

Please complete in typescript,  
or in bold black capitals.

### Annual Return

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	3

#### 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.



A08  
COMPANIES HOUSE

WARE6NQH\*  
0887  
01/04/03

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

<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

*DELVID*

**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)

Surname

**Address**

Post town

County / Region

Country

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

\_\_\_\_\_

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

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) | Robert Mario \_\_\_\_\_

Surname | Mackenzie \_\_\_\_\_

\* Voluntary details.

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

Address | 19 Ranelagh Avenue \_\_\_\_\_

Post town | London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | SW6 3PJ

Country | England \_\_\_\_\_

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

**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	
Date of birth	2	2	0	1
	1	9	5	7
Forename(s)	James Barclay			
Surname	Knapp			
<b>Address</b>	54 Hodge Road			
Post town	Princeton			
County / Region	New Jersey 08540		UK Postcode	
Country	United States		Nationality	
			US Citizen	
<b>Business occupation</b>	Chief Executive Officer			

\* Voluntary details.

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

**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
0 3	0 3	1 9 7 0

Forename(s) | Bret \_\_\_\_\_

Surname | Richter \_\_\_\_\_

**Address** | 245 East 63rd Street, Apartment 20H \_\_\_\_\_

Post town | New York \_\_\_\_\_

County / Region | New York 10021 \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | United States \_\_\_\_\_ Nationality | American \_\_\_\_\_

**Business occupation** | Company 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>
Ordinary	121	£121.00
<b>Totals</b>	121	121.00

**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

31/3/03

† 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 Limited,

Quadrant House, 17 Thomas More Street, London, E1W 1YE

Tel 020 7746 4808

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
<p>Name ntl Communications Limited</p> <hr/> <p>Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England</p> <hr/> <p>UK postcode   RG27 9UP</p>	<p>£1.00 Ordinary</p>    <p style="text-align: center;">Shares Held 121</p>		
<p>Name  </p> <hr/> <p>Address  </p> <hr/> <p>UK postcode    </p>			
<p>Name  </p> <hr/> <p>Address  </p> <hr/> <p>UK postcode    </p>			