



Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number 1260228

Company Name in full Flextech (Kindernet Investment) Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 1

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

0 1 / 0 9 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

95 The Promenade

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

Post town

Cheltenham

County / Region

Glos

UK Postcode

G L 5 0 1 W G

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.



Form revised September 1999

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

363a

Bare 719392

1225 x 15

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 here 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

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Clive

Burns

The Cottage, Lamer Hill Gate

Lower Gustard Wood

Wheathampstead

Hertfordshire

UK Postcode

A L 4

8 R X

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	06/11/1951		
		Forename(s)	Charles James		
		Surname	Burdick		
Address		Flat C			
		64 - 65 Cornwall Gardens			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
		County / Region	UK Postcode	SW7 4BD	
		Country	Nationality	American	
Business occupation		Group Finance Director			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	06/10/1960		
		Forename(s)	Stephen Sands		
		Surname	Cook		
Address		Flat 34D, Hans Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
		County / Region	UK Postcode	SW3 1RW	
		Country	Nationality	British	
Business occupation		Solicitor			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	604788	£604788
Totals	604788	£604788

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

01/10/2001

† Please delete as appropriate

XXXXXX
† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wiggin & Co

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel 01242 224114 Ref:1154-0080

DX number 7427

DX exchange Cheltenham

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 2 1 0 4 1 9 5 3		
		Forename(s)	Mark Walter		
		Surname	Luiz		
Address		165 Cranley Gardens			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
		County / Region		UK Postcode N 1 0 3 A E	
		Country		Nationality British	
Business occupation		Accountant			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	/ /		
		Forename(s)			
		Surname			
Address					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
		County / Region		UK Postcode	
		Country		Nationality	
Business occupation					



List of past and present shareholders Schedule to form 363a

Company Number 1260228

Company Name in full Flextech (Kindernet Investment) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Flextech (1992) Limited</u> <hr/> Address <u>95 The Promenade</u> <hr/> <u>Cheltenham</u> <hr/> <u>Glos</u> <hr/> UK Postcode <u>G L 5 0 1 W G</u>	Ordinary 604788		
Name L <hr/> Address L <hr/> L <hr/> L <hr/> UK Postcode L L L L L L L			
Name L <hr/> Address L <hr/> L <hr/> L <hr/> UK Postcode L L L L L L L			