



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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E 45X3

363a

Annual Return

Company Number

2591237

Company Name in full

NTL GROUP LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

14

03

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

Registered Office

(See note 3)

Show here the address at the date of this
return.

CRAWLEY COURT

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

Post town

WINCHESTER

County / Region

HAMPSHIRE

Postcode

SO21 2QA

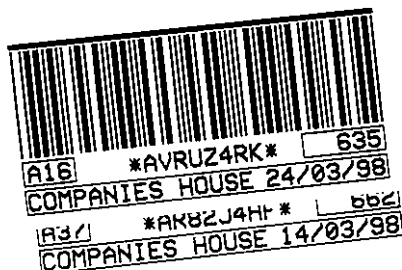
Principal business activities

(See note 4)

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

7499

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
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

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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

CABLETEL HOUSE

1 LAKESIDE ROAD

FARNBOROUGH

HAMPSHIRE

Postcode GU14 6XP

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

☐☒☐☐☐☐☐☐

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

UNITED KINGDOM

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



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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.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	22	12	1963
	Forename(s)	JOHN FRANCIS				
	Surname	GREGG				
	Previous forename(s)					
	Previous surname(s)					
Address	JOHN'S ISLAND					
Usual residential address	411 SILVER MOSS LANE					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	VERO BEACH				
	County / Region	FLORIDA	Postcode	32963		
	Country	USA	Nationality	AMERICAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	06	09	1945
	Forename(s)	RONALD ALEXANDER				
	Surname	MCKELLAR				
	Previous forename(s)					
	Previous surname(s)					
Address	HALSTEAD					
Usual residential address	STRATFIELD SAYE					
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	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.*

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 27	Month 10	Year 1961
	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	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	SOLICITOR			
Other directorships	As per attached list				
* 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)

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

Enter details of all the shares in issue at the date of this return.

(i.e. Number of shares issued multiplied by nominal value per share)

As per attached schedule		
Totals		

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

X

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

X

☐

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

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. Khan

Date

14/3/98

† 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.

GROUP DIRECTOR OF LEGAL AFFAIRS, BRISTOL HOUSE, 1	
LAKESIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP	
Tel	
DX number	DX exchange



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NTL GROUP LIMITED

Registered No. 2591237
Schedule of Issued Share Capital

US Dollars

	Class	Number	Aggregate Nominal Value
1.	NEW ORDINARY	5,179,680	\$1,035,936.00
	Total	5,179,680	\$1,035,936.00

	Class	Number	Aggregate Nominal Value
2.	ORDINARY	5,179,681	£51,796.81
	Total	5,179,681	£51,796.81

\$0.20 NEW ORDINARY Shares

Company Name NTL GROUP LIMITED		Company Number 2591237		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
NTL INVESTMENT HOLDINGS LIMITED CRAWLEY COURT, WINCHESTER, HAMPSHIRE, SO21 2QA	5,179,680			

Total Shares Issued

5,179,680

Acquired by Transfer

0

Disposed by Transfer

0



£0.01 ORDINARY Shares

Company Name NTL GROUP LIMITED		Company Number 2591237		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
NTL INVESTMENT HOLDINGS LIMITED CRAWLEY COURT, WINCHESTER, HAMPSHIRE, SO21 2QA	5,179,681			

Total Shares Issued

5,179,681

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2591237			
Company Name NTL GROUP LIMITED			
Name & Address	Appointment	Resignation	Company Name
GREGG, JOHN FRANCIS JOHN'S ISLAND, 411 SILVER MOSS LANE, VERO BEACH, FLORIDA, 32963, USA	26/02/1996 26/02/1996 21/03/1996 08/05/1996 08/05/1996 25/03/1997		CABLETEL LIMITED ENABLIS LIMITED NTL INVESTMENT HOLDINGS LIMITED DTELS LIMITED NATIONAL TRANSCOMMUNICATIONS LIMITED CABLETEL INVESTMENTS LIMITED
MCKELLAR, RONALD ALEXANDER HALSTEAD, STRATFIELD SAYE, READING, BERKSHIRE, RG7 2EJ	29/11/1990 01/03/1994 12/04/1995 01/09/1996 17/10/1996 11/09/1997		NTL LIMITED NTL NETWORKS LIMITED NTL TRUSTEES LIMITED NATIONAL TRANSCOMMUNICATIONS LIMITED DTELS LIMITED NATIONAL TRANSCOMMUNICATIONS LIMITED DTELS LIMITED NTL NETWORKS LIMITED NTL TRUSTEES LIMITED NTL INVESTMENT HOLDINGS LIMITED PROSPECTRE LIMITED
MACKENZIE, ROBERT MARIO 27, STUDDRIDGE STREET,, LONDON, SW6 3SL, UNITED KINGDOM	11/11/1994 21/07/1995 21/07/1995 21/07/1995 21/07/1995 21/07/1995 21/07/1995 21/07/1995 21/07/1995 27/10/1995 26/01/1996 23/02/1996 21/03/1996 16/07/1996 07/10/1996 07/10/1996 07/10/1996 07/10/1996 31/07/1997 31/07/1997 31/07/1997 31/07/1997 11/09/1997		NTL INTERNET LIMITED CABLETEL SCOTLAND LIMITED CABLETEL LIMITED CABLETEL (UK) LIMITED CABLETEL CENTRAL HERTFORDSHIRE LIMITED CABLETEL TELECOM SUPPLIES LIMITED CABLETEL HERTFORDSHIRE LIMITED COLUMBIA MANAGEMENT LIMITED CABLETEL NORTH BEDFORDSHIRE LIMITED CABLETEL (UK) LIMITED METRO HERTFORDSHIRE LIMITED ENABLIS LIMITED CABLETEL INVESTMENTS LIMITED NTL INVESTMENT HOLDINGS LIMITED NTL SYSTEMS LIMITED CABLETEL CARDIFF LIMITED CABLETEL NEWPORT CABLETEL WEST GLAMORGAN LIMITED METRO SOUTH WALES LIMITED CABLETEL SOUTH WALES LIMITED NTL NETWORKS LIMITED NATIONAL TRANSCOMMUNICATIONS LIMITED DTELS LIMITED NTL TRUSTEES LIMITED PROSPECTRE LIMITED