



BLUEPRINT
Company Secretary

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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 98

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 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

West House

King Cross Road

Halifax

HX1 1EB

Principal business activities

(See note 4)

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

7499

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



HLE *H5GVV7VU* 186
COMPANIES HOUSE 14/07/98

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

Postcode

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.

Post town
County / Region

Postcode

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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Michael James Robert

Porter

Woodfield House

Halifax Road

Hipperholme

Halifax

W Yorkshire

Postcode

HX3 8HD

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	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.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	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	None						

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

Issued share capital (See notes 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	7,200,000	£1,800,000.000
Totals	7,200,000	£1,800,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

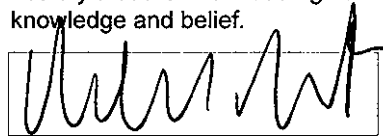
☐

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

13/7/98

† 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

6

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.

Mr M J R Porter
FKI plc
West House
King Cross Road
Halifax
HX1 1EB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	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		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	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).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	09	62
	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	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		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.

Company Number 134691

Company Name in full Huwood International Limited

Current directorships for Robert Geoffrey Beeston

Bridon plc

Convey-All Metal Products Corp.

industry in education

Past directorships for Robert Geoffrey Beeston

Babcock Electrical Projects Limited (11-Aug-1994)

Chattering Limited (18-Jun-1996)

CHC Industries, Inc. (22-Feb-1994)

Cliffnell Limited (05-Dec-1995)

Columbia (International) Limited (11-Aug-1994)

Columbia Ribbon & Carbon Manufacturing Co. Limited (11-Aug-1994)

Danks UK Limited (18-Jun-1996)

Data Recording Heads Limited (11-Aug-1994)

DRI Group Leasing Limited (11-Aug-1994)

Faultless Holdings Corporation (22-Feb-1994)

FKI Babcock Robey Limited (11-Aug-1994)

FKI Data Recording Limited (11-Aug-1994)

FKI Dormant One Limited (18-Jun-1996)

FKI Transport Equipment Limited (02-Jul-1996)

H F Epco Limited (05-Dec-1995)

KB Lighting Inc. (22-Feb-1994)

Lightcliffe Limited (18-Jun-1996)

Magnetic Components Limited (11-Aug-1994)

Newbury Data Limited (11-Aug-1994)

Newbury Data Recording Limited (11-Aug-1994)

Nordeli Limited (11-Aug-1994)

Real Time Printers Limited (11-Aug-1994)

Company Number 134691

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SBS Computer Supplies Limited (11-Aug-1994)

T & N plc (03-Mar-1998)

Current directorships for Michael James Robert Porter

Bridon Distribution Limited

Bridon Energy Limited

Bridon Export Services Limited

Bridon Fibres Limited

Bridon Fishing Limited

Bridon International Limited

Bridon Offshore Systems Limited

Bridon Overseas Holdings Limited

Bridon Pension Trust (No Two) Limited

Bridon Pension Trust Limited

Bridon Ropes Distribution Limited

Bridon Structures Limited

Convey-All Metal Products Corp.

Fox Wire Limited

Glenhope Investments Limited

Johnson & Nephew (Ambergate) Limited

Rhombus Castors Limited

Rhombus SA

Ropequip Limited

Stone India Limited

UK Lifting Services Limited

Past directorships for Michael James Robert Porter

A.D.S.Relays Limited (18-Jun-1996)

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Allen Ygnis Limited (18-Jun-1996)

Amber Equipment Services Limited (05-Dec-1995)

Braidreel Limited (05-Dec-1995)

Chattering Limited (18-Jun-1996)

Clarkson (Engineers) Limited (18-Jun-1996)

Clarkson Machine Tools (Nuneaton) Limited (17-Jun-1996)

Clarkson Machine Tools (Smart & Brown) Limited (18-Jun-1996)

Cliffnell Limited (05-Dec-1995)

Cowlgate Ltd (05-Dec-1995)

Danks UK Limited (18-Jun-1996)

Dymar Systems Ltd (05-Dec-1995)

Electrodynamic and Hewitt Electronics Ltd (18-Jun-1996)

English Figure Mechanisms Limited (05-Dec-1995)

FCRP Company Limited (05-Dec-1995)

Fisher-Karpark Group Limited (20-Dec-1995)

FKI Claydrum Limited (05-Dec-1995)

FKI Plastics Limited (05-Dec-1995)

FKI Transport Equipment Limited (02-Jul-1996)

Forgepass Limited (05-Dec-1995)

Froude Babcock Services Limited (18-Jun-1996)

H F Epco Limited (05-Dec-1995)

Huwood-Irwin Co. Limited (05-Dec-1995)

Mindclass Limited (05-Dec-1995)

Peters Jackson Limited (18-Jun-1996)

Psimat Limited (05-Dec-1995)

Pultra Limited (18-Jun-1996)

Softwind Limited (05-Dec-1995)

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Spraybake Limited (11-Aug-1994)

Stone Danks Limited (05-Dec-1995)

Stone Peters Limited (25-Jun-1996)

Superforge Limited (18-Jun-1996)

Toolspeed Limited (18-Jun-1996)

Tully Engineering Company Limited (05-Dec-1995)

Whirlwind Machine Tools Limited (18-Jun-1996)