

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

072270/435

Company Number 3184754

Company Name in full Flextech Interactive Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	9	2	0	0	4

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.

7260

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



A07
COMPANIES HOUSE

0022
08/10/04

code

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.

At Registered Office

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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Clive

* Voluntary details.

Surname Burns

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
| 0 | 6 | 0 | 4 | 1 | 9 | 6 | 0

Forename(s) | Stephen Sands

Surname | Cook

Address

| 24A Redcliffe Square

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

| London

UK Postcode

| SW10 9JY

Country

| England

Nationality

| British

Business occupation

| Solicitor

* Voluntary details.

Name * Style / Title

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 | Day | Month | Year |
| 2 | 7 | 0 | 2 | 1 | 9 | 6 | 0

Forename(s) | Lisa Moreen

Surname | Opie

Address

| 6 Millfield

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

| Berkhamsted

County / Region

| Hertfordshire

UK Postcode

| HP4 2PB

Country

| England

Nationality

| British

Business occupation

| Television Executive

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 shares

2

£2.000

Totals

2

£2.000

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



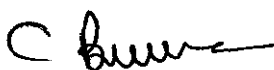
A full list of shareholders is enclosed



Certificate

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

Signed



Date

05/10/04

† 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, for the person Companies House should contact if there is any query.

S Morton, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number

DX exchange

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth
Day Month Year
1 3 0 1 1 9 6 5

Forename(s) Neil Reynolds

Surname Smith

Address

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

Brettwood
Green Lane
Churt

Post town Farnham

County / Region Surrey

UK Postcode GU10 2PA

Country England

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title

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
Day Month Year
| | | | | | | |

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