

BR4

CHFP010

This form should be completed in
black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC018124

Branch Number

BR 003964

Company Name

N/L (UK) GROUP INC

Branch Name

(If different)

Resignation, etc.

(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

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	01	12	2000

XD ☒XS ☐

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

LEIGH

WOOD

	Day	Month	Year
DO	17	10	1957

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Name GILL JAMES, N/L GROUP

Address CAXTON WAY, WATFORD

BUSINESS PARK, WATFORD

HERTS

Tel: 01923 418326

WD18XH

When completed, this form should be delivered to the address on page 4



Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name *Style/Title

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Forenames

Surname

*Honours etc

Give previous forenames or surname except:

Previous forenames

Previous surname

Usual residential

Post town

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

County/region

Postcode

* Voluntary details

† Directors only

† Date of birth

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

† Business Occupation

† Other directorships

Scope of authority

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Consent signature

Day Month Year
DA 01 12 2000

CD ☒

CS ☐

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

STEPHEN ANDREW
CARTER

AD 22 MELVILLE ROAD
BARNES
LONDON

SW13 9RJ

Day Month Year
DO 12 02 1964

† Nationality NA BRITISH

OC CHIEF OPERATIONS OFFICER
AS PER ATTACHED LIST

The extent of the authority to represent the company is:- (give details)

UNLIMITED

These powers:-

☒ May be exercised acting alone

☐ Must be exercised with:-

(Give names of co-authorised person(s))

I consent to act as director / secretary of the above named company

Signed  Date 16/01/01

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO			

AD

Country

The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

Stephen Andrew Carter

Directorships Report

Person Details

Name: **Stephen Andrew Carter**
QuickRef: SAC
Occupation: Chief Operations Officer
Nationality: British
Date of Birth: 12/02/1964

Addresses

Home	Work
22 Melville Road Barnes London SW13 9RJ England	ntl Group Limited ntl House Bartley Wood Business Park Hook Hampshire RG27 9UP England

Directorships

Company Name	O/S	Appointed
Andover Cablevision Limited		01/12/2000
Anglia Cable Communications Limited		01/12/2000
Berkhamsted Properties & Building Contractors Limited		01/12/2000
Bracknell Cable TV Limited		01/12/2000
Cable Television Limited		01/12/2000
Cable Thames Valley Limited		01/12/2000
CableTel (UK) Limited		01/12/2000
CableTel Cardiff Limited		01/12/2000
CableTel Central Hertfordshire Limited		01/12/2000
CableTel Hertfordshire Limited		01/12/2000
CableTel Herts and Beds Limited		01/12/2000
CableTel Investments Limited		01/12/2000
CableTel Limited		01/12/2000
CableTel Newport		01/12/2000
CableTel North Bedfordshire Limited		01/12/2000
CableTel Northern Ireland Limited		01/12/2000
CableTel Scotland Limited		01/12/2000
CableTel Surrey and Hampshire Limited		01/12/2000
CableTel Telecom Supplies Limited		01/12/2000
CableTel West Glamorgan Limited		01/12/2000
CableTel West Riding Limited		01/12/2000
Cambridge Cable Services Limited		01/12/2000
Cambridge Holding Company Limited		01/12/2000
CCL Corporate Communication Services Limited		01/12/2000
Columbia Management Limited		01/12/2000
ComTel Cable Services Limited		01/12/2000
ComTel Coventry Limited		01/12/2000
Credit-Track Debt Recovery Limited		01/12/2000
De Facto 829 Limited		01/12/2000
De Facto 877 Limited		01/12/2000
Diamond Cable (Bassetlaw) Limited		01/12/2000
Diamond Cable (Burton-upon-Trent) Limited		01/12/2000
Diamond Cable (Chesterfield) Limited		01/12/2000
Diamond Cable (Grantham) Limited		01/12/2000
Diamond Cable (Grimclee) Limited		01/12/2000
Diamond Cable (Hinckley) Limited		01/12/2000

