



Companies House

— for the record —

Company Name

FLOWIDEA LIMITED

HSBC 300237 #15

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2463564**

Information extracted from  
Companies House records on  
**9th January 2002**

- > 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 capital



A11  
COMPANIES HOUSE 0733  
08/02/02  
COMPANIES HOUSE 23/01/02

### Section 1: Company details

Ref: 2463564/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Royex House  
Aldermanbury Square  
London  
EC2V 7NU**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**7484 Other business activities**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Dorothy ANGEST</b>  <b>Address</b> <b>40 Thurloe Square</b> <b>London</b> <b>SW7 2SR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dorothy ANGEST</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Jeremy Robin KAYE</b>  <b>Address</b> <b>Mallards 52 Moat Road</b> <b>East Grinstead</b> <b>West Sussex</b> <b>RH19 3LH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeremy Robin KAYE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Henry ANGEST</b>  <b>Address</b> <b>40 Thurloe Square</b> <b>London</b> <b>SW7 2SR</b>  <b>Date of birth</b> 06/07/1940  <b>Nationality</b> British & Swiss  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Henry ANGEST</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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											
>	<b>Shareholder Name</b> Henry ANGEST  <b>Address</b> 40 Thurloe Square London SW7 2RS  <b>Shares held</b> Class Ordinary	<b>Number</b> 2	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	<b>Shares transferred by</b> Henry ANGEST  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> David James BERKELEY  <b>Address</b> Po Box 583, One Waverley Place St. Helier Jersey - Channel Islands JE4 8YR  <b>Shares held</b> Class Ordinary	<b>Number</b> 49	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class No longer joint holder <b>Number</b>  	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>  <b>Shares transferred by</b> David James BERKELEY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>49</td> <td>14/09/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	49	14/09/2001			__/__/__
Class	Number	Date of transfer													
Ordinary	49	14/09/2001													
		__/__/__													
>	<b>Shareholder Name</b> Frank Stuart GEE  <b>Address</b> Po Box 583, One Waverley Place St. Helier Jersey - Channel Islands JE4 8XR  <b>Shares held</b> Class Ordinary	<b>Number</b> 49	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class No longer joint holder <b>Number</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>  <b>Shares transferred by</b> Frank Stuart GEE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>49</td> <td>14/09/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	49	14/09/2001			__/__/__
Class	Number	Date of transfer													
Ordinary	49	14/09/2001													
		__/__/__													

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name STANDARD BANK TRUST COMPANY (JERSEY) LTD</p> <p>Address Po Box 583, One Waverley Place St. Helier Jersey - Channel Islands</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by STANDARD BANK TRUST COMPANY (JERSEY) LTD</p> <p>Class      Number      Date of transfer</p>		
<p>Number 49</p>		<p>Number</p>		<p>_____/_____/_____ _____/_____/_____</p>		
<p>&gt; Shareholder Name CREDIT SUISSE TRUST LTD</p> <p>Address Po Box 122 Halvetia Court South Esplanade St. Peter Port Guernsey - Channel Islands GY1 4EE</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by CREDIT SUISSE TRUST LTD</p> <p>Class      Number      Date of transfer</p>		
<p>Number 49</p>		<p>Number</p>		<p>_____/_____/_____ _____/_____/_____</p>		

**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>STANDARD BANK OFFSHORE TRUST</u> Address <u>CO. JERSEY LIMITED</u>  <del>Joint holder with Standard Bank Trust company (Jersey) Limited in place of David</del> UK Postcode <u>                    </u> James Berkeley and Frank Stuart Gee	49		
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			



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

28 / 01 / 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 25/1/2002 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 25th January 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

300237

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
J.R. Kaye

Telephone number inc code  
020 7600 3831

Address 15th Floor,  
Royex House

DX number if applicable

Aldermnbury Square  
London

DX exchange

Postcode EC2V 7NU