

-- for the record $\stackrel{\backprime}{-}$ Company Name FLOWIDEA LIMITED

Company Type Private Company Limited By Shares Company Number 2463564 Information extracted from Companies House records on 3rd January 2005

> See notes for guidance for list of activity codes.

Ref: 2463564/03/10

> Registered Office

Address

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.

Section 1: Company details



COMPANIES HOUSE 28/01/05 **Current details** Amended details **Arbuthnot House** Address 20 Ropemaker Street UK Postcode _ _ _ _ _ _ _ Address

London If any of the details are EC2Y 9AR wrong, strike them through and fill in the correct details in the "Amended details" column. Address where the Register is held > Register of Members At Registered Office If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 7487 Other business activities wrong, strike them through and fill in the correct details in the "Amended details" column.

Please enter additional principal activity code(s) in "Amended details" column.

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jeremy Robin KAYE Address Mallards 52 Moat Road East Grinstead West Sussex RH19 3LH	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Jeremy Robin KAYE ceased to be secretary (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.	Name Dorothy ANGEST Address 40 Thurloe Square London SW7 2SR	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 29/07/1956 Nationality British Occupation Interior Designer	UK Postcode

Company Number - 246356	4 Section 2: Details of Officers of the Co	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for the person are wrong, strike	Name Henry ANGEST	Name		
them through and fill in the correct details in the "Amended details" colum	Address	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		
Particulars of a new Direc must be notified on form 288a.	Date of birth 06/07/1940 Nationality British & Swiss Ctor Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / /		
		Date Henry ANGEST ceased to be director (if applicable)		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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 Henry ANGEST	Name	
Address 40 Thurloe Square London SW7 2RS	Address	Shares transferred by Henry ANGEST
Shares held Class Numb Ordinary	per	lumber Class Number Date of transfer
> Shareholder Name CHERRYDENE LIMITED	Name	
Address Department 5 Block B Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE Shares held Class Numary	ber	Shares transferred by CHERRYDENE LIMITED Jumber Class Number Date of transfer
> Shareholder Name FLOWFRED LIMITED	Name	
Address Standard Bank House 47 - 49 La Motte Street St Helier Jersey JE4 8XR Shares held Class Ordinary		Shares transferred by FLOWFRED LIMITED

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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	 	



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.	Dec	arai	tion

	the details in this annual return an elow). I enclose the filing fee of $\mathfrak L$	·	date
Signature	J.R. have	Date	,

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.

(Director / Secretary)

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☐ This AR is made up to 25/1/2005	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 25th January 2006 please give the new date here:

__/ __ / _ _ _

4. Where to send this form

Please return this form to:		
Registrar of Companies Companies House Crown Way	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?

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.

J.R. Kaye	Telephone number inc code 020 7012 2430	
Address Arbuthnot House,	DX number <i>if applicable</i>	
20 Ropemaker Street, London	DX exchange	

Postcode <u>EC2Y 9AR</u> _ _