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Directorships Report

Company Name	O/S	Appointed
Diamond Cable (Leicester) Limited		01/12/2000
Diamond Cable (Lincoln) Limited		01/12/2000
Diamond Cable (Lincolnshire) Limited		01/12/2000
Diamond Cable (Mansfield) Limited		01/12/2000
Diamond Cable (Melton Mowbray) Limited		01/12/2000
Diamond Cable (Newark-on-Trent) Limited		01/12/2000
Diamond Cable (Ravenshead) Limited		01/12/2000
Diamond Cable (Vale of Belvoir) Limited		01/12/2000
Diamond Cable Acquisitions Limited		01/12/2000
Diamond Cable Communications Limited		01/12/2000
Diamond Cable Construction Limited		01/12/2000
Diamond Cable CPE Limited		01/12/2000
Diamond Holdings Limited		01/12/2000
Diamond Visual Communications Limited		01/12/2000
Digital Television Network Limited		01/12/2000
DTELS Limited		01/12/2000
East Coast Cable Limited		01/12/2000
East Midlands Cable Communications Limited		01/12/2000
East Midlands Cable Group Limited		01/12/2000
East Midlands Cable Holdings Limited		01/12/2000
Enablis Limited		01/12/2000
Heartland Cablevision (UK) Limited		01/12/2000
Heartland Cablevision II (UK) Limited		01/12/2000
Herts Cable Limited		01/12/2000
Jewel Holdings Limited		01/12/2000
Lanbase European Holdings Limited		01/12/2000
Lanbase Limited		01/12/2000
LCL Cable (Holdings) Limited		01/12/2000
LCL Telephones Limited		01/12/2000
Lichfield Cable Communications Limited		01/12/2000
Maza Limited		01/12/2000
Metro Hertfordshire Limited		01/12/2000
Metro South Wales Limited		01/12/2000
National Transcommunications Limited		01/12/2000
NNS UK Holdings 1, Inc	X	01/12/2000
NNS UK Holdings 2, Inc	X	01/12/2000
North CableComms Holdings, Inc	X	01/12/2000
North CableComms Management, Inc	X	01/12/2000
Northampton Cable Television Limited		01/12/2000
ntl (Aylesbury and Chiltern) Limited		01/12/2000
ntl (B) Limited		01/12/2000
ntl (Broadland) Limited		01/12/2000
ntl (Chichester) Limited		01/12/2000
ntl (City and Westminster) Limited		01/12/2000
ntl (County Durham) Limited		01/12/2000
ntl (CRUK) Limited		01/12/2000
ntl (CWC Holdings) Limited		01/12/2000
ntl (CWC) Corporation Limited		01/12/2000
ntl (CWC) Limited		01/12/2000
ntl (CWC) Management Limited		01/12/2000
ntl (CWC) No 2 Limited		01/12/2000
ntl (CWC) No 3 Limited		01/12/2000
ntl (CWC) No 4 Limited		01/12/2000
ntl (CWC) Programming Limited		01/12/2000
ntl (CWC) UK		01/12/2000

