

AMENDED  
363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number L2588902

Company Name in full Flextech Communications Limited

### Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 19 / 12 10 10

### 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.

L4th Floor The Quadrangle

LImperial Square

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

Post town

LCheltenham

County / Region

LGloucestershire

UK Postcode

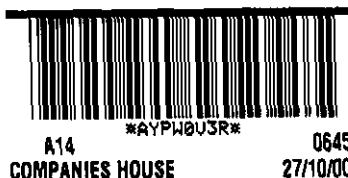
LG L1 15 10 L1 LY LX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

L7415

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**

Q 30 J3M4

## 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

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)

Surname

Address

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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Clive

Burns

The Cottage, Lamer Hill Gate

Lower Gustard Wood

Wheathampstead

Hertfordshire

UK Postcode

A L 4

8 R X

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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	10_16_/11_11_/11_19_15_11		
		Forename(s)	Charles James		
		Surname	Burdick		
<b>Address</b>		Flat C			
		64 - 64 Cornwall Gardens			
<b>Usual residential address</b>	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	S_1W_17_14_1B_1D	
		Country	Nationality	American	
<b>Business occupation</b>		Group Finance Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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	10_16_/10_14_/11_19_16_10	
		Forename(s)	Stephen Sands	
		Surname	Cook	
<b>Address</b>		Rosburn Farmhouse		
		Rosburn Lane		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Blair Drummond	
		County / Region	UK Postcode	F_1K_19_14_1A_1H
		Country	Nationality	British
<b>Business occupation</b>		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)

[Deferred Ordinary] \_\_\_\_\_ 21 \_\_\_\_\_ £21

[A Ordinary] \_\_\_\_\_ 6121786 \_\_\_\_\_ £6

[B Ordinary] \_\_\_\_\_ 2991256 \_\_\_\_\_ £2

\_\_\_\_\_

Totals \_\_\_\_\_ 9113063 \_\_\_\_\_ £29

**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

20/10/2000

† Please delete as appropriate

XXXXXX 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 and Co] \_\_\_\_\_

[4th Floor The Quadrangle, Imperial Square] \_\_\_\_\_

[Cheltenham, Glos GL50 1YX] 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]/[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 L2588902

Company Name in full Flextech Communications 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 Childrens Channel Limited</u> Address <u>4th Floor The Quadrangle</u> <u>Imperial Square</u> <u>Cheltenham</u> <u>Gloucestershire</u> UK Postcode <u>GL50 1YX</u>	Def.Ord 20 A. Ord 6121786		
Name <u>Flextech Video Games Limited</u> Address <u>4th Floor The Quadrangle</u> <u>Imperial Square</u> <u>Cheltenham</u> <u>Glos</u> UK Postcode <u>GL50 1YX</u>	B.Ord 2991256		
Name <u>Flextech plc</u> Address <u>4th Floor The Quadrangle</u> <u>Imperial Square</u> <u>Cheltenham</u> UK Postcode <u>GL50 1YX</u>	Def.Ord 1		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			