



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Not  
2730  
010590

363a

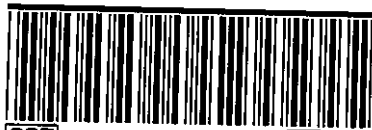
## Annual Return

Company Number

SC75177

Company Name in full

CABLETEL GLASGOW



SCT \*SF3RNC11\* 452  
COMPANIES HOUSE 11/12/98

### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

28 10 1998

### 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

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### Registered Office

(See note 3)

Show here the address at the date of this  
return.

C/O ROBERT MACKENZIE

CABLETEL HOUSE, 60 MAXWELL ROAD

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

Post town

GLASGOW

County / Region

Postcode

G41 1PR

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6420

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**

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SCT \*SF40RNC11\* 452  
COMPANIES HOUSE 16/11/98

## 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 here 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

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

\* Voluntary details.

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



Company Secretarial and Compliance Software

Company No: SC75177

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	17	10	1957
	<b>Forename(s)</b>	LEIGH						
	<b>Surname</b>	WOOD						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	THE PRIORY							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	10, HAMBLEDON PARK, HAMBLEDON							
	<b>Post town</b>	GODALMING						
	<b>County / Region</b>	SURREY			<b>Postcode</b>	GU8 4ER		
	<b>Country</b>	ENGLAND			<b>Nationality</b>	AMERICAN		
	<b>Business occupation</b>	CHIEF OPERATING OFFICER						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	06	09	1945
	<b>Forename(s)</b>	RONALD ALEXANDER						
	<b>Surname</b>	MCKELLAR						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	HALSTEAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	STRATFIELD SAYE							
	<b>Post town</b>	READING						
	<b>County / Region</b>	BERKSHIRE			<b>Postcode</b>	RG7 2EJ		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	FINANCE DIRECTOR						
	<b>Other directorships</b>	As per attached list						



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="27"/>	<input type="text" value="10"/>	<input type="text" value="1961"/>	
	<b>Forename(s)</b>	<input type="text" value="ROBERT MARIO"/>					
	<b>Surname</b>	<input type="text" value="MACKENZIE"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="27, STUDDRIDGE STREET"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="SW6 3SL"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="SOLICITOR"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					
	<input type="text"/>						



**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 shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share)

"B" ORDINARY	16,553,414	£16,553,414.00
ORDINARY	6,736,853	£6,736,853.00
Totals	23,290,267	£23,290,267.00

**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)

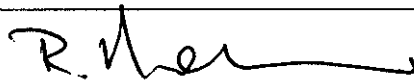
(See note 11)

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**

5/11/98

† 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

3

(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, BRISTOL HOUSE, FARNBOROUGH	
AEROSPACE CENTRE, FARNBOROUGH, HAMPSHIRE, GU14 6XP	
Tel	
DX number	DX exchange



