

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	2

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.

7415

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

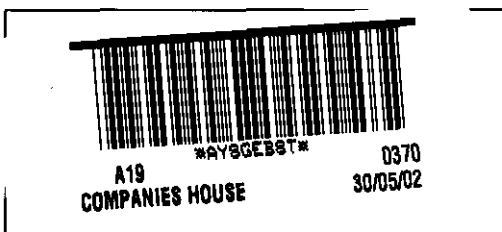
DX 33050 Cardiff

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

DEL 10

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

Gillian Elizabeth

James

148 Selwyn Avenue, Highams Park

London

UK Postcode E4 9LS

England

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**

Name	* Style / Title	_____	
		Day Month Year	
Date of birth		2 2 1 2 1 9 6 3	
Forename(s)		John Francis	
Surname		Gregg	
Address		411 Silvermoss Drive	

Post town		Vero Beach	
County / Region		Florida 32963	UK Postcode _____
Country		United States	Nationality American
Business occupation		Chief Financial Officer	

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.

* Voluntary details.

Name	* Style / Title	_____	
		Day Month Year	
Date of birth		2 2 0 1 1 9 5 7	
Forename(s)		James Barclay	
Surname		Knapp	
Address		54 Hodge Road	

Post town		Princeton	
County / Region		New Jersey 08540	UK Postcode _____
Country		United States	Nationality US Citizen
Business occupation		Chief Executive Officer	

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.

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 Date

† a director / secretary

† Please delete as appropriate.

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.

Tel

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 <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
Totals		100	100.00

**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 <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
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 CableComms Holdings, Inc <hr/> Address c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801, United States <hr/> UK postcode _____	£1.00 DEFERRED Shares Held 11		
Name ntl UK Telephone and Cable TV Holding Company Limited <hr/> Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England <hr/> UK postcode <u>RG27 9UP</u>	£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

- 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;
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- 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 <i>(if appropriate)</i>	Date of registration of transfer
Name ntl UK Telephone and Cable TV Holding Company Limited <hr/> Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England <hr/> UK postcode RG27 9UP	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			