

# 363a

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Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

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	4

### 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**



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COMPANIES HOUSE

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08/10/04

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## Register of members

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

At Registered Office

Post town

County / Region

UK Postcode

## 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 here 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

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

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

Name

\* Style / Title

Mr

Forename(s)

Clive

\* Voluntary details.

Surname

Burns

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

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

Post town

Wheathampstead

County / Region

Hertfordshire

UK Postcode

AL4 8RX

Country

England

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
0 6 0 4 1 9 6 0

Forename(s) Stephen Sands

Surname Cook

Address

24A Redcliffe Square

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

Post town

County / Region

London

UK Postcode

SW10 9JY

Country

England

Nationality

British

Business occupation

Solicitor

\* Voluntary details.

Name \* Style / Title

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

Date of birth Day Month Year  
2 7 0 2 1 9 6 0

Forename(s) Lisa Moreen

Surname Opie

Address

6 Millfield

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

Post town

Berkhamsted

County / Region

Hertfordshire

UK Postcode

HP4 2PB

Country

England

Nationality

British

Business occupation

Television Executive

## 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 shares

1,000

£1,000.000

Totals

1,000

£1,000.000

## 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

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A full list of shareholders is enclosed

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## Certificate

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

Signed

C. Bunn

Date

05/10/04

† 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, for the person Companies House should contact if there is any query.

S Morton, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name \* Style / Title Mr

Date of birth  
Day Month Year  
1 3 0 1 1 9 6 5

Forename(s) Neil Reynolds

Surname Smith

## Address

Brettwood

Green Lane

Churt

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

Post town Farnham

County / Region Surrey

UK Postcode GU10 2PA

Country England

Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title

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

Date of birth  
Day Month Year  
| | | | | | | |

Forename(s)

Surname

## Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation