

Company Number

4257717

† Directors only.

† Other directorships

See continuation sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

Continuation sheet number:

Company**Company Number**

Cheltrading 313 Limited

4257717

Director

Mark Walter Luiz

Action Stations (2000) Limited
Action Stations (Lakeside) Limited
Bravo TV Limited
C3W (Management) Limited (D) (Resigned on 30/11/1999)
C3W Limited (D) (Resigned on 18/11/1997)
Cable Financing Limited (D) (Resigned on 15/07/1997)
Cheltrading 284 Limited
Continental Shelf 16 Limited
Ed Stone Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech (Travel Channel) Limited
Flextech Broadband Limited
Flextech Business News Limited
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)
Flextech Childrens Channel Limited
Flextech Communications Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech Interactive Limited
Flextech IVS Limited
Flextech Limited
Flextech Living Health Limited
Flextech Media Holdings Limited
Flextech Music Publishing Limited
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Front Row Television Limited
Glostrading 3 Limited (D) (Resigned on 05/05/1998)
HSN Direct (Europe) Limited
HSN Direct International Limited
Maidstone Broadcasting
Maidstone Studios Limited
Minotaur International Limited
Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)
Screenshop Limited
Sit-Up Limited
Smashedatom Limited
Starstream Limited
Supporthaven Public Limited Company
Telewest Communications PLC
TV Travel Shop Broadcasting Limited (Resigned on 15/09/2000)

Other Directorships

Continuation sheet number:

Company**Company Number**

Cheltrading 313 Limited

4257717

Director

Mark Walter Luiz

Telso Communications Limited
The Way Ahead Group Limited (Resigned on 11/12/2001)
TV Travel Group Limited
TV Travel Shop Limited (Resigned on 15/09/2000)
TVS Pension Fund Trustees Limited
TVS Television Limited
UK Channel Management Limited
UK Gold Broadcasting Limited
UK Gold Holdings Limited
UK Gold Services Limited
UK Gold Television Limited
UK Living Limited
UK Programme Distribution Limited
UKTV Interactive Limited
UKTV New Ventures Limited
United Artists Investments Limited