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363a

BLUEPRINT
2000

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4197227

Company Name in full

Flextech Broadband Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	0	4	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

UK Postcode

London

W1W 5QA

Principal business activities

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

9220

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

THURSDAY



A34

24/04/2008
COMPANIES HOUSE

27

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
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

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

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

Name * Style / Title _____
 Forename(s) _____
 Surname | Virgin Media Secretaries Limited
Address | 160 Great Portland Street

 Post town _____
 County / Region | London UK Postcode | W1W 5QA
 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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname | Virgin Media Directors Limited

Address | 160 Great Portland Street

Post town _____

County / Region | London UK Postcode | W1W 5QA

Country | England Nationality _____

Business occupation _____

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

* Voluntary details

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

Forename(s) _____

Surname | Virgin Media Secretaries Limited

Address | 160 Great Portland Street

Post town _____

County / Region | London UK Postcode | W1W 5QA

Country | England Nationality _____

Business occupation _____

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

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2 00
Totals	2	2 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

A list of changes is enclosed on paper in another format

A full list of shareholders is enclosed

Certificate



**For and on behalf of
Virgin Media Secretaries Limited**

† Please delete as appropriate

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

Signed

† ~~director~~ / secretary

Date

29/4/08

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 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

List of past and present shareholders
Schedule to form 363a

CHFP010 **Company Number** | 4197227

Company Name in full | Flextech Broadband Holdings 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	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	E1 00 ORDINARY Shares Held 2	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			