

POS 1232/000001



C O M P A N I E S H O U S E

COMPANIES HOUSE, CARDIFF
LONDON CARDIFF

3 APR 1992 - 4 APR 1992

107

363s

Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ

of company number 02588902 44

company name
 FLEXTech COMMUNICATIONS LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/92
 If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*
 The information in this return should be made up to a date not later than *

Day	Month	Year
06	03	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*
 This is the address registered by Companies House.

11 GROSVENOR CRESCENT
 LONDON
 SW1X 7EE

.....

.....

.....

.....

Principal business activities *(See note 4)*
 Please enter trade classification(s).

9	5	0	0				

If the code cannot be determined from the notes, give a brief description of principal activity.

02589902

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

(288 FILED PREVIOUSLY)

ROGER DAVID ECKFORD
LUARD
ROCKWOODS
WATERLANE OAKRIDGE
STROUD
GLOUCESTERSHIRE GL6 7PN

Day	Month	Year
2	1	7

Day	Month	Year
0	2	9

Day	Month	Year
1	2	12

 Date of any change.

Mark Walter Luiz
55, Ambler Road,
London N4

If this person has ceased to be secretary, please state when.

Day	Month	Year
2	1	7

Day	Month	Year
0	2	9

Day	Month	Year
1	2	12

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ROGER DAVID ECKFORD
LUARD
ROCKWOODS
WATERLANE OAKRIDGE
STROUD
GLOUCESTERSHIRE GL6 7PN

Day	Month	Year
2	1	7

Day	Month	Year
0	2	9

Day	Month	Year
1	2	12

 Date of any change.

Montague Koppel
21, Sloane Gardens,
London SW1

(SEE 288)

Date of Birth:- 21/11/48
Nat: BRITISH
Occ: ~~SECRETARY~~ COMPANY DIRECTOR

16.12.28
British
Lawyer

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Str. Screen Limited
Flextech plc

02588902

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VISCOUNT
TIMOTHY HOWARD ST GEORGE
TORRINGTON
GREAT HUNTS PLACE
OWLESBURY
WINCHESTER
HAMPSHIRE SO21 1JL

Date of Birth:- 13/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

2	7	0	2	9	2
---	---	---	---	---	---

Date of any change.

Adam Singer
8, Oxhey Road,
Oxhey,
Watford,
Hertfordshire WD1 49E

19/01/52
British
Television Executive

Day Month Year

2	7	0	2	9	2
---	---	---	---	---	---

Date of resignation.

White City Films Limited
United Artists (Children's Channel) Limited
Starstream Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

2	7	0	2	9	2
---	---	---	---	---	---

Date of any change.

Frederic Viewa
77 Glenmoor Drive
Englewood
Colorado 80110 USA

(SEE 288)

If this person has ceased to be director, please state when.

Other directorships.

11/09/31

USA

Executive

Day Month Year

--	--	--	--	--	--

Date of resignation.

United Artists (Children's Channel) Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

2	7	0	2	9	2
---	---	---	---	---	---

Date of any change.

Leon Unterhalter
510 Forestview Drive,
Atlantis,
Florida 33462.

(SEE 288)

If this person has ceased to be director, please state when.

Other directorships.

Date of birth: 29.04.34
Nat: U.S.A.
Occ: Lawyer

Day Month Year

--	--	--	--	--	--

Date of resignation.

Starstream Limited

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>A Ordinary</u>	<u>6,121,786</u>	<u>£6.12 (approx.)</u>
<u>B Ordinary</u>	<u>2,991,256</u>	<u>£1.93 (approx.)</u>
<u>Deferred</u>	<u>21</u>	<u>£21.00</u>
 <u>Totals</u>	 <u>9,113,063</u>	 <u>£29.05</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

	not on
on paper	paper

A full list is required.

A full list of members is enclosed v

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark in this box.

□

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

11

Certificate

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

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Jim Lantz
Secretary/D

~~Secretary/Director~~

*(delete as appropriate)

Date 2.4.92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HERBERT SMITH,.....

Exchange House, Primrose Street,

London

Ref: 2261667 Postcode EC2A 2HS

Telephone 071-374-8000 Ext 3067



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02588902		Account of Shares		
Company Name: FLEXTECH COMMUNICATIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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	Date of Registration of Transfer
Stephen Cook		Nil	One	5/6/91
118 Shooters Hill Road,				
London, SE3				
David Scott Paterson		Nil	One	5/6/91
28 Chesnut Walk, Woodford Green,				
Essex, IG8 0TE				
Roger David Eckford Luard		N/L	One	27/2/92
Rockwoods, Waterlane, Oakridge,				REDESIGNATED AS A DEFERRED SHARE ON 27/2/92
Stroud, Gloucestershire, GL6 7PN				
Timothy Howard St George Torrington		N/L	One	27/2/92
Great Hunts Place, Owlesbury,				- JITTO -
Winchester, Hampshire, SO21 1JL				
Instant Companies Limited,		Nil	One	14/3/91
2 Baches Street,				
London, N1 6UB				
Swift Incorporation Limited		Nil	One	14/3/91
2 Baches Street,				
London, N1 6UB				
SEE OVERLEAF				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]