



Companies House
— for the record —

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Annual Return



XU56P3F9

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

Company Number: **00355317**

Company Details

Period Ending: **01/09/2008**

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

Principal 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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW DUTTON**

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

Company Secretary 2:

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
STAPLE FORD
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2SF**

Date of Birth:

29/09/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR MARCUS JAMES
STIRLING BRYSON**

Address: **1 JURA CLOSE
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3UG**

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

Nationality: **BRITISH**

Occupation: **PRESIDENT & CEO GKN
AEROSPACE**

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
<i>TOTALS</i>		
	201600	GBP201600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name: **GKN WESTLAND AEROSPACE HOLDINGS LTD**
Address: **FERRY ROAD
EAST COWES
ISLE OF WIGHT
PO32 6RA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**