



Companies House

— for the record —

Company Name

**FLOCON VALVES & FITTINGS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2438118

Information extracted from
Companies House records on
9th April 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10
COMPANIES HOUSE

0388
21/11/02

Section 1: Company details

Ref: 2438118/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit B29 Treforest Industrial Estate Pontypridd Mid. Glam CF37 5YB	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 16 Gold Tops Newport Gwent NP20 4PH	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Edward John PHILLIPS Address Downs View House The Downs St Nicholas Cardiff Vale Of Glamorgan CF5 6SB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Edward John PHILLIPS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Louis DAVIES Address 27 Timothy Rees Close Cardiff South Glamorgan CF5 2RH Date of birth 10/04/1947 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Louis DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
David Edward John PHILLIPS

Address
Down's View House The Downs
St Nicholas
Cardiff
Vale Of Glamorgan
CF5 6SB

Date of birth 10/10/1953

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Edward John PHILLIPS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Nigel Wayne PHILLIPS

Address
10 Coed Glas Road
Llanishen
Cardiff
South Glamorgan
CF14 5EN

Date of birth 28/12/1951

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Nigel Wayne PHILLIPS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7,500 Aggregate Nominal Value of issued shares £7,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 7,500 Aggregate Nominal Value of issued shares £7,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15,000 Total Nominal value of shares issued £15,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Carol DAVIES		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary A 2500		Shares transferred by Carol DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Philip DAVIES		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2500		Shares transferred by Philip DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name David PHILLIPS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2500		Shares transferred by David PHILLIPS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Leslie PHILLIPS		Name <hr/>		Shares transferred by Leslie PHILLIPS		
		Address <hr/>				
Address Downs View House The Downs St. Nicholas Cardiff CF5 6SB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 2500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Nigel PHILLIPS		Name <hr/>		Shares transferred by Nigel PHILLIPS		
		Address <hr/>				
Address 10 Coed Glas Road Llanishen Cardiff CF14 5EN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Patricia PHILLIPS		Name <hr/>		Shares transferred by Patricia PHILLIPS		
		Address <hr/>				
Address 10 Coed Glas Road Llanishen Cardiff CF14 5EN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 2500	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER LOUIS DAVIES</u> Address <u>27 TIMOTHY REES CLOSE</u> <u>DANES COURT</u> <u>CARDIFF</u> UK Postcode <u>CF5 2RH</u>	F 000 - 1	F 000 - 1	22.2.02
Name <u>MARTIN PHILIP DAVIES</u> Name as nominee (and parent if) <u>HANNAH ELIZABETH DAVIES</u> Address <u>27 TIMOTHY REES CLOSE</u> <u>DANES COURT</u> <u>CARDIFF</u> UK Postcode <u>CF5 2RH</u>	G 000 - 1	G 000 - 1	22.2.02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW HOWARD PHILLIPS</u> Address <u>12 COED GRAS ROAD</u> <u>LWADISHEN</u> <u>CARDIFF</u> UK Postcode <u>CF14 5EN</u>	Bond - 1	Bond - 1	22.2.02
Name <u>REBECCA MARY LUCY PHILLIPS</u> Address <u>12 COED GRAS ROAD</u> <u>LWADISHEN</u> <u>CARDIFF</u> UK Postcode <u>CF14 5EN</u>	C Bond - 1	C Bond - 1	22.2.02
Name AS NOMINEES (AND PARTNER OF) <u>MATTHEW DAVID PHILLIPS</u> <u>CRAG ANTHONY PHILLIPS</u> Address <u>DOWNS VIEW HOUSE, THE DOWNS</u> <u>ST NICHOLAS</u> <u>VALE OF GLAM</u> UK Postcode <u>CF5 6SB</u>	D Bond - 1	D Bond - 1	22.2.02
Name AS NOMINEES (AND PARTNER OF) <u>MATTHEW DAVID PHILLIPS</u> <u>DANIELLE SMOKE PHILLIPS</u> Address <u>DOWNS VIEW HOUSE, THE DOWNS</u> <u>ST NICHOLAS</u> <u>VALE OF GLAM</u> UK Postcode <u>CF5 6SB</u>	E Bond - 1	E Bond - 1	22.2.02



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/4/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode