

NW
150x10
013791

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2425789

CREDIT-TRACK DEBT RECOVERY LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	2	0	9	1	9	9	9

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			

Registered Office (See note 3)

Show here the address at the date of
this return.

NTL House, Bartley Wood Business Park

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

Post town

County / Region

Postcode

Hook

Hampshire

RG27 9XA

Principal business activities

(See note 4)

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

If the code number cannot be determined,
give a brief description of principal
activity.

6420



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

ROBERT MARIO

MACKENZIE

27, STUDDRIDGE STREET ✓

LONDON

Postcode SW6 3SL ✓

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of Birth	Day	Month	Year
		1	7	1 9 5 7
	Forename(s)	LEIGH		
	Surname	WOOD		
	Previous forename(s)			
	Previous surname(s)			
Address	THE PRIORY, 10, HAMBLETON PARK, HAMBLETON			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	GODALMING		
	County / Region	SURREY	Postcode	GU8 4ER
	Country	ENGLAND	Nationality	AMERICAN
Business occupation	CHIEF OPERATING OFFICER			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0	6	0 9 1 9 4 5
	Forename(s)	RONALD ALEXANDER		
	Surname	MCKELLAR		
	Previous forename(s)			
	Previous surname(s)			
Address	HALSTEAD, STRATFIELD SAYE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	READING		
	County / Region	BERKSHIRE	Postcode	RG7 2EJ
	Country		Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of
Birth

Day

Month

Year

2 7

1 0

1 9 6 1

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

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

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Date of
Birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	800	800.00
Totals	800	800.00

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

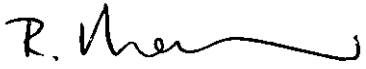
☒

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

7.2.99

† 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

13

(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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

2425789

CREDIT-TRACK DEBT RECOVERY LIMITED

ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ntl CAMBRIDGE LIMITED NTL House, Bartley Wood Business Park, Hook, Hampshire, RG27 9XA , United Kingdom	800			

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

LEIGH WOOD

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	

List of other directorships Schedule to form 363a

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CHFP010

Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

LEIGH WOOD

Company Name	Resignation
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	

List of other directorships Schedule to form 363a

Please complete in typescript,
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Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

LEIGH WOOD

Company Name	Resignation
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	30/06/1998
OXFORD CABLE LIMITED	
PREMIUM TV LIMITED	10/11/1998
PREMIUM TV LIMITED	
PROSPECTRE LIMITED	

List of other directorships Schedule to form 363a

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Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

LEIGH WOOD

Company Name	Resignation
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
Westminster Cable Company Limited	
XL DEBT RECOVERY AGENCY LIMITED	

List of other directorships Schedule to form 363a

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CHFP010

Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	30/09/1999
ANGLIA CABLE COMMUNICATIONS LIMITED	30/09/1999
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	30/09/1999
BRACKNELL CABLE TV LIMITED	30/09/1999
BT New Towns Cable TV Limited	30/09/1999
CABLE TELEVISION LIMITED	30/09/1999
CABLE THAMES VALLEY LIMITED	30/09/1999
CABLETEL (UK) LIMITED	30/09/1999
CABLETEL CARDIFF LIMITED	30/09/1999
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	30/09/1999
CABLETEL HERTFORDSHIRE LIMITED	30/09/1999
CABLETEL HERTS AND BEDS LIMITED	30/09/1999
CABLETEL INVESTMENTS LIMITED	30/09/1999
CABLETEL KIRKLEES	30/09/1999
CABLETEL LIMITED	30/09/1999
CABLETEL NEWPORT	30/09/1999
CABLETEL NORTH BEDFORDSHIRE LIMITED	30/09/1999
CABLETEL SCOTLAND LIMITED	30/09/1999
CABLETEL SOUTH WALES LIMITED	30/09/1999
CABLETEL SURREY AND HAMPSHIRE LIMITED	30/09/1999
CABLETEL TELECOM SUPPLIES LIMITED	30/09/1999
CABLETEL WEST GLAMORGAN LIMITED	30/09/1999
CABLETEL WEST RIDING LIMITED	30/09/1999
CAMBRIDGE CABLE LIMITED	30/09/1999
CAMBRIDGE CABLE SERVICES LIMITED	30/09/1999
CAMBRIDGE HOLDING COMPANY LIMITED	30/09/1999
CCL CORPORATE COMMUNICATION SERVICES LIMITED	30/09/1999
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	30/09/1999
COMTEL CABLE SERVICES LIMITED	30/09/1999

