



**Companies House**

— for the record —  
Company Name

**FLOWIDEA LIMITED**



Samuel Montagu  
300064  
f1500

## 363s Annual Return

- > 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 capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2463564**

Information extracted from  
Companies House records on  
**8th January 2000**

### Section 1: Company details

Ref: 2463564/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Royex House</b> <b>Aldermanbury Square</b> <b>London</b> <b>EC2V 7HR</b>	Address _____ _____ _____ UK Postcode <b>EC2V 7NU</b>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Royex House</b> <b>Aldermanbury Square</b> <b>London</b> <b>EC2V 7HR</b>	Address _____ _____ _____ UK Postcode <b>EC2V 7NU</b>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>7484</b> <b>Description</b> <b>Other business activities</b>	<b>SIC CODE</b> <b>Description</b> _____ _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## 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 BLOCK</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 BLOCK</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  <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>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>100</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	Aggregate Nominal Value of issued shares _____

<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>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£100.00</b>	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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

Current details		Amended details		Shares transferred		
>	Shareholder Name Henry ANGEST	Name				
		Address				
	Address 40 Thurloe Square London SW7 2RS					
		UK Postcode		Shares transferred by Henry ANGEST		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	2					
>	Shareholder Name David James BERKELEY	Name				
		Address		This shareholder jointly owns this shareholding with the following 2 shareholders		
	Address Please supply missing address details	P0 Box 583, One Waverley Place, St. Helier, Jersey, Channel Islands JE4 8XR				
		UK Postcode		Shares transferred by David James BERKELEY		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	49					
>	Shareholder Name Frank Stuart GEE	Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
	Address Please supply missing address details	P0 Box 583, One Waverley Place, St. Helier, Jersey, Channel Islands JE4 8XR				
		UK Postcode		Shares transferred by Frank Stuart GEE		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	49					

Current details		Amended details	Shares transferred
> Shareholder Name <b>STANDARD BANK TRUST CO. (J)</b>  Address Please supply missing address details  Shares held Class Ordinary	Number 49	Name <b>Stnadard Bank Trust Company (Jersey) Limited</b>  Address <b>PO Box 583, One Waverley St. Helier Place, Jersey, Channel Islands</b>  UK Postcode <b>JE4 8XR</b>	This shareholder jointly owns this shareholding with the previous 2 shareholders  Shares transferred by <b>STANDARD BANK TRUST CO. (JERSEY)</b>
		Shares held Class Number	Class Number Date of transfer
> Shareholder Name <b>CREDIT SUISSE TRUST LTD</b>  Address <b>Po Box 122 Halvatin Court South Esplanade St. Peter Port Guernsey - Channel Islands</b>  Shares held Class Ordinary	Number 49	Name   Address  <b>Helvetia Court</b>  UK Postcode <b>GY1 4EE</b>	Shares transferred by <b>CREDIT SUISSE TRUST LTD</b>
		Shares held Class Number	Class Number Date of transfer

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

J. R. LAYE  
(Director / Secretary)

Date

1 FEB 2000

This date must not be earlier than the return date at 2 below

**What to do now**

Please detach and retain the covering letter, 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 **25/1/2000** 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 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

300064

(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. LAYE

Telephone number inc code

020 7620 3821

Address

ROYEX HOUSE

DX number if applicable

ALDERMANBURY HOUSE

DX exchange

LONDON

Postcode

EC4V 7NU