

BARC

£30 x 2.

717801.

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L2710978

Company Name in full L Flextech Satellite Investments Limited

Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 19 / 12 10 10

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.

L4th Floor The Quadrangle

L Imperial Square

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

Post town

L Cheltenham

County / Region

L Gloucestershire

UK Postcode

L G L L 15 10

Principal business activities

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

L 7499

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



A48
COMPANIES HOUSE

0695
04/11/00

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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* 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

Post town

County / Region

Country

Clive

Burns

The Cottage, Lamer Hill Gate

Lower Gustard Wood

Wheathampstead

Hertfordshire

UK Postcode

A L 4 8 R X

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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 12_12_/10_14_/11_19_15_13_

Forename(s) [Mark Walter _____

Surname [Luiz _____

Address [165 Cranley Gardens _____

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 [London _____

County / Region _____ UK Postcode [N_1_1_0_1_3_1_A_1_E

Country _____ Nationality [British _____

Business occupation [Accountant _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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 ____/____/____

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 _____

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] 27371154 £27371154

Totals

27371154 £27371154

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

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

Signed

C. Buus

Date

25/10/2000

† Please delete as appropriate

XXXXXX 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

0

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, Glos GL51 2AQ Ref: 1154-0080

DX number 7427

DX exchange Cheltenham



List of past and present shareholders **Schedule to form 363a**

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Flextech plc Address 4th Floor The Quadrangle Imperial Square Cheltenham UK Postcode GL50 1YX	Ordinary 0	Ordinary 27371154	18/03/2000
Name UK Gold Holdings Limited Address 4th Floor The Quadrangle Imperial Square Cheltenham Gloucestershire UK Postcode GL50 1YX	Ordinary 27371154		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			