

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2591237

Company Name in full

ntl Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	3	2	0	0	1

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.

ntl House, Bartley Wood Business Park

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

Post town

Hook

County / Region

Hampshire

UK Postcode

RG27 9UP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6420

If the code number cannot be determined, give a brief description of principal activity.



A18
COMPANIES HOUSE

0567
07/04/01

COMPANIES HOUSE

0001
29/03/01

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

DELYN
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.

Name

* Style / Title _____

Forename(s) | Gillian Elizabeth

Address

Surname | James

| 148 Selwyn Avenue, Highams Park

Post town | London

County / Region _____ UK Postcode | E4 9LS

Country | England

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



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 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).

Name

* Style / Title

Forename(s)

Surname

Address

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.

Post town

County / Region

Country

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

Robert Mario

Mackenzie

19 Ranelagh Avenue

London

UK Postcode SW6 3PJ

England

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.

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

Name * Style / Title _____

Date of birth Day Month Year
 | 1 | 3 | 1 | 0 | 1 | 9 | 6 | 8

Forename(s) | Bryony _____

Surname | Dew _____

Address | 2 Winton Road _____

Post town | Farnham _____

County / Region | Surrey _____ **UK Postcode** | GU9 9QW _____

Country | England _____ **Nationality** | British _____

Business occupation | Legal Advisor _____

* Voluntary details.

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

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

Name * Style / Title | ALTERNATE DIRECTOR _____

Date of birth Day Month Year
 | 2 | 7 | 1 | 0 | 1 | 9 | 6 | 3

Forename(s) | Dale Alan _____

Surname | Smerglia _____

Address | Carrigaline, Lightwater Road _____

Post town | Lightwater _____

County / Region | Surrey _____ **UK Postcode** | GU18 5XB _____

Country | England _____ **Nationality** | American _____

Business occupation | Group Director, Site Services _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title ALTERNATE DIRECTOR

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

Date of birth Day Month Year
0 6 0 7 1 9 6 6

Forename(s) Katharine Jane

Surname Stanton

Address 2 Fir View, Hill Road, Grayshott

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

Post town Hindhead

County / Region Surrey **UK Postcode** GU26 6HL

Country England **Nationality** British

Business occupation Assistant Legal Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
0 5 0 3 1 9 4 7

Forename(s) Peter Gray

Surname Douglas

Address 3 School Lane, Itchen Abbas

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

Post town Winchester

County / Region Hampshire **UK Postcode** SO21 1BE

Country England **Nationality** British

Business occupation Company Director

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.

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

Name * Style / Title _____

Date of birth Day Month Year
 2 7 1 0 1 9 6 1

Forename(s) Robert Mario

Surname Mackenzie

Address 19 Ranelagh Avenue

Post town London

County / Region _____ UK Postcode SW6 3PJ ✓

Country England Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 1 2 0 2 1 9 6 4

Forename(s) Stephen Andrew

Surname Carter

Address 22 Melville Road, Barnes

Post town London

County / Region _____ UK Postcode SW13 9RJ ✓

Country England Nationality British

Business occupation Chief Operations Officer

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
2	9	1 0 1 9 5 6

Forename(s) | Stuart _____

Surname | Ross _____

Address | 15 McKay Road _____

Post town | London _____

County / Region | _____ UK Postcode | SW20 0HT _____

Country | England _____ **Nationality** | British _____

Business occupation | Finance Director _____

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

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) | _____

Surname | _____

Address | _____

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ **Nationality** | _____

Business occupation | _____

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

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

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

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

Signed

Gill James

Date

31/3/01

† Please delete as appropriate.

† 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, Deputy Secretary, ntl Group, Caxton Way,

Watford Business Park, Watford, Hertfordshire, WD1

8XH, England Tel 01923 418326

DX number _____ DX exchange _____



**Issued share capital
Schedule to form 363a**

CHFP010 **Company Number** | 2591237

Company Name in full | ntl Group 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>
Ordinary	5,179,797	51,797.97
Totals	5,179,797	51,797.97

CHFP010 **Company Number** | 2591237

Company Name in full | ntl Group Limited

Currency | US Dollar

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>
New Ordinary	5,179,680	1,035,936.00
Totals	5,179,680	1,035,936.00

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 2591237

Company Name in full | ntl Group 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	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ntl Investment Holdings Limited	£0.01 Ordinary			
Address NTL House, Bartley Wood Business Park, Hook, Hampshire, United Kingdom	Shares Held 5,179,797			
UK postcode RG27 9XA				
Name 				
Address 				
UK postcode				
Name 				
Address 				
UK postcode				

List of past and present shareholders
Schedule to form 363a

CHFP010 **Company Number** | 2591237

Company Name in full | ntl Group 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	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name ntl Investment Holdings Limited Address NTL House, Bartley Wood Business Park, Hook, Hampshire, United Kingdom UK postcode RG27 9XA	US\$0.20 New Ordinary		Shares Held 5,179,680	
Name Address UK postcode				
Name Address UK postcode				