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Directorships Report

Company Name	O/S	Appointed
ntl (Ealing) Limited		01/12/2000
ntl (Eastbourne and Hastings) Limited		01/12/2000
ntl (Fenland) Limited		01/12/2000
ntl (Greenwich and Lewisham) Limited		01/12/2000
ntl (Hampshire) Limited		01/12/2000
ntl (Harrogate) Limited		01/12/2000
ntl (Harrow) Limited		01/12/2000
ntl (Kent) Limited		01/12/2000
ntl (Lambeth and Southwark) Limited		01/12/2000
ntl (Leeds) Limited		01/12/2000
ntl (Norwich) Limited		01/12/2000
ntl (Peterborough) Limited		01/12/2000
ntl (South East) Limited		01/12/2000
ntl (South Hertfordshire) Limited		01/12/2000
ntl (South London) Limited		01/12/2000
ntl (Southampton and Eastleigh) Limited		01/12/2000
ntl (Sunderland) Limited		01/12/2000
ntl (Thamesmead) Limited		01/12/2000
ntl (Triangle) LLC	X	01/12/2000
ntl (UK) Group, Inc	X	01/12/2000
ntl (V) Plan Pension Trustees Limited		01/12/2000
ntl (V) Pic		01/12/2000
ntl (Wandsworth) Limited		01/12/2000
ntl (Wearside) Limited		01/12/2000
ntl (West London) Limited		01/12/2000
ntl (YorCan) Limited		01/12/2000
ntl (York) Limited		01/12/2000
ntl Acquisition Company Limited		01/12/2000
ntl Bolton Cablevision Holding Company		01/12/2000
ntl Bromley Company	X	01/12/2000
ntl Business (Ireland) Limited		01/12/2000
ntl Business Limited		01/12/2000
ntl CableComms Bolton		01/12/2000
ntl CableComms Bromley		01/12/2000
ntl CableComms Bury and Rochdale		01/12/2000
ntl CableComms Cheshire		01/12/2000
ntl CableComms Derby		01/12/2000
ntl CableComms East Lancashire		01/12/2000
ntl CableComms Greater Manchester		01/12/2000
ntl CableComms Group PLC		01/12/2000
ntl CableComms Group, Inc	X	01/12/2000
ntl CableComms Holdings No 1 Limited		01/12/2000
ntl CableComms Holdings No 2 Limited		01/12/2000
ntl CableComms Lancashire No 1		01/12/2000
ntl CableComms Lancashire No 2		01/12/2000
ntl CableComms Limited		01/12/2000
ntl CableComms Macclesfield		01/12/2000
ntl CableComms Manchester Limited		01/12/2000
ntl CableComms Oldham and Tameside		01/12/2000
ntl CableComms Solent		01/12/2000
ntl CableComms Staffordshire		01/12/2000
ntl CableComms Stockport		01/12/2000
ntl CableComms Surrey		01/12/2000
ntl CableComms Sussex		01/12/2000
ntl CableComms Wessex		01/12/2000

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Directorships Report

Company Name	O/S	Appointed
ntl CableComms West Surrey Limited		01/12/2000
ntl CableComms Wirral		01/12/2000
ntl Cambridge Limited		01/12/2000
ntl Chartwell Holdings 2, Inc	X	01/12/2000
ntl Chartwell Holdings Limited		01/12/2000
ntl Chartwell Holdings, Inc	X	01/12/2000
ntl Communications Limited		01/12/2000
ntl Communications Services Limited		01/12/2000
ntl Darlington Limited		01/12/2000
ntl Derby Cablevision Holding Company		01/12/2000
ntl Digital Limited		01/12/2000
ntl Equipment No 1 Limited		01/12/2000
ntl Equipment No 2 Limited		01/12/2000
ntl Fawnspring Limited		01/12/2000
ntl Glasgow		01/12/2000
ntl Group Limited		01/12/2000
ntl Holdings (Broadland) Limited		01/12/2000
ntl Holdings (East London) Limited		01/12/2000
ntl Holdings (Fenland) Limited		01/12/2000
ntl Holdings (Leeds) Limited		01/12/2000
ntl Holdings (Norwich) Limited		01/12/2000
ntl Holdings (Peterborough) Limited		01/12/2000
ntl Internet Limited		01/12/2000
ntl Internet Services Limited		01/12/2000
ntl Investment Holdings Limited		01/12/2000
ntl Kirklees		01/12/2000
ntl Limited		01/12/2000
ntl Manchester Cablevision Holding Company		01/12/2000
ntl Microclock Services Limited		01/12/2000
ntl Midlands Limited		01/12/2000
ntl Milton Keynes Limited		01/12/2000
ntl Mobile Communications Limited		01/12/2000
ntl Mobile Limited		10/01/2001
ntl Networks Limited		01/12/2000
ntl North CableComms Holdings, Inc	X	01/12/2000
ntl North CableComms Management, Inc	X	01/12/2000
ntl Partcheer Company Limited		01/12/2000
ntl Pension Trustees Limited		01/12/2000
ntl Programming Subsidiary Company	X	01/12/2000
ntl Sideoffer Limited		01/12/2000
ntl Solent Company	X	01/12/2000
ntl Solent Telephone and Cable TV Company Limited		01/12/2000
ntl South CableComms Holdings, Inc	X	01/12/2000
ntl South CableComms Management, Inc	X	01/12/2000
ntl South Central Limited		01/12/2000
ntl South Wales Limited		01/12/2000
ntl Streetunique Projects Limited		01/12/2000
ntl Streetunit Projects Limited		01/12/2000
ntl Streetusual Services Limited		01/12/2000
ntl Streetvision Services Limited		01/12/2000
ntl Streetvital Services Limited		01/12/2000
ntl Streetwarm Services Limited		01/12/2000
ntl Streetwide Services Limited		01/12/2000
ntl Strikeagent Trading Limited		01/12/2000
ntl Strikeamount Trading Limited		01/12/2000

