



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

713401 / 75

363a

Annual Return

Company Number 4261242

Company Name in full G Flow Systems Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	0	0	7	2	0	0

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.

15-19 New Fetter Lane

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

Post town London

County / Region

UK Postcode EC4A 1LY

Principal business activities

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

6312

If the code number cannot be determined,
give a brief description of principal activity.



A33
COMPANIES HOUSE

0630
15/08/03

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.

c/o FKI plc
Whipp & Bourne
Switchgear Works, Manchester Road, Castleton
Post town Rochdale
County / Region Lancs. UK Postcode OL11 2SS

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 here where it is kept.

c/o FKI plc
Whipp & Bourne
Switchgear Works, Manchester Road, Castleton
Post town Rochdale
County / Region Lancs. UK Postcode OL11 2SS

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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Michael James Robert

* Voluntary details.

Surname

Porter

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Apartment 14 Ryburn

Barkisland Mill

Beestonley Lane, Barkisland

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

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX4 0HF

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	9	0	6	1	9	4	7
	Forename(s)	John Anthony							
	Surname	Biles							
Address	The Old Manor								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Cliftons Lane								
	Post town	Reigate							
	County / Region	Surrey			UK Postcode	RH2 9RA			
	Country				Nationality	British			
Business occupation	Finance Director								

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	4	0	4	1	9	5	1
	Forename(s)	Michael Ernest							
	Surname	Hilton							
Address	194 Mapperley Plains								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	Nottingham							
	County / Region				UK Postcode	NG3 5RN			
	Country				Nationality	British			
Business occupation	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 shares of £1

2

£2.000

Totals

2

£2.000

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

☐

on paper in another format

A list of changes is enclosed

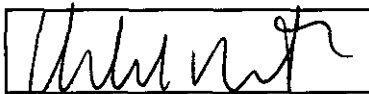
☐
☐

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

15/8/03

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M J R Porter, c/o FKI plc, Whipp & Bourne, Switchgear Works,

Manchester Road, Castleton, Rochdale, Lancs, OL11 2SS

Tel 01706 674005

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		3	1	0 3 1 9 5 3
Forename(s)		Steven David		
Surname		Jones		
Address		Moston Mill		
		Mill Lane		
		Moston		
Post town		Sandbach		
County / Region		Cheshire	UK Postcode	CW11 9PT
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		1	1	0 5 1 9 5 5
Forename(s)		Trevor Anthony		
Surname		Pemberton		
Address		Saddlers Cottage		
		Waterfall Way		
Post town		Medbourne		
County / Region		Leics.	UK Postcode	LE16 8EE
Country			Nationality	British
Business occupation		Company Director		

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	02031953	
	Forename(s)	Timothy Charles		
	Surname	Ring		
Address		64 Walkerith Road		
		Morton		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Gainsborough	
		County / Region		UK Postcode DN21 3BZ
		Country		Nationality British
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		County / Region		UK Postcode
		Country		Nationality
Business occupation				

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 4261242

Company Name in full G Flow Systems 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D L A Nominees Limited Address UK Postcode	Ordinary shares of £1	1	10-Aug-2001
Name D L A Secretarial Services Limited Address Fountain Precinct, Balm Green, Sheffield. UK Postcode S1 1RZ	Ordinary shares of £1	1	10-Aug-2001
Name FKI Logistex Conveyors Limited Address 15-19 New Fetter Lane, London, England. UK Postcode EC4A 1LY	Ordinary shares of £1	2	