

BLUEPRINT

2000

700137/1130
700138/1000 **363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3156792

Company Name in full

Flextech Homeshopping Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	9	2	0
				0	8

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

160 Great Portland Street

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

Post town

County / Region

London

UK Postcode

W1W 5QA

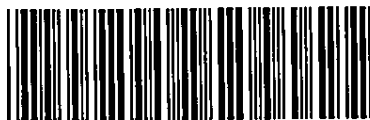
Principal business activities

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

TUESDAY



A12 30/09/2008 82
COMPANIES HOUSE

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 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

UK Postcode

Country

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

Virgin Media Secretaries Limited

160 Great Portland Street

London

W1W 5QA

England

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

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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

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	9	0	4	1	9
				6	6

Forename(s) | Michael John _____

Surname | Erickson _____

Address | 5619 DTC Parkway _____

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

Post town | Denver _____

County / Region | Colorado 80111 _____ UK Postcode | _____

Country | United States of America _____ Nationality | American _____

Business occupation | Director _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year	

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

Forename(s) | _____

Surname | Virgin Media Directors Limited _____

Address | 160 Great Portland Street _____

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

Post town | _____

County / Region | London _____ UK Postcode | W1W 5QA _____

Country | England _____ Nationality | _____

Business occupation | _____

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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

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname Virgin Media Secretaries Limited

Address

160 Great Portland Street

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

Post town

County / Region

London

UK Postcode

W1W 5QA

Country

England

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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	453,288	£453,288 00
B ORDINARY	113,322	£113,322 00
Totals	566,610	566,610 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
Virgin Media Secretaries Limited

† Please delete as appropriate

Signed

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

† a director / secretary

Date

30/9/08

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

2

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, Virgin Media Limited, 160 Great Portland

Street, London, W1W 5QA, England

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

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 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 Telewest Communications Holdco Limited Address 160 Great Portland Street, London, England UK postcode W1W 5QA	£1 00 A ORDINARY Shares Held 453,288		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3156792

Company Name in full | Flextech Homeshopping Limited

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 - 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 Liberty Home Shop International Inc Address 12300 Liberty Boulevard, Englewood Colorado 80112, United States UK postcode	£1.00 B ORDINARY Shares Held 113,322		
Name Address UK postcode			
Name Address UK postcode			