

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

2591237

Company Name in full

NTL GROUP LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	4	0	3	2	0	0	0

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

NTL House, Bartley Wood Business Park

Any changes of registered office must be notified on form 287.

Post town

Hook

County / Region

Hampshire

Postcode

RG27 9XA

Principal business activities

(See note 4)

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

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

6420

7260

9220

9234



A32
COMPANIES HOUSE

0211
08/06/00

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

BRISTOL HOUSE, FARNBOROUGH AEROSPACE CENTRE	
Post town	FARNBOROUGH
County / Region	HAMPSHIRE
Postcode	GU14 6XP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town	
County / Region	
Postcode	

Company type (See note 7)

- 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 mark the appropriate box

Company Secretary (See notes 1-5)

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

* Voluntary details.

Name	* Style / Title	Mr	* Honours etc
Forename(s)	ROBERT MARIO		
Surname	MACKENZIE		
Previous forename(s)			
Previous surname(s)			

Address

Usual residential address

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

27, STUDDRIDGE STREET	
Post town	LONDON
County / Region	
Postcode	SW6 3SL
Country	ENGLAND

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		2	4	1 9 5 7
	Forename(s)	David William		
	Surname	Kelham		
	Previous forename(s)			
	Previous surname(s)			
Address	24 Hanover Drive			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	Fleet		
	County / Region	Hampshire	Postcode	GU13 8TA
	Country	England	Nationality	British
Business occupation	Finance Director			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0	6	1 9 6 1
	Forename(s)	JEREMY PETER		
	Surname	THORP		
	Previous forename(s)			
	Previous surname(s)			
Address	JERVIS LODGE			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	UPPER SWANMORE		
	County / Region	HAMPSHIRE	Postcode	SO32 2QP
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of Birth	Day	Month	Year
		1	7	1 9 5 7
	Forename(s)	LEIGH		
	Surname	WOOD		
	Previous forename(s)			
	Previous surname(s)			
Address	THE PRIORY, 10, HAMBLEDON PARK, HAMBLEDON			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	GODALMING		
	County / Region	SURREY	Postcode	GU8 4ER
	Country	ENGLAND	Nationality	AMERICAN
Business occupation	CHIEF OPERATING OFFICER			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0	5	1 9 4 7
	Forename(s)	Peter Gray		
	Surname	Douglas		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	SO21 1BE
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		2	7	1 9 6 1
	Forename(s)	ROBERT MARIO		
	Surname	MACKENZIE		
	Previous forename(s)			
	Previous surname(s)			
Address	27, STUDDRIDGE STREET			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	LONDON		
	County / Region	Postcode	SW6 3SL	
	Country	Nationality	BRITISH	
	Business occupation	SOLICITOR		
	Other directorships	See attached schedule		

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		1	9	0 2 1 9 5 2
	Forename(s)	STEVEN		
	Surname	WAGNER		
	Previous forename(s)			
	Previous surname(s)			
Address	WENTWORTH GATE, EAST DRIVE			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	VIRGINIA WATER		
	County / Region	Postcode	GU25 4JY	
	Country	Nationality	USA	
	Business occupation	DIRECTOR		
	Other directorships	See attached schedule		

Issued share capital (See note 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of issued shares	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	5,179,794	51,797.94
NEW ORDINARY	5,179,680	1,035,936.00
Totals	10,359,474	1,087,733.94

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed

R. Mackenzie

Date

12.5.00

† 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.

