Ravenshead) Limited		01/11/2000
Diamond Cable (Vale of Belvoir) Limited		01/11/2000
Diamond Cable Acquisitions Limited		01/11/2000
Diamond Cable Communications Limited		01/11/2000
Diamond Cable Construction Limited		01/11/2000
Diamond Cable CPE Limited		01/11/2000
Diamond Holdings Limited		01/11/2000
Diamond Visual Communications Limited		01/11/2000
Digital Television Network Limited		01/11/2000
DTELS Limited		01/11/2000
East Coast Cable Limited		01/11/2000
East Midlands Cable Communications Limited		01/11/2000
East Midlands Cable Group Limited		01/11/2000
East Midlands Cable Holdings Limited		01/11/2000
Enablis Limited		01/11/2000
Heartland Cablevision (UK) Limited		01/11/2000
Heartland Cablevision II (UK) Limited		01/11/2000
Herts Cable Limited		01/11/2000
Jewel Holdings Limited		01/11/2000
Lanbase European Holdings Limited		01/11/2000
Lanbase Limited		01/11/2000
LCL Cable (Holdings) Limited		01/11/2000
LCL Telephones Limited		01/11/2000
Lichfield Cable Communications Limited		01/11/2000
Maza Limited		01/11/2000
Metro Hertfordshire Limited		01/11/2000
Metro South Wales Limited		01/11/2000
National Transcommunications Limited		01/11/2000
NNS UK Holdings 1, Inc	X	01/11/2000
NNS UK Holdings 2, Inc	X	01/11/2000
North CableComms Holdings, Inc	X	01/11/2000
North CableComms Management, Inc	X	01/11/2000
Northampton Cable Television Limited		01/11/2000
ntl (Aylesbury and Chiltern) Limited		01/11/2000
ntl (B) Limited		01/11/2000
ntl (Broadland) Limited		01/11/2000
ntl (Chichester) Limited		01/11/2000
ntl (City and Westminster) Limited		01/11/2000
ntl (County Durham) Limited		01/11/2000
ntl (CRUK) Limited		01/11/2000
ntl (CWC Holdings) Limited		01/11/2000
ntl (CWC) Corporation Limited		01/11/2000
ntl (CWC) Limited		01/11/2000
ntl (CWC) Management Limited		01/11/2000
ntl (CWC) No 2 Limited		01/11/2000
ntl (CWC) No 3 Limited		01/11/2000
ntl (CWC) No 4 Limited		01/11/2000
ntl (CWC) Programming Limited		01/11/2000

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Company Name	O/S	Appointed
ntl (CWC) UK		01/11/2000
ntl (Ealing) Limited		01/11/2000
ntl (Eastbourne and Hastings) Limited		01/11/2000
ntl (Fenland) Limited		01/11/2000
ntl (Greenwich and Lewisham) Limited		01/11/2000
ntl (Hampshire) Limited		01/11/2000
ntl (Harrogate) Limited		01/11/2000
ntl (Harrow) Limited		01/11/2000
ntl (Kent) Limited		01/11/2000
ntl (Lambeth and Southwark) Limited		01/11/2000
ntl (Leeds) Limited		01/11/2000
ntl (Norwich) Limited		01/11/2000
ntl (Peterborough) Limited		01/11/2000
ntl (South East) Limited		01/11/2000
ntl (South Hertfordshire) Limited		01/11/2000
ntl (South London) Limited		01/11/2000
ntl (Southampton and Eastleigh) Limited		01/11/2000
ntl (Sunderland) Limited		01/11/2000
ntl (Thamesmead) Limited		01/11/2000
ntl (UK) Group, Inc	X	01/11/2000
ntl (V) Plc		01/11/2000
ntl (Wandsworth) Limited		01/11/2000
ntl (Wearside) Limited		01/11/2000
ntl (West London) Limited		01/11/2000
ntl (YorCan) Limited		01/11/2000
ntl (York) Limited		01/11/2000
ntl Acquisition Company Limited		01/11/2000
ntl Bolton Cablevision Holding Company		01/11/2000
ntl Bromley Company	X	01/11/2000
ntl Business (Ireland) Limited		01/11/2000
ntl Business Limited		01/11/2000
ntl CableComms Bolton		01/11/2000
ntl CableComms Bromley		01/11/2000
ntl CableComms Bury and Rochdale		01/11/2000
ntl CableComms Cheshire		01/11/2000
ntl CableComms Derby		01/11/2000
ntl CableComms East Lancashire		01/11/2000
ntl CableComms Greater Manchester		01/11/2000
ntl CableComms Group PLC		01/11/2000
ntl CableComms Group, Inc	X	01/11/2000
ntl CableComms Holdings No 1 Limited		01/11/2000
ntl CableComms Holdings No 2 Limited		01/11/2000
ntl CableComms Lancashire No 1		01/11/2000
ntl CableComms Lancashire No 2		01/11/2000
ntl CableComms Limited		01/11/2000
ntl CableComms Macclesfield		01/11/2000
ntl CableComms Manchester Limited		01/11/2000
ntl CableComms Oldham and Tameside		01/11/2000
ntl CableComms Solent		01/11/2000
ntl CableComms Staffordshire		01/11/2000
ntl CableComms Stockport		01/11/2000
ntl CableComms Surrey		01/11/2000
ntl CableComms Sussex		01/11/2000
ntl CableComms Wessex		01/11/2000
ntl CableComms West Surrey Limited		01/11/2000

