



PC SECRETARY SOFTWARE  
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702175  
E32

## Annual Return

Company Number

CN 2588902

W

Company Name

Flextech Communications Limited

### Date of this return

The information in this return is made up to

DA 0 6 0 3 9 4

### 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 11 Grosvenor Crescent

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1X 7EE

### 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

## Directors

\*Style/Title  
 Forenames  
 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		

## Directors

\*Style/Title  
 Forenames  
 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 7PX	Country
DO	2 1	1 1	4 8
			Nationality
			NA British
OC	Accountant		
OD	See attached list		

## Directors

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

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

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	Starstream Limited		

## Directors

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

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

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	
	<p>Name: Flextech (Children's Channel) Limited  Address: 11 Grosvenor Crescent  London Postcode SW1X 7EE</p>	1
	<p>Name: Flextech P.L.C.  Address: 4th Floor The Quadrangle  Imperial Square  Cheltenham Postcode GL50 1YX</p>	2
	<p>Name: United Artists (Children's Channel) Limited  Address: 4th Floor The Quadrangle  Imperial Square  Cheltenham, Glos Postcode GL50 1YX</p>	3

# 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

Fleximedia Limited  
Flexodrilling (Holdings) Limited  
Flextech (1992) PLC  
Flextech Childrens Channel Limited  
Flextech Distribution Limited  
Flextech IVS Limited  
Flextech Media Holdings Limited  
Flextech P.L.C.  
Flextech Reconstructions Limited  
Flextech-Flexinvest Limited  
Starstream Limited

Guard, Roger David Eckford

Bayport Limited  
Bravo Classic Movies Limited  
C3W Limited  
Donnas & Marsden Limited  
Fleximedia Limited  
Flexodrilling (Holdings) Limited  
Flextech (1992) PLC  
Flextech Childrens Channel Limited  
Flextech Distribution Limited  
Flextech IVS Limited  
Flextech Media Holdings Limited  
Flextech P.L.C.  
Flextech Reconstructions Limited  
Flextech-Flexinvest Limited  
HIT Entertainment Limited  
John Boyd & Co Limited  
Metro Network (UK) Limited  
Oxford Cable 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

Singer, Adam Nicholas

Bravo Classic Movies Limited  
Cable Programme Partners (1) Limited  
Fleximedia Limited  
Flexodrilling (Holdings) Limited  
Flextech (1992) PLC  
Flextech Childrens Channel Limited  
Flextech Distribution Limited  
Flextech IVS Limited  
Flextech Media Holdings Limited  
Flextech P.L.C.  
Flextech-Flexinvest Limited  
International Cablecasting Technologies - Europe (U.K.) Limited



Annual Return Continuation - Other Directorships

Flextech Communications Limited  
Director / Other Directorships

Dates Resigned

Singer, Adam Nicholas (Continued)

SCL Holdings Limited	
Starstream Limited	17/05/93
TCI/USWEST Parliamentary Holdings Limited	23/03/92
Telewest Communications Group Limited	10/04/92
The Parliamentary Channel Limited	
UK Gold Broadcasting Ltd	
UK Gold Services Ltd	
UK Gold Television Ltd	
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	
United Artists Programme Management Limited	
White City Films Ltd	

Vierra, Fred

Flextech P.L.C.	
Telewest Communications Group Limited	08/10/92
The Parliamentary Channel Limited	
United Artists (Children's Channel) Limited	
United Artists Cable Television International Ltd	
United Artists Communications (North East) Limited	08/10/92
United Artists Communications (Scotland) Limited	02/11/92
United Artists Communications (Tyneside) Limited	08/10/92

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Deferred Ordinary	21	£21
A Ordinary	6121786	£6
B.Ordinary	2991256	£2
Totals 9,113,063		£29

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions

### 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.

Make cheques payable to Companies House.

Signed .....

Secretary/Director

Date .....

(\*delete as appropriate)

This return includes 4 continuation sheets.

### Contact point address

Wiggin and Co

4th Floor The Quadrangle

Imperial Square

Cheltenham, Gloucestershire

Postcode GL50 1YX

Telephone .....

Reference .....