



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

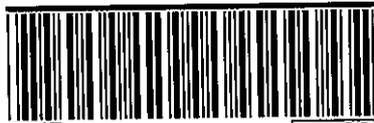
(See note 4)

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**



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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	<input type="checkbox"/>
Private company limited by shares	<input checked="" type="checkbox"/>
Private company limited by guarantee without share capital	<input type="checkbox"/>
Private company limited by shares exempt under section 30	<input type="checkbox"/>
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>
Private unlimited company with share capital	<input type="checkbox"/>
Private unlimited company without share capital	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

* Voluntary details.

Name	*Style / Title	Details of a new company secretary must be notified on form 288a.	
			*Honours etc
	Forename(s)	Michael James Robert	
	Surname	Porter	
	Previous Forename(s)		
	Previous Surname		
Address	Woodfield House		
	Halifax Road, Hipperholme		
	Post town	Halifax	
	County / Region	Postcode	HX3 8HD
	Country	England	

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		Day 05
		Month 02	Year 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 27
		Month 06	Year 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			

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		Day 20
		Month 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	
	Country	England		
	Nationality	British		
Business occupation	Finance Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		Day 01
		Month 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	
	Country	England		
	Nationality	British		
Business occupation	Chartered Accountant			
Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 02	Month 02	Year 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 18	Month 01	Year 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)				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
			05	09
			62	Year
	Forename(s)	Christopher John		
	Surname	Widdas		
	Previous forename(s)			
	Previous surname(s)			
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
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

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 DirectorshipsAgentfollow 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)

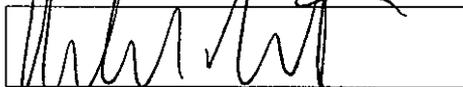
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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 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