

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2678881

Company Name in full Flextech Childrens Channel Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 01 97

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)

Show here the address at the date of this return.

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

(See note 4)

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

7 4 1 5

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



A23 *ADJISTE0* 422
COMPANIES HOUSE 21/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Page 1

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

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

Post town

County / Region

Postcode

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	11	50
Forename(s)	Phillip Brent				
Surname	Harman				
Previous forename(s)					
Previous surname(s)					
Address	1 Cartwright Way				
	Barnes				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region	Postcode	SW13 8HD		
	Country	Nationality	New Zealand		
Business occupation	Company Manager				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	21	11	48
Forename(s)	Roger David Eckford				
Surname	Luard				
Previous forename(s)					
Previous surname(s)					
Address	Rockwoods Water Lane				
	Oakridge				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stroud			
	County / Region	Postcode	GL6 7PN		
	Country	Nationality	British		
Business occupation	Accountant				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		22	04	53	
	Forename(s)	Mark Walter			
	Surname	Luiz			
	Previous forename(s)				
	Previous surname(s)				
Address	165 Cranley Gardens				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	N10	
	Country		Nationality	British	
	Business occupation	Accountant			
	Other directorships	See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2678881

Company Name in full

Flextech Childrens Channel Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Flextech Media Holdings Limited 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire GL50 1YX	Ordinary 1000			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Flextech Childrens Channel Limited

2678881

Director / Directorships**Date Resigned****Harman, Phillip Brent**

Bravo Classic Movies Limited
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) PLC
Flextech (Kindernet Investment) Limited
Flextech Business News Limited
Flextech Children's Broadcasting
Flextech Communications Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech IVS Limited
Flextech Media Holdings Limited
Flextech Rights Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech p.l.c.
Flextech-Flexinvest Limited
Florida Homeshopping Limited
HIT Entertainment PLC
HSN Direct (Europe) Limited
HSN Direct International Limited
HSN Direct Limited
Maidstone Broadcasting
Maidstone Studios Limited
Playboy TV UK/Benelux Limited
Starstream Limited
Supporthaven Public Limited Company
TVS Television Limited
Telso Communications Limited
The Parliamentary Channel Limited
UK Gold Broadcasting Limited
UK Gold Services Limited
UK Gold Television Limited
UK Living Limited
United Artists Investments Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Flextech Childrens Channel Limited

2678881

Director / Directorships**Date Resigned****Luard, Roger David Eckford**

Action Stations (2000) Limited

Action Stations (Lakeside) Limited

Bayport Limited

Bravo Classic Movies Limited

Continental Shelf 16 Limited

Donnes & Marsden Limited

Fleximedia Limited

Flextech (1992) PLC

Flextech (Kindernet Investment) Limited

Flextech Business News Limited

Flextech Children's Broadcasting

Flextech Communications Limited

Flextech Distribution Limited

Flextech Family Channel Limited

Flextech Homeshopping Limited

Flextech IVS Limited

Flextech Media Holdings Limited

Flextech Reconstructions Limited

29/04/1994

Flextech Rights Limited

Flextech Television Limited

Flextech Video Games Limited

Flextech p.l.c.

Flextech-Flexinvest Limited

Florida Homeshopping Limited

HIT Entertainment Limited

28/05/1993

HSN Direct (Europe) Limited

HSN Direct International Limited

HSN Direct Limited

HTV Group plc

04/10/1995

IVS Cable Holdings Limited

International Family Entertainment UK

John Boyd & Co Limited

Maidstone Broadcasting

Maidstone Studios Limited

Metro Network (UK) Limited

05/04/1994

Oxford Cable Limited

17/10/1995

Playboy TV UK/Benelux Limited

Scotish Television plc

Starstream Limited

Supporthaven Public Limited Company

T S Donne & Sons Limited

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Flextech Childrens Channel Limited

2678881

Director / Directorships**Date Resigned****Luard, Roger David Eckford** (Continued)

TVS Television Limited

Telso Communications Limited

The Family Channel Limited

30/07/1996

United Artists Investments Limited

Wymanor Investments Limited

22/08/1994

Luiz, Mark Walter

Action Stations (2000) Limited

Action Stations (Lakeside) Limited

Bravo Classic Movies Limited

C3W (Management) Limited

C3W Limited (In liquidation)

Cable Financing Limited

Continental Shelf 16 Limited

Fleximedia Limited

Flextech (1992) PLC

Flextech (Kindernet Investment) Limited

Flextech Business News Limited

Flextech Children's Broadcasting

Flextech Communications Limited

Flextech Distribution Limited

Flextech Family Channel Limited

Flextech Homeshopping Limited

Flextech IVS Limited

Flextech Media Holdings Limited

Flextech Rights Limited

Flextech Television Limited

Flextech Video Games Limited

Flextech p.l.c.

Flextech-Flexinvest Limited

Florida Homeshopping Limited

HSN Direct (Europe) Limited

HSN Direct International Limited

HSN Direct Limited

Maidstone Broadcasting

Maidstone Studios Limited

Playboy TV UK/Benelux Limited

Starstream Limited

Supporthaven Public Limited Company

TVS Pension Fund Trustees Limited

TVS Television Limited

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Flextech Childrens Channel Limited

2678881

Director / Directorships**Date Resigned****Luiz, Mark Walter** (Continued)

Telso Communications Limited

The Family Channel Limited

30/07/1996

United Artists Investments Limited

Issued share capital (See note 9)
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)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒


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

☒

Certificate

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

Signed



Date

14/2/97

† Please delete as appropriate

† 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

4

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, Gloucestershire , GL50 1YX	Tel
DX number	DX exchange