

14 - 03 - 95

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COMPANIES HOUSE 09/03/95

Annual Return

Company Number

CN 2588902

Company Name

Flextech Communications Limited

Date of this return

The information in this return is made up to

DA 0 | 6 | 0 | 3 | 9 | 5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 | 5 | 0 | 0

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

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.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Mark Walter

Luiz

AD

55 Ambler Road

Post Town London

County/Region

Postcode

N4

Country

14 - 03 - 95

Directors

*Style/Title
 Foronames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD

Montague

Koppel

AD

21 Sloane Gardens

Post Town London

County/Region

Postcode SW1

Country

DO

1|6 1|2 2|8

Nationality NA British

OC

Lawyer

OD

See attached list

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
 Foronames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD

Roger David Eckford

Luard

AD

Rockwoods Water Lane

Oakridge

Post Town Stroud

County/Region Glos

Postcode GL6 7PN

Country

DO

2|1 1|1 4|8

Nationality NA British

OC

Accountant

OD

See attached list

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
	Adam Nicholas		
	Singer		
AD	10747 East Crestline Circle		
	Post Town	Englewood	
	County/Region	Colorado 80111	
	Postcode		Country USA
DO	1	9	0
	1	5	2
	Nationality NA British		
OC	Company Director		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
	Leon		
	Unterhalter		
AD	510 Forestview Drive		
	Post Town	Atlanta	
	County/Region	Florida 33462	
	Postcode		Country USA
DO	2	9	0
	4	3	4
	Nationality NA American		
OC	Lawyer		
OD	See attached list		

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

Fred

Vierra

AD

77 Glenmoor Drive

Post Town Englewood

County/Region Colorado

Postcode 80110

Country USA

DO 1 1 0 9 3 1

Nationality NA American

OC

Cable Television Executive

OD

See attached list

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Flextech Childrens Channel Limited Address: 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire Postcode GL50 1YX	1
	Name: Flextech P.L.C. Address: 4th Floor The Quadrangle Imperial Square Cheltenham Postcode GL50 1YX	2
	Name: United Artists (Children's Channel) Limited Address: 4th Floor The Quadrangle Imperial Square Cheltenham, Glos Postcode GL50 1YX	3

14-03-95

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Def.Ord 20				
A. Ord 6121786				
Def.Ord 1				
B.Ord 2991256				

Annual Return Continuation - Other Directorships

Flextech Communications Limited
Director / Other Directorships

Dates Resigned

Koppel, Montague

Action Stations (Lakeside) Limited	20/09/94
Continental Shelf 16 Limited	
Fleximedia Limited	
Flexodrilling (Holdings) Limited	
Floxtech (1992) PLC	
Flextech Childrens Channel Limited	
Flextech Distribution Limited	
Flextech IVS Limited	
Flextech Media Holdings Limited	
Flextech P.L.C.	
Flextech Reconstructions Limited	24/04/94
Flextech-Flexinvest Limited	
Starstream Limited	

Luard, Roger David Eckford

Action Stations (2000) Limited	
Action Stations (Lakeside) Limited	
Bayport Limited	
Bravo Classic Movies Limited	
C3WW Limited	01/10/91
Continental Shelf 16 Limited	
Donnes & Marsden Limited	
Fleximedia Limited	
Flexodrilling (Holdings) Limited	
Flextech (1992) PLC	
Flextech Business News Limited	
Flextech Childrens Channel Limited	
Flextech Distribution Limited	
Flextech Family Channel Limited	
Flextech IVS Limited	
Flextech Media Holdings Limited	
Flextech P.L.C.	
Flextech Reconstructions Limited	29/04/94
Flextech-Flexinvest Limited	
HIT Entertainment Limited	28/05/93
MTV Group plc	
International Family Entertainment UK	
John Boyd & Co Limited	
Metro Network (UK) Limited	05/04/94
Oxford Cable Limited	
Playboy TV UK/Penelux Limited	
Starstream Limited	
T S Donne & Sons Limited	
United Artists (Children's Channel) Limited	
United Artists Entertainment (Programming) Limited	
United Artists Investments Limited	
Wymanor Investments Limited	22/08/94

Annual Return Continuation - Other Directorships

Flxtech Communications Limited
Director / Other Directorships

Dates Resigned

Singer, Adam Nicholas

Bravo Classic Movies Limited
C3W (Management) Limited
C3W Limited
Cable Programme Partners (1) Limited
Fleximedia Limited
Flexodrilling (Holdings) Limited
Flxtech (1992) PLC
Flxtech Business News Limited
Flxtech Childrens Channel Limited
Flxtech Distribution Limited
Flxtech Family Channel Limited
Flxtech IVS Limited
Flxtech Media Holdings Limited
Flxtech P.L.C.
Flxtech-Flexinvest Limited
HTV Group plc
International Cablecasting Technologies - Europe (U.K.) Limited
Starstream Limited
TCI International Investments Limited
Telewest Communications Group Limited
Telewest Parliamentary Holdings Limited
The Parliamentary Channel Limited
UK Gold Broadcasting Ltd
UK Gold Services Ltd
UK Gold Television Ltd
UK Living Limited
United Artists (Children's Channel) Limited
United Artists (Learning Channel) Limited
United Artists Entertainment (Programming) Limited
United Artists European Holdings Limited
United Artists Investments Limited
White City Films Ltd

17/05/93

10/04/92

23/03/92

Unterhalter, Leon

Flxtech Family Channel Limited
Starstream Limited

Viorra, Fred

Flxtech P.L.C.
Playboy TV/ UK Benelux Limited
Telewest Communications Group Limited
Telewest Communications PLC
The Parliamentary Channel Limited
United Artists (Children's Channel) Limited
United Artists Cable Television International Ltd
United Artists Communications (North East) Limited
United Artists Communications (Scotland) Limited
United Artists Communications (Tyneside) Limited

08/10/92

08/10/92

02/11/92

08/10/92

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