

BLUEPRINT

2000

075988/1170

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2678881

Company Name in full

Flextech Childrens Channel Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	9	2	0	0	5

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.

Export House, Cawsey Way

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

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 6QX

Principal business activities

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.



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

Register of members

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

160 Great Portland Street

Post town

County / Region

London

UK Postcode

W1W 5QA

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 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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Clive

Surname

Burns

Address

The Cottage, Lamer Hill Gate, Lower Gustard Wood

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

Post town

Wheathampstead

County / Region

Hertfordshire

UK Postcode

AL4 8RX

Country

England

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	4
		1	9
		6	0
Forename(s)	Stephen Sands		
Surname	Cook		
Address	24A Redcliffe Square		
Post town			
County / Region	London	UK Postcode	SW10 9JY
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	7
		0	2
		1	9
		6	0
Forename(s)	Lisa Moreen		
Surname	Opie		
Address	6 Millfield		
Post town	Berkhamsted		
County / Region	Hertfordshire	UK Postcode	HP4 2PB
Country	England	Nationality	British
Business occupation	Television Executive		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	1
		1	9
		6	5
Forename(s)	Neil Reynolds		
Surname	Smith		
Address	Brettwood, Green Lane, Churt		
Post town	Farnham		
County / Region	Surrey	UK Postcode	GU10 2PA
Country	England	Nationality	British
Business occupation	Finance Director		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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)
ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

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**

6/10/05

† Please delete as appropriate.

† a director / 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

160 Great Portland Street, London, W1W 5QA, England

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2678881

Company Name in full | Flextech Childrens Channel 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 the 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	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Flextech Media Holdings Limited Address 160 Great Portland Street, London, England UK postcode W1W 5QA	£1.00 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			