

Please complete in typescript,
or ın bold black capıtals.

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

Month Year

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		
LL_	LL			

160 Great Portland Street

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

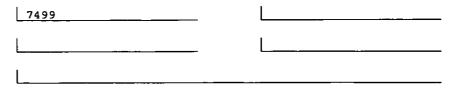
London

WIW 5QA

Principal business activities

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

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





COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company No 2678883 Register of members If the register of members is not kept at the registered office, state here where it is kept Post town | UK Postcode County / Region | **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 UK Postcode [_____ County / Region | Company type Public limited company Private company limited by shares Х Private company limited by guarantee without share capital Private company limited by shares Please tick the appropriate box 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 Details of a new company secretary must be notified on form 288a. **Company Secretary** (Please photocopy Name * Style / Title | this area to provide details of joint secretanes) Forename(s) | * Voluntary details Surname | Virgin Media Secretaries Limited If a partnership give the names and addresses of the partners or the name Address 160 Great Portland Street of the partnership and office address Usual residential Post town | address must be

Country | England

BLUEPRINT 2000

given In the case

of a corporation, give the registered

or principal office

address

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
Name * Style / Title		1		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of biltin			
or a Scottish firm, the name is the	i diename(s)			
corporate or firm name	Surname	Virgin Media Directors Limited		
Address		160 Great Portland Street		
Usual residential address must be				
given In the case of a corporation,				
give the registered or principal office		London	UK Postcode W1W 5QA	
address	Country	England	Nationality	
	Business occupation			
		•		
* Voluntary details				
V	lame * Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birtin			
	Forename(s)			
	Surname	Virgin Media Secretaries Limited		
Address		160 Great Portland Street		
Usual residential address must be given in the case of a corporation, give the registered or principal office				
	Pasi lawa			
	County / Region	London	UK Postcode wiw 5QA	
address	Country	England	Nationality	
	Business occupation	L		

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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 shareh (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 change	s in the period on pape	er in another format			
	A list of changes is end	closed				
	A full list of shareholde	ers is enclosed X				
via i finate medio	I certify that the inform knowledge and belief	ation given in this return is	s true to the best of my			
For and on behalf of Virgin Media Secretaries Limitelan of Please delete as appropriate	† a-director / secretary	Date	30)9108			
When you have signed the return send 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, telepho number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	S Street, London,	gin Media Limited, 1 WIW 5QA, England Tel	60 Great Portland			
BLUEPRINT	DX number	DX exchange				



UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	2678883				
	Company Name in full					
	Company Name in Idii	Flextech Distribution Limited				
		 Changes to shareholders particulars or details of the amount of stock of 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 				
			Shares or amount of stock transferred (if appropriate)			
	Shareholders' details		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 Flextecl	n Media Holdings Limited		£1 00 ORDINARY			
Address 160 Great England	at Portland Street, Londo	on,				
			Shares Held 1,000			
UK postco	ode W1W 5QA	-				
Name						
Address						
UK postco	ode					
Name						
Address						