List of other directorships Schedule to form 363a

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Company Number

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Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
COMTEL COVENTRY LIMITED	30/09/1999
COMTEL LIMITED	30/09/1999
Diamond Cable (Bassetlaw) Limited	30/09/1999
Diamond Cable (Burton-upon-Trent) Limited	30/09/1999
Diamond Cable (Chesterfield) Limited	30/09/1999
Diamond Cable (Grantham) Limited	30/09/1999
Diamond Cable (Grimclee) Limited	30/09/1999
Diamond Cable (Hinckley) Limited	30/09/1999
Diamond Cable (Leicester) Limited	30/09/1999
Diamond Cable (Lincoln) Limited	30/09/1999
Diamond Cable (Lincolnshire) Limited	30/09/1999
Diamond Cable (Mansfield) Limited	30/09/1999
Diamond Cable (Melton Mowbray) Limited	30/09/1999
Diamond Cable (Newark-on-Trent) Limited	30/09/1999
Diamond Cable (Ravenshead) Limited	30/09/1999
Diamond Cable (Vale of Belvoir) Limited	30/09/1999
Diamond Cable Acquisitions Limited	30/09/1999
Diamond Cable Communications Limited	30/09/1999
Diamond Cable Construction Limited	30/09/1999
Diamond Cable CPE Limited	30/09/1999
Diamond Holdings Limited	30/09/1999
Diamond Visual Communications Limited	30/09/1999
DIGITAL TELEVISION NETWORK LIMITED	30/09/1999
DTELS LIMITED	30/09/1999
EAST COAST CABLE LIMITED	30/09/1999
East Midlands Cable Communications Limited	30/09/1999
East Midlands Cable Group Limited	30/09/1999
East Midlands Cable Holdings Limited	30/09/1999
ENABLIS LIMITED	30/09/1999
HEARTLAND CABLEVISION (UK) LIMITED	30/09/1999

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Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
HEARTLAND CABLEVISION II (UK) LIMITED	30/09/1999
HERTS CABLE LIMITED	30/09/1999
Jewel Holdings Limited	30/09/1999
LCL Cable (Holdings) Limited	30/09/1999
LCL Telephones Limited	30/09/1999
LICHFIELD CABLE COMMUNICATIONS LIMITED	30/09/1999
MAZA LIMITED	30/09/1999
METRO HERTFORDSHIRE LIMITED	30/09/1999
METRO SOUTH WALES LIMITED	30/09/1999
NATIONAL TRANSCOMMUNICATIONS LIMITED	30/09/1999
NORTHAMPTON CABLE TELEVISION LIMITED	30/09/1999
NTL (UK) GROUP, INC	30/09/1999
NTL COMMUNICATIONS LIMITED	30/09/1999
NTL DARLINGTON LIMITED	30/09/1999
ntl GLASGOW	30/09/1999
NTL GROUP LIMITED	30/09/1999
NTL INTERNET LIMITED	30/09/1999
NTL INVESTMENT HOLDINGS LIMITED	30/09/1999
NTL LIMITED	30/09/1999
ntl MIDLANDS LIMITED	30/09/1999
NTL NETWORKS LIMITED	30/09/1999
NTL Pension Trustees Limited	30/09/1999
NTL SYSTEMS LIMITED	30/09/1999
NTL TEESSIDE LIMITED	30/09/1999
NTL TELECOM SERVICES LIMITED	30/09/1999
NTL TRUSTEES LIMITED	30/09/1999
OXFORD CABLE LIMITED	30/09/1999
PROSPECTRE LIMITED	30/09/1999
SECURE BACKUP SYSTEMS LIMITED	30/09/1999
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	30/09/1999



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Company Number

List of other directorships Schedule to form 363a

Company Name in full

2425789

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

RONALD ALEXANDER MCKELLAR

Company Name	Resignation
SOUTHERN EAST ANGLIA CABLE LIMITED	30/09/1999
STAFFORD COMMUNICATIONS LIMITED	30/09/1999
SWINDON CABLE LIMITED	30/09/1999
TAMWORTH CABLE COMMUNICATIONS LIMITED	30/09/1999
VISION NETWORKS SERVICES UK LIMITED	30/09/1999
WESSEX CABLE LIMITED	30/09/1999
Westminster Cable Company Limited	30/09/1999
XL DEBT RECOVERY AGENCY LIMITED	30/09/1999

List of other directorships Schedule to form 363a

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Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	

List of other directorships Schedule to form 363a

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Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
COMTEL CABLE SERVICES LIMITED	30/11/1998
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	

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Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

ROBERT MARIO MACKENZIE

List of other directorships Schedule to form 363a

Company Name	Resignation
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL DIGITAL LIMITED	
NTL DIGITAL RADIO LIMITED	
ntl GLASGOW	
NTL GROUP LIMITED	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	

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2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
OXFORD CABLE LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
Westminster Cable Company Limited	
XL DEBT RECOVERY AGENCY LIMITED	