

BLUEPRINT

2000

363a

001619/390

Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010

Company Number

2927099

Company Name in full

ntl Sideoffer Limited

#### Date of this return

The information in this return is made up  
to

Day Month Year  
0 9 0 5 2 0 0 7

#### 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  
| | | | | | |

#### Registered Office

Show here the address at the date of  
this return

160 Great Portland Street

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

Post town

County / Region

UK Postcode

| | | | | | | | | |

London

W1W 5QA

#### Principal business activities

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

THURSDAY



A52 07/06/2007 499  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**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 \_\_\_\_\_ 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 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**

*(Please photocopy 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 address

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

**Name** \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | Virgin Media Secretaries Limited

**Address** | 160 Great Portland Street

Post town \_\_\_\_\_

County / Region | London UK Postcode | W1W 5QA

Country | England

RETURN

300

**Directors**

*Please list directors in alphabetical order*

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname | Virgin Media Directors Limited \_\_\_\_\_

Address | 160 Great Portland Street \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town \_\_\_\_\_

County / Region | London \_\_\_\_\_ UK Postcode | W1W 5QA \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname | Virgin Media Secretaries Limited \_\_\_\_\_

Address | 160 Great Portland Street \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town \_\_\_\_\_

County / Region | London \_\_\_\_\_ UK Postcode | W1W 5QA \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**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)
See attached schedule		
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper                      in another format

A list of changes is enclosed

A full list of shareholders is enclosed



For and on behalf of  
**Virgin Media Secretaries Limited**  
† Please delete as appropriate

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

Signed

Date

31/5/07

† 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  continuation sheets  
(enter number)

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

Gill James, Virgin Media Limited, 160 Great Portland

Street, London, W1W 5QA, England

Tel

BLUPRINT

2009

DX number                      DX exchange

Issued share capital  
Schedule to form 363a

CHFP010 Company Number | 2927099

Company Name in full | ntl Sideoffer Limited

Currency | Pounds Sterling

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
DEFERRED	100	£100 00
<b>Totals</b>	100	100 00

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2000

Issued share capital  
Schedule to form 363a

CHFP010 Company Number | 2927099

Company Name in full | ntl Sideoffer Limited

Currency | US Dollar

Issued share capital

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

Enter details of all the shares in issue at the date of this return	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		100	US\$1 00
<b>Totals</b>		100	1 00

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

CHFP010      **Company Number** | 2927099 \_\_\_\_\_

**Company Name in full** | ntl Sideoffer 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

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 UK CableComms Holdings, Inc <hr/> Address Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, USA <hr/> UK postcode   _____	£1 00 DEFERRED     Shares Held 11		
Name ntl UK Telephone and Cable TV Holding Company Limited <hr/> Address 160 Great Portland Street, London, England <hr/> UK postcode   W1W 5QA	£1 00 DEFERRED     Shares Held 89		
Name <hr/> Address <hr/> UK postcode   _____			

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

CHFP010      **Company Number** | 2927099

**Company Name in full** | ntl Sideoffer Limited

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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 UK Telephone and Cable TV Holding Company Limited  Address 160 Great Portland Street, London, England  UK postcode   W1W 5QA	US\$0 01 ORDINARY   Shares Held 89	Shares or amount of stock transferred (if appropriate)	
Name Warrant Bearer  Address   UK postcode	US\$0 01 ORDINARY   Shares Held 11		
Name   Address   UK postcode			