



COMPANIES HOUSE

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



A29 \*A412R3AL\* 452  
COMPANIES HOUSE 30/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98  
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	98

**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.

**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

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

Bax/100235/ELS

363s

**Annual Return**

of company number 02463564

L

company name  
FLOWIDEA LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02463564

**Register of members** (See note 5)

The register is kept at

ROYEX HOUSE  
ALDERMANBURY SQUARE  
LONDON  
EC2V 7HR

**Register of debenture holders** (See note 6)

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

**Company Secretaries** (See note 7)

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

DOROTHY  
BLOCK  
40 THURLOE SQUARE  
LONDON  
SW7 2SR

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

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.

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

**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.

SEE ATTACHED LIST

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
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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*.

☐

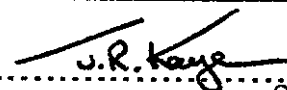
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐
**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**


Secretary/Director\*  
(delete as appropriate)

Date 26 JAN 1998

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 .....

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02463564	Account of Shares			Remarks
Company Name: FLOWIDEA LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
Henry ANGEST	2			
40 Thurloe Square				
London SW7 2RS				
Credit Suisse Trust Limited	49			
P.O. Box 122, Helvetia Court,				
South Esplanade				
St. Peter Port				
Guernsey, Channel Islands GY1 4EE				
Standard Bank Trust Company (Jersey)	49			
Limited				
and David James Berkeley				
and Frank Stuart Gee				
Jointly				
P.O. Box 583, One Waverley Place				
St. Helier				
Jersey, Channel Islands JE4 8XR				
	100			

Continued overleaf



## HENRY ANGEST

<u>CURRENT DIRECTORSHIPS</u>	<u>CO. NUMBER</u>	<u>DATE OF APPOINTMENT</u>
Secure Trust Bank PLC	541132	28.01.1982
Secure Trust Group PLC	1954085	24.12.1985
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
Wyler Investments Limited	3288760	24.01.1997
Parity plc	1146236	05.06.1997

<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