



COMPANIES H



A04 *ANK1LS2X* 472
COMPANIES HOUSE 04/01/97

363s

Annual Return

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

of company number 02673885

U

company name
FLOW CONTROL COMPANY 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 04/12/96

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
23	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

4A COOPER DRIVE
SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE
ESSEX, CM7 7RF

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

02673885

Register of members (See note 5)

The register is kept at

COMPANY'S SOLICITORS—
H J SMITH & CO
GORDON HOUSE, 22 RAYNE ROAD
BRAINTREE, ESSEX CM7 7QH

Register of debenture holders (See note 6)

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

COMPANY'S SOLICITORS—
H J SMITH & CO
GORDON HOUSE, 22 RAYNE ROAD
BRAINTREE, ESSEX CM7 7QH

Company Secretary (See note 7)

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

TERENCE JOHN
BLUNDEN
12 OLIVERS DRIVE
WITHAM
ESSEX CM8 1QJ

Day Month Year
3 1 0 5 9 1 6 Date of any change.

HIGHVIEW HOUSE
WAKES STREET, COLCHESTER ROAD
WAKES COLNE
ESSEX
COG 2 BY

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.

TERENCE JOHN
BLUNDEN
12 OLIVERS DRIVE
WITHAM
ESSEX CM8 1QJ

Day Month Year
Date of any change.

AS ABOVE

Date of Birth:— 11/01/52

Nat: BRITISH

Occ: COMPANY DIRECTOR/SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN LOUIS
PARRACK
27 REDWING DRIVE
BILLERICAY
ESSEX CM11 2PG

Day Month Year

1	4	1	1	9	6
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Date of any change.

22 LITTLE NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BL

Date of Birth:- 07/05/48

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)
'A' ORD £1	20,952	20,952
ORD £1	40,000	40,000
Totals	60,952	60,952

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 23/12/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 J B Blunden Secretary/Director*
Date 20/12/96 *(delete as appropriate)

This return includes (enter number) continuation sheets.

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?----->

TJ BLUNDEN, FLOW CONTROL CO. LTD.,
UNIT 4A COOPER DRIVE, SPRINGWOOD
IND. ESTATE, BRAINTREE, ESSEX
Postcode CM7 2RF

Telephone 01376 321211 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02673885		Account of Shares			
Company Name: FLOW CONTROL COMPANY 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
TERENCE JOHN BLUNDEN		20,000			
HIGHVIEW HOUSE					
WAKES STREET, COLCHESTER ROAD					
WAKES COLNE					
ESSEX					
COG 2BY					
ALAN LOUIS PARRACK		20,000			
22 LITTLE NORSEY ROAD					
BILLERICA					
ESSEX					
CM11 1BL					
3i PLC		20,952			
91 WATERLOO ROAD					
LONDON					
SE1 8XP					
FLOW CONTROL COMPONENTS LTD		NIL	(15,238)	28/3/96	REPURCHASED
1121 WEST 15 TH STREET					BY COMPANY
NORTH VANCOUVER					AND CANCELLED
BRITISH COLUMBIA					
CANADA					
V7P1M7					

Continued overleaf

