



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **17/05/2013**



X28J8Y9L

---

<i>Company Name:</i>	<b>ntl Sideoffer Limited</b>
<i>Company Number:</i>	<b>02927099</b>
<i>Date of this return:</i>	<b>09/05/2013</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>MEDIA HOUSE BARTLEY WOOD BUSINESS PARK HOOK HAMPSHIRE UNITED KINGDOM RG27 9UP</b>

## Officers of the company

*Company Secretary* 1

Type: **Person**  
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**  
Full forename(s): **ROBERT CHARLES**

Surname: **GALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1960**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE BERNADETTE ELIZABETH**

*Surname:* **WITHERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **11 DEFERRED shares held as at the date of this return**

*Name:* **NTL UK CABLECOMMS HOLDINGS, INC**

*Shareholding 2* : **89 DEFERRED shares held as at the date of this return**

*Name:* **NTL UK TELEPHONE AND CABLE TV HOLDING COMPANY LIMITED**

*Shareholding 3* : **89 ORDINARY shares held as at the date of this return**

*Name:* **NTL UK TELEPHONE AND CABLE TV HOLDING COMPANY LIMITED**

*Shareholding 4* : **11 ORDINARY shares held as at the date of this return**

*Name:* **WARRANT BEARER**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.