ROBERT MACKENZIE, ntl HOUSE, Bartley Wood Business	
Park, Hokk, HAMPSHIRE, RG27 9XA	
Tel	
DX number	DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NTL INVESTMENT HOLDINGS LIMITED NTL House, Bartley Wood Business Park, Hook, Hampshire, RG27 9XA , United Kingdom	5,179,794			

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Class

(e.g. Ordinary / Preference)

NEW ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NTL INVESTMENT HOLDINGS LIMITED NTL House, Bartley Wood Business Park, Hook, Hampshire, RG27 9XA , United Kingdom	5,179,680			

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

David William Kelham

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
COLUMBIA MANAGEMENT LIMITED	
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

David William Kelham

Company Name	Resignation
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
Lanbase European Holdings Limited	



**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

David William Kelham

Company Name	Resignation
Lanbase Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
ntl CAMBRIDGE LIMITED	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
ntl GLASGOW	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
ntl KIRKLEES	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Milton Keynes Limited	
ntl Mobile Limited	12/01/2000
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL Radio Services Limited	14/02/2000
ntl SOUTH CENTRAL LIMITED	
ntl SOUTH WALES LIMITED	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	



**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

David William Kelham

Company Name	Resignation
ntl Westminster Limited OXFORD CABLE LIMITED PROSPECTRE LIMITED SECURE BACKUP SYSTEMS LIMITED SOUTH YORKSHIRE CABLEVISION (UK) LIMITED SOUTHERN EAST ANGLIA CABLE LIMITED STAFFORD COMMUNICATIONS LIMITED SWINDON CABLE LIMITED TAMWORTH CABLE COMMUNICATIONS LIMITED VISION NETWORKS SERVICES UK LIMITED WESSEX CABLE LIMITED Workplace Technologies (Ireland) Limited Workplace Technologies plc Workplace Technologies Trustees Company Limited XL DEBT RECOVERY AGENCY LIMITED	

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

JEREMY PETER THORP

Company Name	Resignation
ACCURACY INVESTMENTS LIMITED	
ACCURACY MANAGEMENT SERVICES LIMITED	
BORDER BARRELS LIMITED	
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	31/03/1999
NATIONAL TRANSCOMMUNICATIONS LIMITED	30/06/1998
NTL DIGITAL LIMITED	
NTL DIGITAL RADIO LIMITED	
NTL Radio Services Limited	
SDN LIMITED	

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

LEIGH WOOD

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
Cable London plc	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

LEIGH WOOD

Company Name	Resignation
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

LEIGH WOOD

Company Name	Resignation
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
Lanbase European Holdings Limited	
Lanbase Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL DIGITAL LIMITED	
ntl GLASGOW	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Mobile Limited	12/01/2000
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	
NTL Radio Services Limited	14/02/2000
NTL SYSTEMS LIMITED	

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

LEIGH WOOD

Company Name	Resignation
NTL TESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	30/06/1998
OXFORD CABLE LIMITED	
PREMIUM TV LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
Virgin Net Limited	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
Westminster Cable Company Limited	
Workplace Technologies (Ireland) Limited	
Workplace Technologies plc	
Workplace Technologies Trustees Company Limited	
XL DEBT RECOVERY AGENCY LIMITED	



List of other directorships Schedule to form 363a

Please complete in typescript,
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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

Peter Gray Douglas

Company Name	Resignation
NATIONAL TRANSCOMMUNICATIONS LIMITED	

**List of other directorships
Schedule to form 363a**

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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
ANDOVER CABLEVISION LIMITED	
ANGLIA CABLE COMMUNICATIONS LIMITED	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	
BRACKNELL CABLE TV LIMITED	
BT New Towns Cable TV Limited	
CABLE TELEVISION LIMITED	
CABLE THAMES VALLEY LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL (UK) LIMITED	
CABLETEL CARDIFF LIMITED	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	
CABLETEL HERTFORDSHIRE LIMITED	
CABLETEL HERTS AND BEDS LIMITED	
CABLETEL INVESTMENTS LIMITED	
CABLETEL KIRKLEES	
CABLETEL LIMITED	
CABLETEL NEWPORT	
CABLETEL NORTH BEDFORDSHIRE LIMITED	
CABLETEL SCOTLAND LIMITED	
CABLETEL SOUTH WALES LIMITED	
CABLETEL SURREY AND HAMPSHIRE LIMITED	
CABLETEL TELECOM SUPPLIES LIMITED	
CABLETEL WEST GLAMORGAN LIMITED	
CABLETEL WEST RIDING LIMITED	
CAMBRIDGE CABLE LIMITED	
CAMBRIDGE CABLE SERVICES LIMITED	
CAMBRIDGE HOLDING COMPANY LIMITED	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	
CHILTERN CABLE LIMITED	
COLUMBIA MANAGEMENT LIMITED	



