

— for the record — Company Name

FLOWLINE VALVES AND CONTROLS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3638455
Information extracted from

Companies House records on

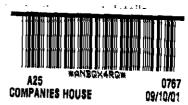
list of activity codes.

10th September 2001

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them throug' in the "Amended details" column.
- > Please use black pen and write in capitals.



B. O.S. \$15

Section 1: Company details

Ref: 3638455/03/10		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.	14 Attlee Close Lutterworth Leicestershire LE17 4YG		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 Not Applicable		UK Postcode UK Postcode 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.					
>	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 2913	Description Manufacture of taps and valves	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	1				

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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	Name Geoffrey SPARROW	Name	
them through and fill in the correct details in the "Amended details" column.	Address 77 Alice Close Bedworth Warwickshire CV12 0BS	UK Postcode / /	
Particulars of a new Company Secretary must be notified on form 288.		Date Geoffrey SPARROW 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 Stuart Gregory SPARROW	Name	
	Address 14 Attlee Close Lutterworth Leicestershire LE17 4YG	UK Postcode	
	Date of birth 03/02/1967	Date of birth / / Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Stuart Gregory SPARROW ceased to be director (if applicable) //	

2	•	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 1	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	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 £1.00	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.

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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 Stuart Gregory SPARROW	Name				
		Address				
	Address 14 Atlee Close Lutterworth Leicestershire LE17 4YG		· · · · · · · · · · · · · · · · · · ·	i,	. ••	
		UK Postcode		Shares transferred by Stuart Gregory SPARROW		
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number L	Date of transfer
					_	//
						//

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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.

	•					
	. 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 06, 10,2001			
	What to do now	,,	This date must not be earlier than the return date at 2 below			
	***************************************		hole of the Annual Return and the 4 below.			
2.	Date of this return					
· · · · · · · · · · · · · · · · · · ·			e making this return up to an earlier date, ve the date here			
		_	_ / /			
		Note: The I	form must be delivered to CH within 28 days of this date			
3.	Date of next return					
	If you wish to change you	r next returi	n to a date earlier than 25th September			
	2002 please give the new		_ / /			
		_ ·				
4.	Where to send this	form				
_	Please return this form to: Registrar of Companies		For members of the Hays Documer			
	Companies House	OR	Exchange service			
	Crown Way Cardiff CF14 3UZ	On	DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal O	rder _	Cheque / Postal Order Number oic882			
	(Please complete as appl	ropriate)				
C	ontact Address					
	ase give the name and ado re are any queries about th		person who should be contacted if			
Cor	ntact Name		Telephone number inc code			
	6 A SPARROW		01455 558428.			
Add	Iress		DX number if applicable			
			DX exchange			
Pos	stcode					