

Please complete in typescript,  
or in bold black capitals.

Annual Return

001179 | 790

CHFP010

Company Number

3173552

Company Name in full

ntl Investment Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	5	0	3	2	0	0
						6

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.



A13 \*AQJSZESR\* 349  
COMPANIES HOUSE 30/03/2006

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**

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

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title

\_\_\_\_\_

Forename(s)

Gillian Elizabeth

Surname

James

**Address**

6 Lea Court, Baddow Road, Great Baddow

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Chelmsford

County / Region

Essex

UK Postcode

CM2 7QQ

Country

England

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

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### 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.

**Name**

\* Style / Title

\_\_\_\_\_

Forename(s)

Robert Mario

Surname

Mackenzie

**Address**

19 Ranelagh Avenue

Post town

London

County / Region

\_\_\_\_\_

UK Postcode

SW6 3PJ

Country

England

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**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.

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
<b>Date of birth</b>		1	2	0 4 1 9 6 0
<b>Forename(s)</b>	Robert Charles			
<b>Surname</b>	Gale			
<b>Address</b>	42 Station Road			
	_____			
<b>Post town</b>	Thames Ditton			
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	KT7 0NS	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Accountant			

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

\* Voluntary details.

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
<b>Date of birth</b>		2	7	1 0 1 9 6 1
<b>Forename(s)</b>	Robert Mario			
<b>Surname</b>	Mackenzie			
<b>Address</b>	19 Ranelagh Avenue			
	_____			
<b>Post town</b>	London			
<b>County / Region</b>		<b>UK Postcode</b>	SW6 3PJ	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Solicitor			

**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 <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	121,006	£121.006
<b>Totals</b>	121,006	121.006

**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



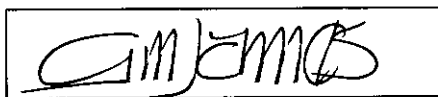
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

31/3/06

† 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

(enter number)

continuation sheets.

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, ntl Group Limited, Quadrant House,

17 Thomas More Square, London, E1W 1YE, England

Tel

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

List of past and present shareholders  
Schedule to form 363a

CHFP010      **Company Number** | 3173552

**Company Name in full** | ntl Investment Holdings 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 Cable PLC <hr/> Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England <hr/> UK postcode   RG27 9UP	£0.001 Ordinary    Shares Held 121,006	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			