Company Secretarial and
Compliance Software

List of other directorships Schedule to form 363a

Please complete in typescript,
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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
COMTEL CABLE SERVICES LIMITED	
COMTEL COVENTRY LIMITED	
COMTEL LIMITED	
CREDIT-TRACK DEBT RECOVERY LIMITED	
De Facto 829 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	
DTELS LIMITED	
EAST COAST CABLE LIMITED	
East Midlands Cable Communications Limited	

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
ENABLIS LIMITED	
HEARTLAND CABLEVISION (UK) LIMITED	
HEARTLAND CABLEVISION II (UK) LIMITED	
HERTS CABLE LIMITED	
Jewel Holdings Limited	
Lanbase European Holdings Limited	
Lanbase Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
LICHFIELD CABLE COMMUNICATIONS LIMITED	
MAZA LIMITED	
METRO HERTFORDSHIRE LIMITED	
METRO SOUTH WALES LIMITED	
NATIONAL TRANSCOMMUNICATIONS LIMITED	
NORTHAMPTON CABLE TELEVISION LIMITED	
NTL (UK) GROUP, INC	
NTL COMMUNICATIONS LIMITED	
NTL DARLINGTON LIMITED	
NTL DIGITAL LIMITED	
NTL DIGITAL RADIO LIMITED	
ntl GLASGOW	
NTL INTERNET LIMITED	
NTL INVESTMENT HOLDINGS LIMITED	
NTL LIMITED	
ntl MIDLANDS LIMITED	
ntl Mobile Limited	
NTL NETWORKS LIMITED	
NTL Pension Trustees Limited	

**List of other directorships
Schedule to form 363a**

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CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

ROBERT MARIO MACKENZIE

Company Name	Resignation
NTL Radio Services Limited	
NTL SYSTEMS LIMITED	
NTL TEESSIDE LIMITED	
NTL TELECOM SERVICES LIMITED	
NTL TRUSTEES LIMITED	
OXFORD CABLE LIMITED	
PROSPECTRE LIMITED	
SECURE BACKUP SYSTEMS LIMITED	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	
SOUTHERN EAST ANGLIA CABLE LIMITED	
STAFFORD COMMUNICATIONS LIMITED	
SWINDON CABLE LIMITED	
TAMWORTH CABLE COMMUNICATIONS LIMITED	
VISION NETWORKS SERVICES UK LIMITED	
WESSEX CABLE LIMITED	
Westminster Cable Company Limited	
Workplace Technologies (Ireland) Limited	
Workplace Technologies plc	
Workplace Technologies Trustees Company Limited	
XL DEBT RECOVERY AGENCY LIMITED	

**List of other directorships
Schedule to form 363a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2591237

Company Name in full

NTL GROUP LIMITED

Name

STEVEN WAGNER

Company Name	Resignation
CABLETEL (UK) LIMITED	30/06/1998
CABLETEL (UK) LIMITED	30/06/1998
CABLETEL GLASGOW	30/06/1998
CABLETEL KIRKLEES	30/06/1998
CABLETEL SURREY AND HAMPSHIRE LIMITED	30/06/1998
CABLETEL TELECOM SUPPLIES LIMITED	30/06/1998
DIGITAL TELEVISION NETWORK LIMITED	31/03/1999
FRONT ROW TELEVISION LIMITED	
HOME CINEMA UK LIMITED	
LIVE TV LIMITED	01/05/1997
NTL (UK) GROUP, INC	30/06/1998
SDN LIMITED	
SECURE BACKUP SYSTEMS LIMITED	30/06/1998
THE CABLE COMMUNICATIONS ASSOCIATION	
THE PARLIAMENTARY CHANNEL LIMITED	01/06/1997
WIRE TV LIMITED	01/05/1997