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Directorships Report

Company Name	O/S	Appointed
ntl CableComms Wirral		01/11/2000
ntl Cambridge Limited		01/11/2000
ntl Chartwell Holdings 2, Inc	X	01/11/2000
ntl Chartwell Holdings Limited		01/11/2000
ntl Chartwell Holdings, Inc	X	01/11/2000
ntl Communications Limited		01/11/2000
ntl Communications Services Limited		01/11/2000
ntl Darlington Limited		01/11/2000
ntl Derby Cablevision Holding Company		01/11/2000
ntl Equipment No 1 Limited		01/11/2000
ntl Equipment No 2 Limited		01/11/2000
ntl Fawnspring Limited		01/11/2000
ntl Glasgow		01/11/2000
ntl Group Limited		01/11/2000
ntl Holdings (Broadland) Limited		01/11/2000
ntl Holdings (East London) Limited		01/11/2000
ntl Holdings (Fenland) Limited		01/11/2000
ntl Holdings (Leeds) Limited		01/11/2000
ntl Holdings (Norwich) Limited		01/11/2000
ntl Holdings (Peterborough) Limited		01/11/2000
ntl Internet Limited		01/11/2000
ntl Investment Holdings Limited		01/11/2000
ntl Kirklees		01/11/2000
ntl Limited		01/11/2000
ntl Manchester Cablevision Holding Company		01/11/2000
ntl Microclock Services Limited		01/11/2000
ntl Midlands Limited		01/11/2000
ntl Milton Keynes Limited		01/11/2000
ntl Mobile Communications Limited		01/11/2000
ntl Networks Limited		01/11/2000
ntl North CableComms Holdings, Inc	X	01/11/2000
ntl North CableComms Management, Inc	X	01/11/2000
ntl Partcheer Company Limited		01/11/2000
ntl Pension Trustees Limited		01/11/2000
ntl Programming Subsidiary Company	X	01/11/2000
ntl Sideoffer Limited		01/11/2000
ntl Solent Company	X	01/11/2000
ntl Solent Telephone and Cable TV Company Limited		01/11/2000
ntl South CableComms Holdings, Inc	X	01/11/2000
ntl South CableComms Management, Inc	X	01/11/2000
ntl South Central Limited		01/11/2000
ntl South Wales Limited		01/11/2000
ntl Streetunique Projects Limited		01/11/2000
ntl Streetunit Projects Limited		01/11/2000
ntl Streetusual Services Limited		01/11/2000
ntl Streetvision Services Limited		01/11/2000
ntl Streetvital Services Limited		01/11/2000
ntl Streetwarm Services Limited		01/11/2000
ntl Streetwide Services Limited		01/11/2000
ntl Strikeagent Trading Limited		01/11/2000
ntl Strikeamount Trading Limited		01/11/2000
ntl Strikeapart Trading Limited		01/11/2000
ntl Surrey Company	X	01/11/2000
ntl Sussex Company	X	01/11/2000
ntl Systems Limited		01/11/2000

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Company Name	O/S	Appointed
ntl Technical Support Company Limited		01/11/2000
ntl Teesside Limited		01/11/2000
ntl Telecom Services Limited		01/11/2000
ntl Telephone Equipment Limited		01/11/2000
ntl Trustees Limited		01/11/2000
ntl UK CableComms Holdings, Inc	X	01/11/2000
ntl UK Telephone and Cable TV Holding Company Limited		01/11/2000
ntl Wessex Company	X	01/11/2000
ntl Westminster Limited		01/11/2000
ntl Winston Holdings Limited		01/11/2000
ntl Winston Holdings, Inc	X	01/11/2000
ntl Wirral Company	X	01/11/2000
ntl Wirral Telephone and Cable TV Company		01/11/2000
Oxford Cable Limited		01/11/2000
Prospectre Limited		01/11/2000
Scanners (Europe) Limited		01/11/2000
Scanners Television Outside Broadcasts Limited		01/11/2000
Secure Backup Systems Limited		01/11/2000
South CableComms Holdings, Inc	X	01/11/2000
South CableComms Management, Inc	X	01/11/2000
South Yorkshire Cablevision (UK) Limited		01/11/2000
Southern East Anglia Cable Limited		01/11/2000
Stafford Communications Limited		01/11/2000
Swindon Cable Limited		01/11/2000
Tamworth Cable Communications Limited		01/11/2000
Vision Networks Services UK Limited		01/11/2000
Wessex Cable Limited		01/11/2000
Workplace Technologies Trustees Company Limited		01/11/2000
XL Debt Recovery Agency Limited		01/11/2000

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Accuread Limited		31/03/2000	27/10/2000
AG Solutions Limited		31/03/2000	27/10/2000
Goldbrand Development Limited		02/02/2000	27/10/2000
Hydrocarbon Resources Limited		16/06/1997	31/10/1997
Kvaerner Financial Services Limited		08/11/1996	16/05/1997
Kvaerner Service Limited		14/03/1995	16/05/1997
Trafalgar House Finance Limited		16/01/1995	16/05/1997
Trafalgar House Holdings Limited		01/02/1995	16/05/1997
Trafalgar House Information Systems Limited		19/06/1995	20/06/1995