



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return *bb L30x2 719800*

**Company Number** 4125315

**Company Name in full** Cheltrading 283 Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	1	2	2	0	0	1

### 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			
0	1	1	2	2	0	0	2

### Registered Office

Show here the address **at the date of this return.**

95 The Promenade

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

Post town Cheltenham

County / Region Gloucestershire

UK Postcode GL50 1WG

### 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.



A23 \*AU9T77EY\* 0741  
COMPANIES HOUSE 12/01/02  
A38 \*AGP516TK\* 0827  
COMPANIES HOUSE 22/12/01

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

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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

**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 England

## 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

Flat C

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

64-65 Cornwall Gardens

Post town London

County / Region UK Postcode SW7 4BD

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

Flat 34D Hans Road

**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 SW3 1RW

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

1,670,600,007 £1,670,600,007.00  
0

Totals

1,670,600,007 £1,670,600,007.00  
0

## 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

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on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

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## Certificate

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

Signed

C. Beun

Date

19/12/01

† 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

**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 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 N10 3AE

Country England

Nationality British

Business occupation Accountant

\* 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



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

Company Number 4125315

Company Name in full Cheltrading 283 Limited

- 7 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- 7 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
- 7 List the company shareholders in alphabetical order or provide an index
- 7 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>Stoorne Incorporations Limited</u> Address <u>95 The Promenade</u> <u>Cheltenham</u> <u>Glos</u> UK Postcode <u>GL50 1WG</u>	ORD 0	ORD 1	23/01/2001
Name <u>Stoorne Services Limited</u> Address <u>95 The Promenade</u> <u>Cheltenham</u> <u>Glos</u> UK Postcode <u>GL50 1WG</u>	ORD 0	ORD 1	23/01/2001
Name <u>Flextech Digital Broadcasting Limited</u> Address <u>95 The Promenade</u> <u>Cheltenham</u> <u>Glos</u> UK Postcode <u>GL50 1WG</u>	ORD 0	ORD 363400000	16/03/2001

# List of past and present shareholders (Continued)

Company Number 4125315

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
<b>Name</b> Flextech Video Games Limited <hr/> <b>Address</b> 95 The Promenade <hr/> Cheltenham <hr/> Glos <hr/> <b>UK Postcode</b> GL50 1WG	ORD 0	ORD 2960000	16/03/2001
<b>Name</b> Fleximedia Limited <hr/> <b>Address</b> 95 The Promenade <hr/> Cheltenham <hr/> Glos <hr/> <b>UK Postcode</b> GL50 1WG	ORD 0	ORD 293040000	16/03/2001
<b>Name</b> Flextech Limited <hr/> <b>Address</b> 95 The Promenade <hr/> Cheltenham <hr/> Glos <hr/> <b>UK Postcode</b> GL50 1WG	ORD 0	ORD 339600005	16/03/2001
<b>Name</b> Telewest Communications Networks Limited <hr/> <b>Address</b> Genesis Business Park <hr/> Albert Drive <hr/> WOKING Surrey <hr/> <b>UK Postcode</b> GU24 5RW	ORD 1670600007		
<b>Name</b> United Artists Investments Limited <hr/> <b>Address</b> 95 The Promenade <hr/> Cheltenham <hr/> Glos <hr/> <b>UK Postcode</b> GL50 1WG	ORD 0	ORD 671600000	16/03/2001

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration or transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			