

BLUEPRINT

2000

700137/1130

700138/1000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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 9 2 0 0 8

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

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

TUESDAY



A12

A7YUC3K8

30/09/2008

90

COMPANIES HOUSE

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

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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 _____

Date of birth

Day	Month	Year
1	0	03
1	9	66

Forename(s) | Darren Michael

Surname | Childs

Address | 70 Madrid Road

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 | SW13 9PG

Country | England Nationality | British

Business occupation | Television Executive

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year
1	6	01
1	9	69

Forename(s) | Neil

Surname | Chugani

Address | 60 The Vineyard

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

Post town | Richmond

County / Region | Surrey UK Postcode | TW10 6AT

Country | England Nationality | British

Business occupation | Chartered Accountant

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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	0	1	2
			1	9
			6	9
Forename(s)	Suezann Rene			
Surname	Holmes			
Address	Flat 5, 28 Devonshire Place			
Post town	London			
County / Region			UK Postcode	W1G 6JG
Country	England		Nationality	American
Business occupation	Finance Director			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	3
			1	9
			7	1
Forename(s)	Jennifer Victoria			
Surname	Lloyd-Jones			
Address	48a Friars Stile Road			
Post town	Richmond			
County / Region	Surrey		UK Postcode	TW10 6NQ
Country	England		Nationality	British
Business occupation	Finance Director			

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

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

5 Swan Place, 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 9LT

Country

England

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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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

† Please delete as appropriate

Signed

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

† a director / secretary

Date

30/9/08

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			