



BLUEPRINT
Company Secretary

B/B 872x4
703609

363a

Annual Return

Company Number

134691

Company Name in full

Huwood International Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 07 96

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

12 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

West House

King Cross Road

Any change of registered office **must** be notified on form 287.

Post town

Halifax

County / Region

HX1 1EB

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



HLE *H2QYRN9U* 182
COMPANIES HOUSE 15/07/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Team Valley Trading Estate

Post town Gateshead

County / Region Tyne & Wear

Postcode NE11 0LP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Team Valley Trading Estate

Post town Gateshead

County / Region Tyne & Wear

Postcode NE11 0LP

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Halifax

County / Region W Yorkshire

Country England

Details of a new company secretary must be notified on form 288a.

*Honours etc

Michael James Robert

Porter

Woodfield House

Halifax Road, Hipperholme

Postcode HX3 8HD

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		05	02
		42	
Forename(s)	Robert Geoffrey		
Surname	Beeston		
Previous forename(s)			
Previous surname(s)			
Address	Freshfields		
	Kingsland		
Post town	Shrewsbury		
County / Region	Shropshire	Postcode	SY3 7AQ
Country	England	Nationality	British
Business occupation	Company Director		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		27	06
		57	
Forename(s)	Jonathan Mark		
Surname	Blower		
Previous forename(s)			
Previous surname(s)			
Address	Heugh Hill		
	Old Quarrington		
Post town	Durham		
County / Region	County Durham	Postcode	DH6 5NL
Country	England	Nationality	British
Business occupation	Director		
Other directorships			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		20	10
		Year	40
	Forename(s)	Eric John	
	Surname	Bowers	
	Previous forename(s)		
	Previous surname(s)		
Address	The Viewlands		
	Longridge Dunston		
	Post town	Stafford	
	County / Region	Postcode	ST18 9AL
	Country	Nationality	British
	England		
Business occupation	Finance Director		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		01	05
		Year	49
	Forename(s)	Alan	
	Surname	Davidson	
	Previous forename(s)		
	Previous surname(s)		
Address	80 Haddington Road		
	Post town	Whitley Bay	
	County / Region	Postcode	NE25 9UY
	Country	Nationality	British
	England		
Business occupation	Chartered Accountant		
Other directorships			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	02	53
Forename(s)	John Geoffrey			
Surname	Edwards			
Previous forename(s)				
Previous surname(s)				
Address	12 Aylsham Close			
	Abbey Grange			
Post town	North Walbottle			
County / Region	Newcastle upon Tyne	Postcode	NE5 1QT	
Country		Nationality	British	
Business occupation	Director			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	01	45
Forename(s)	Michael James Robert			
Surname	Porter			
Previous forename(s)				
Previous surname(s)				
Address	Woodfield House			
	Halifax Road, Hipperholme			
Post town	Halifax			
County / Region	W Yorkshire	Postcode	HX3 8HD	
Country	England	Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		05	09
		62	
Forename(s)	Christopher John		
Surname	Widdas		
Previous forename(s)			
Previous surname(s)			
Address			
Usual residential address	73 Eastbourne Gardens		
Post town	Whitley Bay		
County / Region	Tyne & Wear	Postcode	NE26 3LX
Country	England	Nationality	British
Business occupation	Company Director		
Other directorships			

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address			
Usual residential address			
Post town			
County / Region		Postcode	
Country		Nationality	
Business occupation			
Other directorships			

