



BAR 2150x12
714604

363a ⁽¹²⁾

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2588902

Company Name in full

Flextech Communications Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 1999

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

4th Floor The Quadrangle

Imperial Square

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

Post town

Cheltenham

County / Region

Gloucestershire

Postcode

GL50 1YX

Principal business activities

(See note 4)

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.



A38 *AC8GGKBL* 353
COMPANIES HOUSE 05/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

Richard George

Taylor

72 Hall Green Lane

Hutton

Brentwood

Essex

Postcode

CM13 2QT

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

Post town

County / Region

Page No. 2 (Company No. 2588902) Country

JSF0051B
REV: 3.0 1/97

Surname

Cook

Previous forename(s)

Previous surname(s)

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 shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Deferred Ordinary	21	£21
A Ordinary	6121786	£ 6
B.Ordinary	2991256	£ 2
Totals	9113063	£29

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

X

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

X

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

X

Certificate

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

Signed



Date

30th September 1999

† Please delete as appropriate

† XXXXX 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

4

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 and Co	
4th Floor The Quadrangle	
Cheltenham GL50 1YX	Tel
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	04	1953
Forename(s)	Mark Walter				
Surname	Luiz				
Previous forename(s)					
Previous surname(s)					
Address	165 Cranley Gardens				
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	N10 3AE	
	Country		Nationality	British	
Business occupation	Accountant				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
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.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Please complete in typescript,
or in bold black capitals

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

Company Number

2588902

Company Name in full

Flextech Communications Limited

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
Flextech Childrens Channel Limited 4th Floor The Quadrangle Imperial Square Cheltenham Gloucestershire GL50 1YX	Def.Ord 20			
Flextech Childrens Channel Limited (Continued)	A. Ord 6121786			
Flextech Video Games Limited 4th Floor The Quadrangle Imperial Square Cheltenham Glos GL50 1YX	B.Ord 2991256			
Flextech plc 4th Floor The Quadrangle Imperial Square Cheltenham GL50 1YX	Def.Ord 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Flextech Communications Limited

2588902

Director

Stephen Sands Cook

Bravo TV Limited
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech (Travel Channel) Limited
Flextech Business News Limited
Flextech Childrens Channel Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech Interactive Limited
Flextech IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Maidstone Broadcasting
Maidstone Studios Limited
Marcbrand Limited
Multi Media Mapping Limited
Scottish Media Group PLC
Screenshop Limited
Starstream Limited
Telso Communications Limited
TV Travel Shop Limited
TVS Television Limited
UK Living Limited
United Artists Investments Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Flextech Communications Limited

2588902

Director

Phillip Brent Harman

Bravo TV Limited
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech (Travel Channel) Limited
Flextech Business News Limited
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)
Flextech Childrens Channel Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech Interactive Limited
Flextech IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Glostrading 3 Limited (D) (Resigned on 05/05/1998)
HSN Direct (Europe) Limited
HSN Direct International Limited
Maidstone Broadcasting
Maidstone Studios Limited
Marcbrand Limited
Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)
Screenshop Limited
Starstream Limited
Supporthaven Public Limited Company
Telso Communications Limited
The Parliamentary Channel Limited (In Voluntary Liquidation) (Resigned on 02/10/1998)
TV Travel Shop Limited
TVS Television Limited
UK Channel Management Limited
UK Gold Broadcasting Limited
UK Gold Holdings Limited
UK Gold Services Limited
UK Gold Television Limited
UK Living Limited
UK Programming Distribution Limited
United Artists Investments Limited

Other Directorships

Continuation sheet number: 3

Company

Flextech Communications Limited

Company Number

2588902

Director

Mark Walter Luiz

Action Stations (2000) Limited
Action Stations (Lakeside) Limited
Bravo TV Limited
C3W (Management) Limited
C3W Limited (D) (Resigned on 18/11/1997)
Cable Financing Limited (D) (Resigned on 15/07/1997)
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech (Travel Channel) Limited
Flextech Business News Limited
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)
Flextech Childrens Channel Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech Interactive Limited
Flextech IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Glostrading 3 Limited (D) (Resigned on 05/05/1998)
HSN Direct (Europe) Limited
HSN Direct International Limited
Maidstone Broadcasting
Maidstone Studios Limited
Marcbrand Limited
Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)
Screenshop Limited
Starstream Limited
Supporthaven Public Limited Company
Telso Communications Limited
The Family Channel Limited (Resigned on 30/07/1996)
TV Travel Shop Limited
TVS Pension Fund Trustees Limited
TVS Television Limited
UK Channel Management Limited
UK Gold Holdings Limited
UK Living Limited
UK Programme Distribution Limited

Other Directorships*Continuation sheet number: 4***Company****Company Number**

Flextech Communications Limited

2588902

Director

Mark Walter Luiz

United Artists Investments Limited