



Companies House
— for the record —

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Annual Return



X9G439EG

Received for filing in Electronic Format on the: 28/04/2009

Company Name: **TELEWEST COMMUNICATIONS HOLDCO LIMITED**

Company Number: **03761983**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**160 GREAT PORTLAND
STREET
LONDON
ENGLAND
W1W 5QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Director 1 :

Name: **VIRGIN MEDIA DIRECTORS
LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	374776689	GBP374776689.00

TOTALS

374776689

GBP374776689.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

374776689 ORDINARY £1 Shares held as at 26/04/2009

Name: **TELEWEST UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**