Company Secretarial and  
Compliance Software

Company No: SC75177

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Company Number SC75177			
Company Name CABLETEL GLASGOW			
Name & Address	Appointment	Resignation	Company Name
WOOD, LEIGH THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON, GODALMING, SURREY, GU8 4ER, ENGLAND	27/03/1998		NTL COMMUNICATIONS LIMITED
	16/06/1998		COMTEL COVENTRY LIMITED
	16/06/1998		ANDOVER CABLEVISION LIMITED
	16/06/1998		LICHFIELD CABLE COMMUNICATIONS LIMITED
	16/06/1998		TAMWORTH CABLE COMMUNICATIONS LIMITED
	16/06/1998		VISION NETWORK SERVICES UK LIMITED
	16/06/1998		OXFORD CABLE LIMITED
	16/06/1998		COMTEL CABLE SERVICES LIMITED
	16/06/1998		STAFFORD COMMUNICATIONS LIMITED
	16/06/1998		WESSEX CABLE LIMITED
	30/06/1998		CABLETEL (UK) LIMITED
	30/06/1998		CABLETEL TELECOM SUPPLIES LIMITED
	30/06/1998		CABLETEL SURREY AND HAMPSHIRE LIMITED
	30/06/1998		CABLETEL HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL HERTS AND BEDS LIMITED
	30/06/1998		METRO HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL NORTH BEDFORDSHIRE LIMITED
	30/06/1998		SECURE BACKUP SYSTEMS LIMITED
	30/06/1998		NTL INTERNET LIMITED
	30/06/1998		NTL SYSTEMS LIMITED
	30/06/1998		NATIONAL TRANSCOMMUNICATIONS LIMITED
	30/06/1998		DTELS LIMITED
	30/06/1998		CABLETEL KIRKLEES
	30/06/1998		CABLETEL NEWPORT
	30/06/1998		CABLETEL SOUTH WALES LIMITED
	30/06/1998		METRO SOUTH WALES LIMITED
	30/06/1998		NTL INVESTMENT HOLDINGS LIMITED
	30/06/1998		NTL GROUP LIMITED
	30/06/1998		NTL NETWORKS LIMITED
	30/06/1998		PROSPECTRE LIMITED
	22/09/1998		SOUTH YORKSHIRE CABLEVISION (UK) LIMITED
	22/09/1998		NORTHAMPTON CABLE TELEVISION LIMITED
	22/09/1998		CABLE TELEVISION LIMITED
	22/09/1998		BRACKNELL CABLE TV LIMITED
	22/09/1998		CHILTERN CABLE LIMITED
	22/09/1998		MAZA LIMITED
	22/09/1998		HEARTLAND CABLEVISION (UK) LIMITED
	22/09/1998		CABLE THAMES VALLEY LIMITED
	22/09/1998		SWINDON CABLE LIMITED
	22/09/1998		HERTS CABLE LIMITED
	22/09/1998		HEARTLAND CABLEVISION II (UK) LIMITED
	22/09/1998		COMTEL LIMITED
	22/09/1998		BERKHAMPSTEAD PROPERTIES & BUILDING CONTRACTORS LIMITED
MCKELLAR, RONALD ALEXANDER HALSTEAD, STRATFIELD SAYE, READING, BERKSHIRE, RG7 2EJ	29/11/1990		NATIONAL TRANSCOMMUNICATIONS LIMITED
	09/10/1991		NTL GROUP LIMITED
	01/03/1994		DTELS LIMITED
	12/04/1995		NTL NETWORKS LIMITED
	01/09/1996		NTL TRUSTEES LIMITED
	17/10/1996		NTL INVESTMENT HOLDINGS LIMITED
	11/09/1997		PROSPECTRE LIMITED
	27/03/1998		NTL COMMUNICATIONS LIMITED
	16/06/1998		COMTEL COVENTRY LIMITED
	16/06/1998		ANDOVER CABLEVISION LIMITED
	16/06/1998		LICHFIELD CABLE COMMUNICATIONS LIMITED
	16/06/1998		TAMWORTH CABLE COMMUNICATIONS LIMITED
	16/06/1998		VISION NETWORK SERVICES UK LIMITED
	16/06/1998		OXFORD CABLE LIMITED
	16/06/1998		COMTEL CABLE SERVICES LIMITED
	16/06/1998		STAFFORD COMMUNICATIONS LIMITED
	16/06/1998		WESSEX CABLE LIMITED
	30/06/1998		CABLETEL (UK) LIMITED
	30/06/1998		CABLETEL TELECOM SUPPLIES LIMITED
	30/06/1998		CABLETEL SURREY AND HAMPSHIRE LIMITED
	30/06/1998		CABLETEL HERTFORDSHIRE LIMITED

