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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2710978

Company Name in full

Flextech Satellite Investments Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

30 09 1999

**Date of next return** (See note 2)

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** (See note 3)

Show here the address at the date of this return.

4th Floor The Quadrangle

Imperial Square

Cheltenham

County / Region

Gloucestershire

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

Postcode

GL50 1YX

### Principal business activities

(See note 4)

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, CF4 3UZ DX 33050 Cardiff  
companies registered in England and Wales

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



**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

Richard George

Taylor

72 Hall Green Lane

Hutton

Post town

Brentwood

County / Region

Essex

Postcode

CM13 2QT

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

Page No. 2 (Company No. 2710978 ) Country

**Directors** (See note 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day 06	Month 04 Year 1960
Forename(s)		Stephen Sands			
Surname		Cook			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		Rossburn Farmhouse			
		Rossburn Lane			
Post town		Blair Drummond			
County / Region			Postcode	FK9 4AH	
Country			Nationality	British	
<b>Business occupation</b>		Solicitor			
<b>Other directorships</b>		See continuation sheet			
* Voluntary details					

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day 20	Month 11 Year 1950
Forename(s)		Phillip Brent			
Surname		Harman			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		1 Cartwright Way			
		Barnes			
Post town		London			
County / Region			Postcode	SW13 8HD	
Country			Nationality	New Zealand	
<b>Business occupation</b>		Company Manager			
<b>Other directorships</b>		See continuation sheet			

**Issued share capital** (See note 9)  
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)

Ordinary	27371154	£27371154
Totals	27371154	£27371154

**List of past and present members**

(Use attached schedule where appropriate )

A full list is required if one was not  
included with either of the last two  
returns.

(See note 10)

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 members is enclosed

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**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

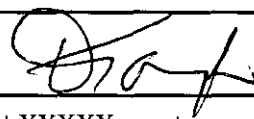
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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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



Date

30th September 1999

† Please delete as appropriate

† XXXXX 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

4

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	
Cheltenham GL50 1YX	Tel
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		22	04	1953	
	Forename(s)	Mark Walter			
	Surname	Luiz			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	165 Cranley Gardens				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region	Postcode	N10 3AE		
	Country	Nationality	British		
<b>Business occupation</b>	Accountant				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
<b>Business occupation</b>					
<b>Other directorships</b>					

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Flextech Satellite Investments Limited

2710978

**Director**

Stephen Sands Cook

Bravo TV Limited  
Continental Shelf 16 Limited  
Fleximedia Limited  
Flextech (1992) Limited  
Flextech (Kindernet Investment) Limited  
Flextech (Travel Channel) Limited  
Flextech Business News Limited  
Flextech Childrens Channel Limited  
Flextech Communications Limited  
Flextech Digital Broadcasting Limited  
Flextech Distribution Limited  
Flextech Family Channel Limited  
Flextech Homeshopping Limited  
Flextech Interactive Limited  
Flextech IVS Limited  
Flextech Living Health Limited  
Flextech Living Well Limited  
Flextech Media Holdings Limited  
Flextech plc  
Flextech Rights Limited  
Flextech Television Limited  
Flextech Video Games Limited  
Flextech-Flexinvest Limited  
Florida Homeshopping Limited  
Maidstone Broadcasting  
Maidstone Studios Limited  
Marcbrand Limited  
Multi Media Mapping Limited  
Scottish Media Group PLC  
Screenshop Limited  
Starstream Limited  
Telso Communications Limited  
TV Travel Shop Limited  
TVS Television Limited  
UK Living Limited  
United Artists Investments Limited

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

Flextech Satellite Investments Limited

2710978

**Director**

Phillip Brent Harman

Bravo TV Limited  
Continental Shelf 16 Limited  
Fleximedia Limited  
Flextech (1992) Limited  
Flextech (Kindernet Investment) Limited  
Flextech (Travel Channel) Limited  
Flextech Business News Limited  
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)  
Flextech Childrens Channel Limited  
Flextech Communications Limited  
Flextech Digital Broadcasting Limited  
Flextech Distribution Limited  
Flextech Family Channel Limited  
Flextech Homeshopping Limited  
Flextech Interactive Limited  
Flextech IVS Limited  
Flextech Living Health Limited  
Flextech Living Well Limited  
Flextech Media Holdings Limited  
Flextech plc  
Flextech Rights Limited  
Flextech Television Limited  
Flextech Video Games Limited  
Flextech-Flexinvest Limited  
Florida Homeshopping Limited  
Glostrading 3 Limited (D) (Resigned on 05/05/1998)  
HSN Direct (Europe) Limited  
HSN Direct International Limited  
Maidstone Broadcasting  
Maidstone Studios Limited  
Marcbrand Limited  
Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)  
Screenshop Limited  
Starstream Limited  
Supporthaven Public Limited Company  
Telso Communications Limited  
The Parliamentary Channel Limited (In Voluntary Liquidation) (Resigned on 02/10/1998)  
TV Travel Shop Limited  
TVS Television Limited  
UK Channel Management Limited  
UK Gold Broadcasting Limited  
UK Gold Holdings Limited  
UK Gold Services Limited  
UK Gold Television Limited  
UK Living Limited  
UK Programming Distribution Limited  
United Artists Investments Limited

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

Flextech Satellite Investments Limited

2710978

**Director**

Mark Walter Luiz

Action Stations (2000) Limited  
Action Stations (Lakeside) Limited  
Bravo TV Limited  
C3W (Management) Limited  
C3W Limited (D) (Resigned on 18/11/1997)  
Cable Financing Limited (D) (Resigned on 15/07/1997)  
Continental Shelf 16 Limited  
Fleximedia Limited  
Flextech (1992) Limited  
Flextech (Kindernet Investment) Limited  
Flextech (Travel Channel) Limited  
Flextech Business News Limited  
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)  
Flextech Childrens Channel Limited  
Flextech Communications Limited  
Flextech Digital Broadcasting Limited  
Flextech Distribution Limited  
Flextech Family Channel Limited  
Flextech Homeshopping Limited  
Flextech Interactive Limited  
Flextech IVS Limited  
Flextech Living Health Limited  
Flextech Living Well Limited  
Flextech Media Holdings Limited  
Flextech plc  
Flextech Rights Limited  
Flextech Television Limited  
Flextech Video Games Limited  
Flextech-Flexinvest Limited  
Florida Homeshopping Limited  
Glostrading 3 Limited (D) (Resigned on 05/05/1998)  
HSN Direct (Europe) Limited  
HSN Direct International Limited  
Maidstone Broadcasting  
Maidstone Studios Limited  
Marcbrand Limited  
Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)  
Screenshop Limited  
Starstream Limited  
Supporthaven Public Limited Company  
Telso Communications Limited  
The Family Channel Limited (Resigned on 30/07/1996)  
TV Travel Shop Limited  
TVS Pension Fund Trustees Limited  
TVS Television Limited  
UK Channel Management Limited  
UK Gold Holdings Limited  
UK Living Limited  
UK Programme Distribution Limited



**Other Directorships***Continuation sheet number: 4***Company****Company Number**

Flextech Satellite Investments Limited

2710978

**Director**

Mark Walter Luiz

United Artists Investments Limited

*Please complete in typescript ,  
or in bold black capitals*

## List of past and present members Schedule to form 363a, 363b

**Company Number**  
**Company Name in full**

2710978

Flextech Satellite Investments Limited

Number of shares or amount of the stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Flextech plc 4th Floor The Quadrangle Imperial Square Cheltenham GL50 1YX	Ordinary 27371154			