



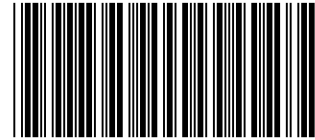
Companies House
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Annual Return

Company Name: **F.P.T. INDUSTRIES LIMITED**

Company Number: **00355317**



XPFS58NT

Received for filing in Electronic Format on the: **13/09/2005**

Company Details

Period Ending: **01/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FERRY ROAD
EAST COWES
ISLE OF WIGHT
PO32 6RA**

Register of
Members Address:

**PO BOX 55 IPSLEY
HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DUTTON**

Address: **ARDEN COTTAGE
26 ST MARTINS AVENUE
SHANKLIN
ISLE OF WIGHT PO37 6HB**

2nd Company Secretary:

Name: **GKN GROUP SERVICES LTD**

Address: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL**

Director 1:

Name: **JEFFREY PETER ARMITAGE**

Address: **2 THE ROW**

Date of Birth: **29/09/1957**

STAPLE FORD

Nationality: **BRITISH**

MELTON MOWBRAY

Occupation: **DIRECTOR**

LEICESTERSHIRE LE14 2SF

Director 2:

Name: **MARCUS JAMES STIRLING
BRYSON**

Address: **1 JURA CLOSE
COSHAM**

Date of Birth: **20/06/1954**

PORTSMOUTH

Nationality: **BRITISH**

HAMPSHIRE PO6 3UG

Occupation: **PRESIDENT & CEO GKN
AEROSPACE**

Director 3:

Name: **GRAHAM CHISNALL**

Address: **LITTLE ORCHARD**

Date of Birth: **16/09/1955**

10 PEAR TREE LANE

Nationality: **BRITISH**

ROWLEDGE

Occupation: **CHIEF EXECUTIVE**

SURREY GU10 4DN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	201600	GBP201600
TOTALS	201600	GBP201600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

201600 ORDINARY Shares held as at 01/09/2005

Name: **GKN WESTLAND AEROSPACE HOLDINGS LTD**

Address: **FERRY ROAD
EAST COWES
ISLE OF WIGHT PO32 6RA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**