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Directorships Report

Company Name	O/S	Appointed
ntl Strikeapart Trading Limited		01/12/2000
ntl Surrey Company	X	01/12/2000
ntl Sussex Company	X	01/12/2000
ntl Systems Limited		01/12/2000
ntl Technical Support Company Limited		01/12/2000
ntl Teesside Limited		01/12/2000
ntl Telecom Services Limited		01/12/2000
ntl Telephone Equipment Limited		01/12/2000
ntl Trustees Limited		01/12/2000
ntl UK CableComms Holdings, Inc	X	01/12/2000
ntl UK Telephone and Cable TV Holding Company Limited		01/12/2000
ntl Wessex Company	X	01/12/2000
ntl Westminster Limited		01/12/2000
ntl Winston Holdings Limited		01/12/2000
ntl Winston Holdings, Inc	X	01/12/2000
ntl Wirral Company	X	01/12/2000
ntl Wirral Telephone and Cable TV Company		01/12/2000
Oxford Cable Limited		01/12/2000
Premium TV (Ventures) Limited		01/12/2000
Premium TV Limited		01/12/2000
Prospectre Limited		01/12/2000
Scanners (Europe) Limited		01/12/2000
Scanners Television Outside Broadcasts Limited		01/12/2000
Secure Backup Systems Limited		01/12/2000
South CableComms Holdings, Inc	X	01/12/2000
South CableComms Management, Inc	X	01/12/2000
South Yorkshire Cablevision (UK) Limited		01/12/2000
Southern East Anglia Cable Limited		01/12/2000
Stafford Communications Limited		01/12/2000
Swindon Cable Limited		01/12/2000
Tamworth Cable Communications Limited		01/12/2000
Two Way TV Limited		15/11/2000
Vision Networks Services UK Limited		01/12/2000
Wessex Cable Limited		01/12/2000
Workplace Technologies Trustees Company Limited		01/12/2000
XL Debt Recovery Agency Limited		01/12/2000
X-Tant Limited		22/12/2000

Other Directorships

Company Name	O/S	Appointed
Blue Logic Limited		01/04/1998
Brand Dating Limited		01/01/1998
Chapter & Verse Limited		01/10/1998
Commodore Media Limited		30/06/1998
Commodore Production Limited		01/01/1998
Deltakos (UK) Limited		01/11/1997
Digital @ JWT Limited		05/02/1998
Forty Below Limited		01/07/1998
J Walter Thompson Company Limited		22/12/1993
J Walter Thompson Group Limited		01/01/1996
J Walter Thompson Sponsorship Limited		31/12/1997
JWT Direct (London) Limited		01/07/1998
The Brand Consultancy Limited		30/06/1998
The British Marketing & Distribution Company Limited		30/06/1998
Trucost PLC		12/06/2000

Stephen Andrew Carter

Directorships Report

Company Name	O/S	Appointed
Vision 40 Limited		01/05/1998

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Thompson Connect Limited		22/12/1997	26/08/2000