Company Number SC75177			
Company Name CABLETEL GLASGOW			
Name & Address	Appointment	Resignation	Company Name
MCKELLAR, RONALD ALEXANDER	30/06/1998		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL HERTS AND BEDS LIMITED
	30/06/1998		METRO HERTFORDSHIRE LIMITED
	30/06/1998		CABLETEL NORTH BEDFORDSHIRE LIMITED
	30/06/1998		SECURE BACKUP SYSTEMS LIMITED
	30/06/1998		NTL INTERNET LIMITED
	30/06/1998		NTL SYSTEMS LIMITED
	30/06/1998		CABLETEL KIRKLEES
	30/06/1998		CABLETEL NEWPORT
	30/06/1998		CABLETEL SOUTH WALES LIMITED
	30/06/1998		METRO SOUTH WALES LIMITED
	22/09/1998		SOUTH YORKSHIRE CABLEVISION (UK) LIMITED
	22/09/1998		NORTHAMPTON CABLE TELEVISION LIMITED
	22/09/1998		CABLE TELEVISION LIMITED
	22/09/1998		BRACKNELL CABLE TV LIMITED
	22/09/1998		CHILTERN CABLE LIMITED
	22/09/1998		MAZA LIMITED
	22/09/1998		HEARTLAND CABLEVISION (UK) LIMITED
	22/09/1998		CABLE THAMES VALLEY LIMITED
	22/09/1998		SWINDON CABLE LIMITED
	22/09/1998		HERTS CABLE LIMITED
	22/09/1998		HEARTLAND CABLEVISION II (UK) LIMITED
	22/09/1998		COMTEL LIMITED
	22/09/1998		BERKHAMPSTEAD PROPERTIES & BUILDING CONTRACTORS LIMITED
MACKENZIE, ROBERT MARIO 27, STUDDRIDGE STREET, LONDON, SW6 3SL, ENGLAND	11/11/1994		NTL INTERNET LIMITED
	21/07/1995		CABLETEL SCOTLAND LIMITED
	21/07/1995		CABLETEL LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	21/07/1995		CABLETEL CENTRAL HERTFORDSHIRE LIMITED
	21/07/1995		CABLETEL TELECOM SUPPLIES LIMITED
	21/07/1995		CABLETEL HERTFORDSHIRE LIMITED
	21/07/1995		COLUMBIA MANAGEMENT LIMITED
	21/07/1995		CABLETEL NORTH BEDFORDSHIRE LIMITED
	21/07/1995		CABLETEL (UK) LIMITED
	27/10/1995		METRO HERTFORDSHIRE LIMITED
	26/01/1996		ENABLIS LIMITED
	23/02/1996		CABLETEL INVESTMENTS LIMITED
	21/03/1996		NTL INVESTMENT HOLDINGS LIMITED
	16/07/1996		NTL SYSTEMS LIMITED
	07/10/1996		CABLETEL CARDIFF LIMITED
	07/10/1996		CABLETEL NEWPORT
	07/10/1996		CABLETEL WEST GLAMORGAN LIMITED
	07/10/1996		METRO SOUTH WALES LIMITED
	07/10/1996		CABLETEL SOUTH WALES LIMITED
	31/07/1997		NTL NETWORKS LIMITED
	31/07/1997		NATIONAL TRANSCOMMUNICATIONS LIMITED
	31/07/1997		DTLS LIMITED
	31/07/1997		NTL GROUP LIMITED
	31/07/1997		NTL TRUSTEES LIMITED
	11/09/1997		PROSPECTRE LIMITED
	27/03/1998		NTL COMMUNICATIONS LIMITED
	30/04/1998		NTL DIGITAL LIMITED
	12/06/1998		CABLETEL HERTS AND BEDS LIMITED
	12/06/1998		CABLETEL SURREY AND HAMPSHIRE LIMITED
	12/06/1998		DIGITAL TELEVISION NETWORK LIMITED
	12/06/1998		SECURE BACKUP SYSTEMS LIMITED
	12/06/1998		CABLETEL KIRKLEES
	16/06/1998		COMTEL COVENTRY LIMITED
	16/06/1998		ANDOVER CABLEVISION LIMITED
	16/06/1998		LICHFIELD CABLE COMMUNICATIONS LIMITED
	16/06/1998		TAMWORTH CABLE COMMUNICATIONS LIMITED
	16/06/1998		VISION NETWORK SERVICES UK LIMITED
	16/06/1998		OXFORD CABLE LIMITED
	16/06/1998		COMTEL CABLE SERVICES LIMITED
	16/06/1998		STAFFORD COMMUNICATIONS LIMITED

Company Number SC75177			
Company Name CABLETEL GLASGOW			
Name & Address	Appointment	Resignation	Company Name
MACKENZIE, ROBERT MARIO	16/06/1998		WESSEX CABLE LIMITED
	19/06/1998		NTL DIGITAL RADIO LIMITED
	23/06/1998		NTL DIGITAL RADIO LIMITED
	23/06/1998		DIGITAL ONE LIMITED
	22/09/1998		SOUTH YORKSHIRE CABLEVISION (UK) LIMITED
	22/09/1998		NORTHAMPTON CABLE TELEVISION LIMITED
	22/09/1998		CABLE TELEVISION LIMITED
	22/09/1998		BRACKNELL CABLE TV LIMITED
	22/09/1998		CHILTERN CABLE LIMITED
	22/09/1998		MAZA LIMITED
	22/09/1998		HEARTLAND CABLEVISION (UK) LIMITED
	22/09/1998		CABLE THAMES VALLEY LIMITED
	22/09/1998		SWINDON CABLE LIMITED
	22/09/1998		HERTS CABLE LIMITED
	22/09/1998		HEARTLAND CABLEVISION II (UK) LIMITED
	22/09/1998		COMTEL LIMITED
	22/09/1998		BERKHAMPSTEAD PROPERTIES & BUILDING CONTRACTORS LIMITED



## 'B' ORDINARY SHARES

Company Name	Company Number		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	
	Number of shares or amount of stock held by existing members at date of this return		(a) persons who are still members, and	(b) persons who have ceased to be members
Name and Address		Number transferred	Date of registration of transfer	Remarks
CableTel Scotland Ltd CableTel House, 60 Maxwells Road Glasgow G41 1PL	59,963			
NTL (UK) Group Inc. Bristol House, Farnborough Aerospace Centre, Farnborough, Hampshire GU14 6XP	0	16,493,451	17/4/98	to NTL Communications Ltd
NTL Communications Ltd Bristol House, Farnborough Aerospace Centre, Farnborough, Hampshire, GU14 6XP	16,493,451			from NTL (UK) Group, Inc.

Total Shares Issued

16,553,414

Acquired by Transfer

16,493,451

Disposed by Transfer

16,493,451



Company Secretarial and  
Compliance Software

## ORDINARY SHARES

Company Name		Company Number		
Name and Address		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	Remarks
CableTel Scotland Ltd CableTel House, Foxglove Road, Glasgow G41 1PR		6,736,853		

Total Shares Issued

6,736,853

Acquired by Transfer

—

Disposed by Transfer

—



coact

Company Secretarial and  
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