



Companies House
— for the record —

363a(ef)

Annual Return



XDV6W9VB

Received for filing in Electronic Format on the: 15/05/2009

Company Name: NTL SIDEOFFER LIMITED

Company Number: 02927099

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*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>
DEFERRED	100	GBP100.00
ORDINARY	100	USD1.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89 DEFERRED Shares held as at 09/05/2009

Name: **NTL UK TELEPHONE AND CABLE TV HOLDING COMPANY LIMITED**

Address:

Shareholding 2:

11 DEFERRED Shares held as at 09/05/2009

Name: **NTL UK CABLECOMMS HOLDINGS, INC**

Address:

Shareholding 3:

89 ORDINARY Shares held as at 09/05/2009

Name:

**NTL UK TELEPHONE AND CABLE TV HOLDING COMPANY
LIMITED**

Address:

Shareholding 4:

11 ORDINARY Shares held as at 09/05/2009

Name:

WARRANT BEARER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

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