

063170/390

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

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
0	9	2
2	0	0
2		

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.

Unit 1

Genesis Business Park

Albert Drive

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

Post town Woking

County / Region Surrey

UK Postcode GU21 5RW

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.



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 _____

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

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 Wheathampstead

County / Region Hertfordshire UK Postcode AL4 8RX

Country

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
1 1 0 6 1 9 5 1

Forename(s) Charles James

Surname Burdick

Address 9 Ormonde Place

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 SW1W 8HX

Country England Nationality American

Business occupation Group Finance Director

* Voluntary details.

Name * Style / Title Mr

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
0 6 0 4 1 9 6 0

Forename(s) Stephen Sands

Surname Cook

Address 6 Paradise Walk

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 SW3 4JL

Country England Nationality British

Business occupation Solicitor

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

C. Bunn

Date

1/10/02

† 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.

C Peace, Unit 1, Genesis Business Park, Albert Drive, Woking, Surrey

GU21 5RW

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	2	0 4 1 9 5 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Mark Walter		
	Surname	Luiz		
Address		165 Cranley Gardens		
Usual residential address	Post town	London		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	N10 3AE
	Country	England	Nationality	British
	Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3184754

Company Name in full Flextech Interactive 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			