

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4974765

Company Name in full

FLIPSIDE TELEVISION LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	5	1	1	2	0	5

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.

14 CURZON STREET

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

Post town

LONDON

County / Region

UK Postcode

W1J 5HN

Principal business activities

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

7487

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.

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.

Name

* Style / Title

Forename(s)

Surname

Address

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

ROBERT EDWARD

DAVISON

23 YEOMANS CLOSE, THORLEY PARK

Post town

BISHOP'S STORTFORD

County / Region

HERTFORDSHIRE

UK Postcode

CM23 4EU

Country

England

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

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	9 1 9 6 0
Forename(s)	DAVID IAN			
Surname	BROOK			
Address	FLAT 1, 24 OAKLEY STREET			
Post town	LONDON			
County / Region			UK Postcode	SW3 5NT
Country	England		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	3 1 9 6 5
Forename(s)	CHRISTOPHER MARK			
Surname	FONE			
Address	HOME PLACE COTTAGE, WOLFS HILL			
Post town	OXTED			
County / Region	SURREY		UK Postcode	RH8 0QT
Country	England		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

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

Day Month Year

Date of birth

0 1 0 7 1 9 5 7

Forename(s)

JAY

Surname

POND-JONES

Address

53 OXFORD GARDENS

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

Post town

LONDON

County / Region

UK Postcode

W10 5UJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

TV PRODUCER

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 5 1 9 5 6

Forename(s)

CHRISTOPHER JAMES

Surname

SATTERTHWAITE

Address

TUESLEY MANOR, TUESLEY LANE

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

Post town

GODALMING

County / Region

SURREY

UK Postcode

GU7 1UD

Country

England

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR/ADVERTISING EXECUTIVE

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 _____

Day Month Year
Date of birth 1 6 0 2 1 9 6 5

Forename(s) JASPER DOMINIC CHRISTIAN SMITH

Surname SMITH

Address 20 SIBELLA ROAD

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

Post town LONDON

County / Region _____ UK Postcode SW4 6HX

Country England Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Forename(s) MARK WILLIAM

Surname SMITH

Address "OVERBROOK", FARLEY GREEN

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

Post town ALBURY

County / Region SURREY UK Postcode GU5 9DN

Country England Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT/COMPANY DIRECTOR

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	20,000	£200.00
PREFERENCE	100,000	£100,000.00
Totals	120,000	100,200.00

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

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on paper

in another format

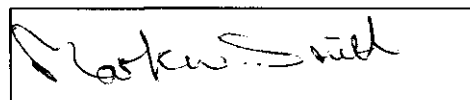
A list of changes is enclosed

☐☐

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**

15-12-05

† 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

4

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.

J E Peddie, 14 Curzon Street, Mayfair, London W1J 5HN

Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4974765

Company Name in full

FLIPSIDE TELEVISION 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	Shares or amount of stock transferred (if appropriate)		
	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 RICHARD BACON Address NO. 1 BAILEY MEWS, CHISWICK, LONDON, ENGLAND UK postcode W4 3PZ	£0.01 ORDINARY Shares Held 1,000		
Name CHARLES BAYFIELD Address ARKWRIGHT, 178 ASHFORD COURT, LONDON, England UK postcode NW2 6BU	£0.01 ORDINARY Shares Held 500		
Name JAMES BROWN Address 46 OCKENDON ROAD, LONDON, ENGLAND UK postcode N1 3NP	£0.01 ORDINARY Shares Held 500		

CHFP010

List of past and present shareholders (Continued)

Company Number 4974765

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 CHIME COMMUNICATIONS PLC Address 14 CURZON STREET, LONDON, England UK postcode W1J 5HN	£0.01 ORDINARY Shares Held 0	8,500	06/10/2005
Name COLOUR TV LIMITED Address 14 CURZON STREET, LONDON, ENGLAND UK postcode W1J 5HN	£0.01 ORDINARY Shares Held 8,500		
Name THE OPTIMISTIC NETWORK LIMITED Address 6 & 7 PRINCES COURT, WAPPING LANE, LONDON, England UK postcode E1W 2DA	£0.01 ORDINARY Shares Held 8,500		
Name DAVID JONATHAN OWEN Address 527 WILLOUGHBY HOUSE, BARBICAN, LONDON, ENGLAND UK postcode EC2Y	£0.01 ORDINARY Shares Held 500		

CHFP010

List of past and present shareholders (Continued)

Company Number 4974765

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JAY POND-JONES Address 53 OXFORD GARDENS, LONDON, ENGLAND UK postcode W10 5UJ	£0.01 ORDINARY Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4974765

Company Name in full

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 CHIME COMMUNICATIONS PLC Address 14 CURZON STREET, LONDON, England UK postcode W1J 5HN	£1.00 PREFERENCE Shares Held 50,000		
Name THE OPTIMISTIC NETWORK LIMITED Address 6 & 7 PRINCES COURT, WAPPING LANE, LONDON, England UK postcode E1W 2DA	£1.00 PREFERENCE Shares Held 50,000		
Name Address UK postcode			