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712705

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2761569

Company Name in full United Artists 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

31 12 1998

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

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Registered Office (See note 3)

Show here the address at the date of this return.

4th Floor The Quadrangle

Imperial Square

Cheltenham

Gloucestershire

GL50 1YX

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

6523

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



A16 *ATLH2CCV* 577
COMPANIES HOUSE 22/12/98

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
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 (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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X

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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

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Page No. 2 (Company No. 2761569) Country

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

*Honours etc

Richard George

Taylor

72 Hall Green Lane

Hutton

Brentwood

Essex

Postcode

CM13 2QT

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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

Directors (continued)**Details of new directors must be notified on form 288a**

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	01	1952
Forename(s)	Adam Nicholas				
Surname	Singer				
Previous forename(s)					
Previous surname(s)					
Address	8 Oxhey Road				
	Oxhey				
Usual residential address	Post town	Watford			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	WD1 4QE		
	Country	Nationality	British		
Business occupation	Company Director				
Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

United Artists Investments Limited

2761569

Director

Stephen Sands Cook

Bravo TV Limited
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) 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 IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Maidstone Broadcasting
Maidstone Studios Limited
Screenshop Limited
Starstream Limited
Telso Communications Limited
TVS Television Limited
UK Living Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

United Artists Investments Limited

2761569

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 IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments 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
Screenshop Limited
Starstream Limited
Supporthaven Public Limited Company
Telso Communications Limited
The Parliamentary Channel Limited (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

Other Directorships

Continuation sheet number: 3

Company**Company Number**

United Artists Investments Limited

2761569

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 IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments 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
Screenshop Limited
Starstream Limited
Supporhaven 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**

United Artists Investments Limited

2761569

Director

Adam Nicholas Singer

Bravo TV Limited
Bravo TV Limited (Resigned on 10/12/1996)
C3W (Management) Limited (Resigned on 01/11/1996)
C3W Limited (D) (Resigned on 01/11/1996)
Cable Programme Partners (1) Limited (Resigned on 28/02/1998)
Continental Shelf 16 Limited (Resigned on 19/11/1998)
DMX - Europe (UK) Limited (L) (Resigned on 08/10/1996)
Fleximedia Limited (Resigned on 10/12/1996)
Fleximedia Limited (Resigned on 19/11/1998)
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited (Resigned on 10/12/1996)
Flextech (Kindernet Investment) Limited (Resigned on 19/11/1998)
Flextech (Travel Channel) Limited
Flextech Business News Limited (Resigned on 10/12/1996)
Flextech Business News Limited (Resigned on 19/11/1998)
Flextech Childrens Channel Limited (Resigned on 10/12/1996)
Flextech Childrens Channel Limited (Resigned on 19/11/1998)
Flextech Communications Limited (Resigned on 10/12/1996)
Flextech Communications Limited (Resigned on 19/11/1998)
Flextech Digital Broadcasting Limited (Resigned on 19/11/1998)
Flextech Distribution Limited (Resigned on 10/12/1996)
Flextech Distribution Limited (Resigned on 19/11/1998)
Flextech Family Channel Limited (Resigned on 10/12/1996)
Flextech Family Channel Limited (Resigned on 19/11/1998)
Flextech IVS Limited (Resigned on 10/12/1996)
Flextech IVS Limited (Resigned on 19/11/1998)
Flextech Media Holdings Limited (Resigned on 10/12/1996)
Flextech Media Holdings Limited (Resigned on 19/11/1998)
Flextech plc
Flextech Rights Limited (Resigned on 19/11/1998)
Flextech Satellite Investments Limited (Resigned on 19/11/1998)
Flextech Television Limited
Flextech Television Limited (Resigned on 10/12/1996)
Flextech Video Games Limited (Resigned on 10/12/1996)
Flextech Video Games Limited (Resigned on 19/11/1998)
Flextech-Flexinvest Limited (Resigned on 10/12/1996)
Flextech-Flexinvest Limited (Resigned on 19/11/1998)
HTV Group plc (Resigned on 04/10/1995)
Maidstone Broadcasting (Resigned on 19/11/1998)
Maidstone Studios Limited (Resigned on 19/11/1998)
Scottish Television plc
Screenshop Limited (Resigned on 19/11/1998)
Starstream Limited
Swallow Tandems Limited
TCI International Investments Limited (Resigned on 28/02/1998)
Telewest Communications PLC
Telso Communications Limited (Resigned on 19/11/1998)
The Parliamentary Channel Limited (Resigned on 01/06/1997)
TVS Television Limited (Resigned on 19/11/1998)

Other Directorships

Continuation sheet number: 5

Company**Company Number**

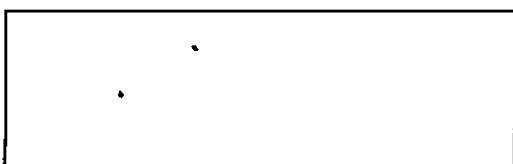
United Artists Investments Limited

2761569

Director

Adam Nicholas Singer

UK Channel Management Limited
UK Gold Broadcasting Limited
UK Gold Holdings Limited
UK Gold Services Limited
UK Gold Television Limited
UK Living Limited
UK Living Limited (Resigned on 10/07/1996)
UK Programming Distribution Limited
United Artists (Learning Channel) Limited (Resigned on 28/02/1998)
United Artists European Holdings Limited (Resigned on 03/11/1997)
White City Films Ltd



Please complete in typescript ,
or in bold black capitals

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

Company Number	2761569
Company Name in full	United Artists Investments Limited

Number of shares or amount of 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	Non-Voting 2			
Flextech plc (Continued)	Voting 100			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Non-Voting	2	£2
Voting	100	£100
Totals	102	£102

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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

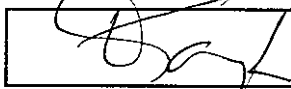
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

Certificate

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

Signed



Date

31st December 1998

† 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 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