

000587/180

363a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Compan	v Nam	e in	ful
Compan	y Italii	C 111	I G I

### **Annual Return**

2591237	
ntl Group Limited	

Date	of	this	returr	1
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The information in this return is made up to

Da	ay .	Mor	nth		Ye	ar		
1	4	0	3	2	L <sup>0</sup>	L 0	L <sup>4</sup>	

#### Date of next return

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
_L		

#### **Registered Office**

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

RG27 9UP

1101	mouse,	Durcicy	WOOD DUDINGS	JIGIN
Ноо	k			
Lam	nahiro			

Bartley Wood Business Park

### Principal business activities

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	7260
9220	 9234



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 23

DX 235 Edinburgh

Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town  County / Region  UK Postcode  Company type  Public limited company  Private company limited by shares  Private company limited by guarantee without share capital  Private organy limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Surmane  * Style / Title details of joint states of the partnership gretter names and address of the partnership gretter address of a corporation, give the registered or principal office  Country   England	Register of members  If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	
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 company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited of one private unlimited of a new company secretary must be notified on form 288a.  Surpane socretaries)  Surpane James  148 Selwyn Avenue, Highams Park  148 Selwyn Avenue, Highams Park  148 Selwyn Avenue, Highams Park  UK Postcode E4 9LS  UK Postcode E4 9LS  UK Postcode E4 9LS	If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	
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 company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited of one private unlimited of a new company secretary must be notified on form 288a.  Surpane socretaries)  Surpane James  148 Selwyn Avenue, Highams Park  148 Selwyn Avenue, Highams Park  148 Selwyn Avenue, Highams Park  UK Postcode E4 9LS  UK Postcode E4 9LS  UK Postcode E4 9LS		
this area to provide details of joint secretaries).  * Voluntary details.  If a partnership give the names and addresses of the partners or the name of the partnership and office address.  * Usual residential address must be given. In the case of a corporation, give the registered or principal office  * Style / Title    * Style / Title    * Style / Title    * Style / Title    * Gillian Elizabeth  * Surname    * James  * Surname    * Surname	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 under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary	Please tick the appropriate box
*Voluntary details.  If a partnership give the names and addresses of the partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office  *Voluntary details.    James	this area to provide Name * Style / Title details of joint secretaries).	
the names and addresses of the partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office    148 Selwyn Avenue, Highams Park	* Voluntary details.	Gillian Elizabeth
address must be given. In the case of a corporation, give the registered or principal office  Post town London  UK Postcode E4 9LS  UK Postcode E4 9LS	the names and addresses of the partners or the name Address of the partnership	
given. In the case of a corporation, give the registered or principal office  Country England  UK Postcode E4 9LS  UK Postcode E4 9LS	Usual residential	London
give the registered or principal office Country   England	given. In the case	
address	give the registered	England



Register of members	
If the register of members is not kept at	
the registered office, state here where it i	·
kept.	
Post tov	/n
County / Region	on   UK Postcode
County / Negr	OKT Ostcode
Register of Debenture holders	
If there is a register of debenture holders	
or a duplicate of any such register or part	
of it, which is not kept at the registered	1
office, state where it is kept.	
Post tov	/n [
County / Region	on UK Postcode
_	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee	
without share capital	
Private company limited by shares	> Please tick the appropriate box
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	
Capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide Name * Style / Til	le [
details of joint secretaries).	
* Voluntary details.	S) Robert Mario
If a partnership give Surnan	ne   Mackenzie
the names and	MUCKETIZIC
addresses of the partners or the name Address	19 Ranelagh Avenue
of the partnership	
and office address.	
Usual residential  address must be Post tov	/n   London
address must be given. In the case	·· Dondon
of a corporation, County / Region	on   UK Postcode   SW6 3PJ
give the registered	
or principal office Count	TY England



address.

