

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

cc1681 1960

CHFP010

Company Number

2710978

Company Name in full

Flextech Satellite Investments Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	0
0	9	2
		0
		0
		7

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

160 Great Portland Street

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

Post town

County / Region

London

UK Postcode

W1W 5QA

Principal business activities

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

7499

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

THURSDAY



A32

A6YXHTBW

27/09/2007

495

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
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 Edinburgh

Register of members

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

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 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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Virgin Media Secretaries Limited

160 Great Portland Street

London UK Postcode W1W 5QA

England

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 _____ Date of birth _____ Forename(s) _____ Surname _____ Address _____ Usual residential address must be given In the case of a corporation, give the registered or principal office address _____ Post town _____ County / Region _____ UK Postcode _____ Country _____ Nationality _____ Business occupation _____
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* Voluntary details

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 _____ Date of birth _____ Forename(s) _____ Surname _____ Address _____ Usual residential address must be given In the case of a corporation, give the registered or principal office address _____ Post town _____ County / Region _____ UK Postcode _____ Country _____ Nationality _____ Business occupation _____
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2002

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 0 7 0 8 1 9 5 9

Forename(s) David John

Surname King

Address

52 Grove Park Terrace

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

Post town Chiswick

County / Region London

UK Postcode W4 3QE

Country England

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title Mr

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

Forename(s) Philip James

Surname Vincent

Address

39 Arcadian Place

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

Post town

County / Region London

UK Postcode SW18 5JF

Country England

Nationality British

Business occupation Director

RETURN

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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 2 4 0 7 1 9 5 6

Forename(s) Malcolm Robert

Surname Wall

Address 71 Barnes High Street

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

Post town London

County / Region _____ UK Postcode SW13 9LD

Country United Kingdom **Nationality** British

Business occupation Director

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ **Nationality** _____

Business occupation _____

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2003

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	19,060,802	£19,060,802 00
Totals	19,060,802	19,060,802 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**

For and on behalf of
Virgin Media Secretaries Limited

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

Signed

Date

† 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, Virgin Media Limited, 160 Great Portland

Street, London, W1W 5QA, England

Tel

DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2710978

Company Name in full

Flextech Satellite Investments 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 UK Gold Holdings Limited Address 160 Great Portland Street, London, England UK postcode W1W 5QA	£1 00 ORDINARY Shares Held 19,060,802		
Name Address UK postcode			
Name Address UK postcode			