

3AL
71 0775
£15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2802598

Company Name in full

UK Living 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

28 02 98

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

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

Post town

Cheltenham

County / Region

Gloucestershire

Postcode

GL50 1YX

Principal business activities

(See note 4)

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

9 2 3 1

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



A07 *ARXK34K9* 194
COMPANIES HOUSE 17/03/98

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

Page 1

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

X

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

Brentwood

Post town

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. 2802598)

Country

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	20	11	50
Forename(s)	Phillip Brent				
Surname	Harman				
Previous forename(s)					
Previous surname(s)					
Address	1 Cartwright Way				
	Barnes				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London ✓			
	County / Region	Postcode	SW13 8HD		
	Country	Nationality	New Zealand		
Business occupation	Company Manager				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	21	11	48
Forename(s)	Roger David Eckford				
Surname	Luard				
Previous forename(s)					
Previous surname(s)					
Address	Rockwoods Water Lane				
	Oakridge ✓				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stroud			
	County / Region	Postcode	GL6 7PN		
	Country	Nationality	British		
Business occupation	Accountant				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>22</td><td>04</td><td>53</td></tr></table>	Day	Month	Year	22	04	53
Day	Month	Year								
22	04	53								
	Forename(s)	Mark Walter								
	Surname	Luiz								
	Previous forename(s)									
	Previous surname(s)									
	Address	165 Cranley Gardens								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London								
	County / Region		Postcode	N10						
	Country		Nationality	British						
	Business occupation	Accountant								
	Other directorships	See attached list								
	* Voluntary details									

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	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		Postcode							
	Country		Nationality							
	Business occupation									
	Other directorships									

Please complete in typescript,
or in bold black capitals

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

Company Number

2802598

Company Name in full

UK Living 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 p.l.c. 4th Floor The Quadrangle Imperial Square Cheltenham GL50 1YX	Ordinary 34001			
Flextech Satellite Investments Limited 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire GL50 1YX	Ordinary 59500			
Thames Television Limited Teddington Studios Teddington Lock Teddington, Middlesex TW11	Ordinary 0	Ordinary 34000	06/10/1997	To: Flextech p.l.c.
Thames Television Limited (continued)	Special 0 (Converted to an	Special 1 Ordinary Share on	16/04/1997	To: Flextech p.l.c. 16.4.97)
United Artists Investments Limited 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire GL50 1YX	Ordinary 42499	Ordinary 1	16/04/1997	To: Flextech p.l.c.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

UK Living Limited

2802598

Director / Directorships**Date Resigned****Harman, Phillip Brent**

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
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 Media Holdings Limited
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech p.l.c.
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Glostrading 3 Limited
HSN Direct (Europe) Limited
HSN Direct International Limited
Maidstone Broadcasting
Maidstone Studios Limited
Marcbrand Limited
Playboy TV UK/Benelux Limited
Starstream Limited
Supporthaven Public Limited Company
TV Travel Shop Limited
TVS Television Limited
Telso Communications Limited
The Parliamentary Channel Limited
UK Channel Management Limited
UK Gold Broadcasting Limited
UK Gold Holdings Limited
UK Gold Services Limited
UK Gold Television Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

UK Living Limited

2802598

Director / Directorships**Date Resigned****Harman, Phillip Brent** (Continued)

UK Living Limited

UK Programming Distribution Limited

United Artists Investments Limited

Luard, Roger David Eckford

Action Stations (2000) Limited

Action Stations (Lakeside) Limited

Bayport Limited

Bravo TV Limited

Continental Shelf 16 Limited

Donnes & Marsden Limited

Fleximedia Limited

Flextech (1992) Limited

Flextech (Kindernet Investment) Limited

Flextech (Travel Channel) Limited

Flextech Business News Limited

Flextech Children's Broadcasting

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 Media Holdings Limited

Flextech Reconstructions Limited

29/04/1994

Flextech Rights Limited

Flextech Satellite Investments Limited

Flextech Television Limited

Flextech Video Games Limited

Flextech p.l.c.

Flextech-Flexinvest Limited

Florida Homeshopping Limited

Glostrading 3 Limited

HIT Entertainment Limited

28/05/1993

HSN Direct (Europe) Limited

HSN Direct International Limited

HTV Group plc

04/10/1995

John Boyd & Co Limited

Maidstone Broadcasting

Maidstone Studios Limited

Other Directorships

Continuation sheet number: 3

Company**Company Number**

UK Living Limited

2802598

Director / Directorships**Date Resigned****Luard, Roger David Eckford** (Continued)

Marcbrand Limited	
Metro Network (UK) Limited	05/04/1994
Oxford Cable Limited	17/10/1995
Playboy TV UK/Benelux Limited	
Scotish Television plc	
Starstream Limited	
Supporthaven Public Limited Company	
T S Donne & Sons Limited	
TV Travel Shop Limited	
TVS Television Limited	
Telso Communications Limited	
The Family Channel Limited	30/07/1996
UK Channel Management Limited	
UK Gold Holdings Limited	
UK Living Limited	
UK Programming Distribution Limited	
United Artists Investments Limited	
Wymanor Investments Limited	22/08/1994

Luiz, Mark Walter

Action Stations (2000) Limited	
Action Stations (Lakeside) Limited	
Bravo TV Limited	
C3W (Management) Limited	
C3W Limited (In liquidation)	
Cable Financing Limited (D)	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	
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 Media Holdings Limited	

Other Directorships

Continuation sheet number: 4

Company**Company Number**

UK Living Limited

2802598

Director / Directorships**Date Resigned****Luiz, Mark Walter** (Continued)

Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech p.l.c.
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Glostrading 3 Limited
HSN Direct (Europe) Limited
HSN Direct International Limited
Maidstone Broadcasting
Maidstone Studios Limited
Playboy TV UK/Benelux Limited
Starstream Limited
Supporthaven Public Limited Company
TV Travel Shop Limited
TVS Pension Fund Trustees Limited
TVS Television Limited
Telso Communications Limited
The Family Channel Limited
UK Living Limited
United Artists Investments Limited

30/07/1996

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	136000	£1360
Totals	136000	£1360

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

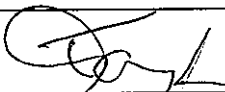
☐

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

13/3/98.

† a director / secretary

† Please delete as appropriate

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, Imperial Square	
Cheltenham, Gloucestershire , GL50 1YX	Tel
DX number	DX exchange