

BLUEPRINT

2000

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2678883

Company Name in full

Flextech Distribution Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 9 2 0 0 6

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 EdinburghA21
COMPANIES HOUSE

17/10/2006

COMPANIES HOUSE

05/10/2006

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

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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

Forename(s)

Surname

Address

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

ntl Secretaries Limited

ntl House, Bartley Wood Business Park

Post town

Hook

County / Region

Hampshire

UK Postcode

RG27 9UP

Country

England

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

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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					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	ntl Directors Limited					
Address	ntl House, Bartley Wood Business Park					
Post town	Hook					
County / Region	Hampshire			UK Postcode	RG27 9UP	
Country	England			Nationality		
Business occupation						

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	ntl Secretaries Limited					
Address	ntl House, Bartley Wood Business Park					
Post town	Hook					
County / Region	Hampshire			UK Postcode	RG27 9UP	
Country	England			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

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on paper

in another format

A list of changes is enclosed

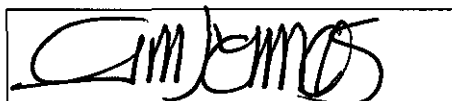
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**For and on behalf of
ntl Secretaries Limited

Signed

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



Date

2/10/06

† 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.

Gill James, ntl:Telewest, 160 Great Portland Street,

London, W1W 9A, England

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2678883

Company Name in full

Flextech Distribution 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Flextech Media Holdings Limited Address Export House, Cawsey Way, Woking, Surrey, England UK postcode GU21 6QX	£1.00 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			