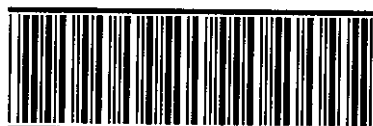




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



ED2 *EE2TUST2* 29
COMPANIES HOUSE 31/01/97

Bar
15

363s

100199

Annual Return

of company number 02463564

L

company name
FLOWIDEA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
25	01	97

Date of next return *(See note 2)*

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

ROYEX HOUSE
ALDERMANBURY SQUARE
LONDON
EC2V 7HR

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02463564

Register of members (See note 5)

The register is kept at

ROYEX HOUSE
ALDERMANBURY SQUARE
LONDON
EC2V 7HR

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEREMY ROBIN
KAYE
MALLARDS 52 MOAT ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3LH

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HENRY
ANGEST
40 THURLOE SQUARE
LONDON
SW7 2SR

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 06/07/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
..... SEE ATTACHED LIST
.....

Directors - continued

Particulars.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 25/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper not on
paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date 30 JAN 1997

Secretary/Director
*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

THE SECRETARY.. FLOWIDEA LIMITED.....
ROYEX HOUSE (15TH FLOOR)
ALDERMANBURY SQUARE
LONDON

Postcode EC2V 7HR

Telephone 0171-600 3831 Ext

HENRY ANGEST

<u>CURRENT DIRECTORSHIPS</u>	<u>CO. NUMBER</u>	<u>DATE OF APPOINTMENT</u>
Secure Trust Group PLC	1954085	24.12.1985
Secure Trust Bank PLC	541132	28.01.1982
Flowidea Limited	2463564	21.02.1990
Arbuthnot Fund Managers Limited	157798	14.12.1990
Arbuthnot Commercial Finance Limited	2885198	06.01.1994
Arbuthnot Latham & Co., Limited	819519	29.04.1994
Arbuthnot Properties Limited	3022746	16.02.1995
Arbuthnot Investments Limited	3022758	16.02.1995
Flowtrade Limited	3003987	28.02.1995

<u>FORMER DIRECTORSHIPS</u>	<u>CO. NUMBER</u>	<u>PERIOD OF SERVICE</u>
Heathfield Finance Limited	974866	20.05.1987 to 06.03.1995
Peoples Trust & Savings PLC	831409	22.03.1993 to 06.03.1995