Other directorships**Company Number**

134691

Company Name

Huwood International Limited

Robert Geoffrey Beeston**Other Current Directorships**

FKI plc

industry in education

Other Past Directorships

Babcock Electrical Projects Limited

BTR International Limited

Cliffnell Limited

Columbia Ribbon & Carbon Manufacturing Co. Limited

Columbia (International) Limited

Data Recording Heads Limited

DRI Group Leasing Limited

FKI Babcock Robey Limited

FKI Data Recording Limited

FKI Electrical Components Limited

H F Epco Limited

Magnetic Components Limited

Newbury Data Limited

Newbury Data Recording Limited

Nordell Limited

Real Time Printers Limited

SBS Computer Supplies Limited

Eric John Bowers**Other Current Directorships**

FKI plc

Other Past Directorships

Agentfollow Limited

Amber Equipment Services Limited

Amountwatch Limited

Arriveword Limited

B & E Boilers Limited

Batchfollow Limited

Babcock Electrical Projects Limited

Braidreel Limited

Cableform Leasing and Leisure Ltd

Chanceindex Limited

Cleverproof Limited

Cliffnell Limited

Columbia Ribbon & Carbon Manufacturing Co. Limited

Columbia (International) Limited

Cowlgate Ltd

Data Recording Heads Limited

DRI Group Leasing Limited

Dymar Electronics Ltd

Dymar Systems Ltd

English Figure Mechanisms Limited

FCRP Company Limited

Other directorships**Company Number**

134691

Company Name

Huwood International Limited

Eric John Bowers**Other Past Directorships**

Fisher-Karpark Group Limited
FKI Allen Limited
FKI Babcock Robey Limited
FKI Claydrum Limited
FKI Data Recording Limited
FKI Dormant Two Limited
FKI Electrical Components Limited
FKI Panelgraphic Limited
FKI Plastics Limited
FKI Transtrip Limited
Forgepass Limited
Fred Fowler Limited
H F Epco Limited
Huwood-Irwin Co. Limited
John Harris Tools Limited
Larcher Cutters Limited
Lehmann, Archer and Lane Limited
Magco Limited
Magnetic Components Limited
Mindclass Limited
Newbury Data Limited
Newbury Data Recording Limited
Nordell Limited
Nuckey Scott & Co., Limited
Porcallon Limited
Psimat Limited
Real Time Printers Limited
SBS Computer Supplies Limited
Secundalux Emergency Lighting Company Limited
Softwind Limited
Spraybake Limited
Stone Danks Limited
Tully Engineering Company Limited
Vanadium Steel Company, Limited

Michael James Robert Porter**Other Past Directorships**

Agentfollow Limited
Amber Equipment Services Limited
Amountwatch Limited
Batchfollow Limited
Braidreel Limited
Cableform Leasing and Leisure Ltd
Chanceindex Limited
Cleverproof Limited

Other directorships**Company Number**

134691

Company Name

Huwood International Limited

Michael James Robert Porter**Other Past Directorships**

Cliffnell Limited
Cowlgate Ltd
Dymar Electronics Ltd
Dymar Systems Ltd
English Figure Mechanisms Limited
FCRP Company Limited
Fisher-Karpark Group Limited
FKI Claydrum Limited
FKI Dormant Two Limited
FKI Electrical Components Limited
FKI Panelgraphic Limited
FKI Plastics Limited
FKI Transtrip Limited
Forgepass Limited
Fred Fowler Limited
H F Epco Limited
Huwood-Irwin Co. Limited
John Harris Tools Limited
Larcher Cutters Limited
Lehmann, Archer and Lane Limited
Magco Limited
Mindclass Limited
Nuckey Scott & Co., Limited
Psimat Limited
Secundalux Emergency Lighting Company Limited
Softwind Limited
Spraybake Limited
Stone Danks Limited
Tully Engineering Company Limited
Vanadium Steel Company, Limited

* **Issued share capital** (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	7200000	£ 1800000.00
Preference Shares	0	£ 0.00
Totals	7200000	£ 1800000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

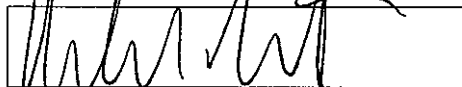
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

12/7/96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

M J R PORTER

**Company Secretary
West House
King Cross Road
Halifax.HX1 1EB.England**