Directors Please list directors in alphabetical order.		Details of new directors must be not	tified on form 288a
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           2         7         1         0         1         9         6         1	
or a Scottish firm, the name is the	Forename(s)	Robert Mario	
corporate or firm name.	Surname	Mackenzie	
A	Address	19 Ranelagh Avenue	<del>_</del>
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	U	K Postcode SW6 3PJ
address.	Country	England	Nationality British
Business occupation		Lauren	-
	Duamesa occupation	Solicitor	
* Voluntary details.	Susmess occupation	Solicitor	
	ame * Style / Title	Solicitor	
		Day Month Year  0 8 0 5 1 9 5 3	
N Directors In the case of a director	ame * Style / Title	Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm,	ame * Style / Title  Date of birth	Day Month Year  0 8 0 5 1 9 5 3	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	* Style / Title  Date of birth  Forename(s)	Day Month Year  0 8 0 5 1 9 5 3  Scott Elliott	liam Street
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  A Usual residential	* Style / Title  Date of birth  Forename(s)  Surname	Day Month Year  0 8 0 5 1 9 5 3  Scott Elliott  Schubert	liam Street
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Usual residential address must be given. In the case	* Style / Title  Date of birth  Forename(s)  Surname	Day Month Year  0 8 0 5 1 9 5 3  Scott Elliott  Schubert	liam Street
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  A Usual residential address must be	* Style / Title  Date of birth  Forename(s)  Surname	Day Month Year  0 8 0 5 1 9 5 3  Scott Elliott  Schubert  9 William Street House, Will  London	liam Street  K Postcode   SW1X 9HH
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  A Usual residential address must be given. In the case of a corporation, give the registered	* Style / Title  Date of birth  Forename(s)  Surname  ddress	Day Month Year  0 8 0 5 1 9 5 3  Scott Elliott  Schubert  9 William Street House, Will  London	



Issued share capital Enter details of all the shares in issue at the date of this return.  See attached schedule	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Totals		
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	olders There were no change A list of changes is end A full list of shareholde	on par	per in another format
Certificate	I certify that the inform knowledge and belief.	nation given in this return	is true to the best of my
† Please delete as appropriate.	† a director / secretary	Da <sup>*</sup>	te 31/3/04
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 ind	cludes 4 (enter number)	continuation sheets.
Please give the name, address, telephor number and, if available, a DX number and Exchange of the person Companies House should contact if there is any quei	17 Thomas More S	Group Limited, Qua	1 1YE, England
• •	·	Tel   020 77	$176$ $7/0$ $\chi$

DX number |

DX exchange



# Issued share capital Schedule to form 363a

CHFP010	Company Numb	<b>er</b> 2591237		
	Company Name in f	ull   ntl Group Limite	ed	
	Curren	CY   Pounds Sterling		
lssued sha	re capital			
Enter details of at the date of	of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary			5,179,800	£51,798.00
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			1	
	· · · · · · · · · · · · · · · · · · ·			
			1	1
			<u>,,,                                  </u>	· · · · · · · · · · · · · · · · · · ·
		Totals	1 5 170 000	1 51 700 00



# Issued share capital Schedule to form 363a

CHFP010	Company Numb	<b>er</b> 2591237		
	Company Name in fo	III [ntl Group Limite	ed	
	Curren	CY US Dollar		
Issued sha	are capital			
	of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
New Ordin	nary		5,179,680	US\$1,035,936.00
				L
		_	· · · · · · · · · · · · · · · · · · ·	-
			<u> </u>	- I
				- L
		Totals	5,179,680	1,035,936.00



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2591237			

**Company Name in full** 

l	nt⊥	Group	Limited			
•						

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

			_	
	-	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name   ntl Investment Holdings Limited	£0.01 Ordinary			
Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England				
	Shares Held			
UK postcode RG27 9UP	5,179,800			
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				



## List of past and present shareholders Schedule to form 363a

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U	п	_	_	J	ΙL

Company Number |

**Company Name in full** 

	2591237	
1	ntl Group Limited	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)				
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name ntl Investment Holdings Limited	US\$0.20 New Ordinary				
Address   ntl House, Bartley Wood Business Park,   Hook, Hampshire, England					
UK postcode RG27 9UP	Shares Held 5,179,680				
Name					
Address					
UK postcode	-				
Name					
Address	-				
UK postcode					