



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

BA
450 x 30
717759

Company Number L3156792

Company Name in full L Flextech Homeshopping Limited

Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 19 / 20 10 10

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.

L4th Floor The Quadrangle

L Imperial Square

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

Post town

L Cheltenham

County / Region

L Gloucestershire

UK Postcode

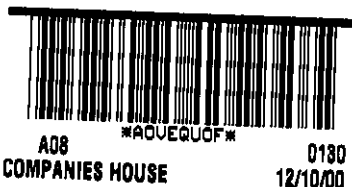
L G. 1 L. 15 10 11 1 Y. 1 X

Principal business activities

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

L 7415

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



Form revised September 1999

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.

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 here 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 or a Scottish firm, 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.

Clive

Burns

The Cottage, Lamer Hill Gate

Lower Gustard Wood

Wheathampstead

Hertfordshire

UK Postcode

LA LL 4

8 R X

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10_16_/10_14_/11_19_16_10_

Forename(s) [Stephen Sands_____

Surname [Cook_____

Address

[Rosburn Farmhouse_____

Usual residential address

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

[Rosburn Lane_____

Post town [Blair Drummond_____

County / Region _____ UK Postcode [F_1K_19_1_14_1A_1H

Country _____ Nationality [British_____

Business occupation

[Solicitor_____

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10_19_/10_14_/11_19_16_16_

Forename(s) [Michael John_____

Surname [Erickson_____

Address

[5619 DTC Parkway_____

Usual residential address

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

Post town [Englewood 80111_____

County / Region [Colorado_____ UK Postcode [1111111111

Country [USA_____ Nationality [American_____

Business occupation

[Director_____

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)

[A Ordinary _____ 453288 _____ £453288_

[B Ordinary _____ 113322 _____ £113322_

Totals

_____ 566610 _____ £566610_

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

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

Signed

C. Bunn

Date

30/09/2000

† Please delete as appropriate

†XXXXXX 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

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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, Glos01242 224114 Ref:1154-0080 _____

DX number 7427 DX exchange Cheltenham _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [2_][2_] / [0_][4_] / [1_][9_][5_][3_]

Forename(s) [Mark Walter]

Surname [Luiz]

Address

[165 Cranley Gardens]

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

Post town [London]

County / Region

UK Postcode [N_][1_][0_] [3_][A_][E]

Country

Nationality [British]

Business occupation

[Accountant]

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [] / [] / []

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

Company Number 3156792

Company Name in full Flextech Homeshopping 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Flextech plc</u> Address <u>4th Floor The Quadrangle</u> <u>Imperial Square</u> <u>Cheltenham</u> UK Postcode <u>G L 5 0 1 1 Y X</u>	A Ordinary 453288		
Name <u>Liberty Home Shop International Inc</u> Address <u>9197 South Peoria Street</u> <u>Englewood</u> <u>CO 80112</u> USA UK Postcode <u> </u>	B Ordinary 113322		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			