



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2013**

**X2N4RKYW**

*Company Name:* **ntl CableComms Derby**

*Company Number:* **02387713**

*Date of this return:* **30/11/2013**

*SIC codes:* **61900**  
**62090**  
**59113**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **MEDIA HOUSE BARTLEY WOOD BUSINESS PARK**  
**HOOK**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**RG27 9UP**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **ROBERT DOMINIC**

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1966** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE BERNADETTE ELIZABETH**

*Surname:* **WITHERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1813125340</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18131253.4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1813125340</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18131253.4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1794994086 ORDINARY shares held as at the date of this return**  
*Name:* **NTL DERBY CABLEVISION HOLDING COMPANY**

*Shareholding 2* : **18131254 ORDINARY shares held as at the date of this return**  
*Name:* **NTL NORTH CABLECOMMS MANAGEMENT, INC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.