

BLUEPRINT

2000

363a

700080/330

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 8

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

London

UK Postcode

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



A54 *A7E4XZYT* 197
23/05/2008
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Address

Post town

County / Region

Country

Virgin Media Secretaries Limited

160 Great Portland Street

London UK Postcode W1W 5QA

England

BLUEPRINT

2000

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 _____

Date of birth _____
 Day Month Year

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 _____

Date of birth _____
 Day Month Year

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 <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>
See attached schedule		
Totals		

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

Certificate
For and on behalf of
Virgin Media Secretaries Limited

† Please delete as appropriate

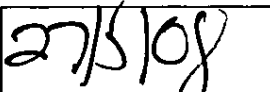
I certify that the information given in this return is true to the best of my knowledge and belief

Signed



† ~~director~~ / secretary

Date



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

BLUEPRINT
2000

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

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>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
DEFERRED		100	£100 00
Totals		100	100 00

BLUEPRINT

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

Class (e.g. Ordinary/Preference)	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
Totals	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 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 NTL UK CableComms Holdings, Inc <hr/> Address Corporation Trust Center, 1209 Orange Street, Wilmington Delaware 19801, United States <hr/> UK postcode	£1 00 DEFERRED Shares Held 11		
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 <hr/> Address 160 Great Portland Street, London, England <hr/> UK postcode W1W 5QA	US\$0 01 ORDINARY Shares Held 89		
Name Warrant Bearer <hr/> Address <hr/> UK postcode	US\$0 01 ORDINARY Shares Held 11		
Name <hr/> Address <hr/> UK postcode			