

BLUEPRINT

2000

001336/13

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2856303

**Company Name in full**

Flextech Family Channel Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 0 0 9 2 0 0 6

**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.

Export House, Cawsey Way

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

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 6QX

**Principal business activities**

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

7415

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

A21  
COMPANIES HOUSE635  
17/10/2006

COMPANIES HOUSE

05/10/2006

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.

160 Great Portland Street

Post town

County / Region

London

UK Postcode

W1W 5QA

**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.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

ntl Secretaries Limited

ntl House, Bartley Wood Business Park

Hook

Hampshire

UK Postcode

RG27 9UP

England

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

BLUEPRINT

2000

**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.

<b>Name</b>	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	ntl Directors Limited					
<b>Address</b>	ntl House, Bartley Wood Business Park					
Post town	Hook					
County / Region	Hampshire			UK Postcode	RG27 9UP	
Country	England			Nationality		
<b>Business occupation</b>						

\* Voluntary details.

<b>Name</b>	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	ntl Secretaries Limited					
<b>Address</b>	ntl House, Bartley Wood Business Park					
Post town	Hook					
County / Region	Hampshire			UK Postcode	RG27 9UP	
Country	England			Nationality		
<b>Business occupation</b>						

BLUEPRINT

2000

**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	2	£2.00
<b>Totals</b>	2	2.00

**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  
ntl Secretaries Limited

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

Signed



Date

2/10/06

† Please delete as appropriate.

† a director / 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

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, ntl:Telewest, 160 Great Portland Street,

London, W1W 9A, England

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

2856303

Company Name in full

Flextech Family Channel 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 Flextech Media Holdings Limited	£1.00 ORDINARY		
Address Export House, Cawsey Way, Woking, Surrey, England	Shares Held 2		
UK postcode GU21 6QX			
Name  Address  UK postcode			
Name  Address  UK postcode			