

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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CHEFUIO	Con	npany Number	2924187
	Compar	y Name in full	ntl Fawnspring Limited
			L
Date of thi The informati to		eturn is made up	Day Month Year 2 9 0 4 2 0 0 2
Date of ne	xt 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.		iversary of this late here.	Day Month Year
Registered Show here the this return.		at the date of	ntl House, Bartley Wood Business Park
Any change of		Post town	Hook
be notified on form 287.		County / Region	Hampshire
		UK Postcode	RG27 9UP
Principal I	ousiness	activities	
Show trade of	lassification	n code number(s)	17415

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.

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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 235 Edinburgh

Register of members		
If the register of members i	s not kept at	
the registered office, state I	here where it is	1
kept.		
	Post town	
1	County / Region	UK Postcode }
	County 7 7 (og.o.)	
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the	enture holders, egister or part	
office, state where it is kept		
office, state where it is repr		1
	Post town	
	County / Region	UK Postcode
	Octanty / region	Civi doladae
0		
Company type		
Public limited company		
Private company limited by	shares	X
Private company limited by	quarantee	
without share capital	•	
Private company limited by	shares	Diagon tiek the emprenziete hev
exempt under section 30		> Please tick the appropriate box
Private company limited by	quarantee	
exempt under section 30	J	
Private unlimited company	with share	
capital		
Private unlimited company	without share	
capital		
- 1.10		
TENAN		
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	<u></u>
secretaries).	Forename(s)	Cillian Bliachab
* Voluntary details.	i Orename(s)	Gillian Elizabeth
If a partnership give	Surname	James
the names and addresses of the		
partners or the name Address		148 Selwyn Avenue, Highams Park
of the partnership		1
and office address.		
Usual residential	Post town	l randam
address must be	FUSCIOWII	London
given. In the case	County / Region	UK Postcode E4 9LS
or a corporation,	County / Region	E4 9L5
give the registered	Country	England
or principal office address.	Country	England



Register of members If the register of members the registered office, state kept.	is not kept at	
Register of Debentue If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state where it is kep	enture holders, register or part ne registered ot. 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 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 tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	
* Voluntary details.	Forename(s)	Richard Joel
If a partnership give the names and	Surname	Lubasch
addresses of the partners or the name of the partnership	5	4 Beech Tree Lane
and office address.		
Usual residential address must be given. In the case	Post town	Brookville
of a corporation, give the registered	County / Region	New York 11545 UK Postcode
or principal office address.	Country	USA



Register of members If the register of members is not kept at the registered office, state here where it is kept.	
Post tow	1 [
County / Regio	UK Postcode [
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 tow	n [
County / Regio	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 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 tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). * Style / Titl	e <u> </u>
* Voluntary details.	Robert Mario
If a partnership give Surnam the names and	e Mackenzie
addresses of the partners or the name Address of the partnership and office address.	19 Ranelagh Avenue
Usual residential address must be Post tow	n London
given. In the case of a corporation, give the registered County / Region	n UK Postcode SW6 3PJ
or principal office Counting address.	Y England



Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 2 1 2 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	John Francis	
corporate or firm name.	Surname	Gregg	
A	ddress	411 Silvermoss Drive	
Usual residential address must be			
given. In the case of a corporation,	Post town	Vero Beach	
give the registered or principal office	County / Region	Florida 32963	UK Postcode
address.	Country	United States	Nationality American
	Business occupation	Chief Financial Officer	
* Voluntary details.			
N	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 2 0 1 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	James Barclay	
corporate or firm name.	Surname	Knapp	
A	ddress	54 Hodge Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Princeton	
give the registered or principal office	County / Region	New Jersey 08540	UK Postcode
address.	Country	United States	Nationality US Citizen
	Business occupation	Chief Executive Officer	



Issued share capital 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, or total amount of stock)		
ORDINARY		1	£1.00		
		<u> </u>	<u> </u>		
	_ 		_ L		
	· · · · · · · · · · · · · · · · · · ·	. [
	Totals	1	1.00		
List of past and present sharel	nolders		1		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no chang	es in the period X on pape	in another format		
returns.	A list of changes is e	A list of changes is enclosed			
	A full list of sharehold	A full list of shareholders is enclosed X			
Certificate	I certify that the information knowledge and belief	mation given in this return is f.	s true to the best of my		
Sign	t a director/ secretary	Date	29/4/02		
The second of the second	, a another contain,				
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return ii	ncludes 1 (enter number)	continuation sheets.		
Please give the name, address, telepho	one Gill James, Dep	outy Secretary, ntl G	Group, Caxton Way,		
number and, if available, a DX number and Exchange of the person Companie House should contact if there is any que		ss Park, Watford, Her	tfordshire, WD18		
Tiouse should contact if there is ally qui	8XH, England	Tel [
Rhienrint	DX number	DX exchange			



List of past and present shareholders Schedule to form 363a

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Company Number

2924187

Company Name in full

ntl Fawnspring 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		
		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 (B) Limited	£1.00 ORDINARY			
Address Intl House, Bartley Wood Business Park, Hook, Hampshire, England		ļ		
	Shares Held			
UK postcode RG27 9UP				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				