



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

B 330422  
101312

**363a**

## Annual Return

**Company Number** 465606

**Company Name in full** FENNER DRIVES LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	6	0	1	2	0
					2

### Date of next return

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	

### Registered Office

Show here the address at the date of this return.

HESSLEWOOD COUNTRY OFFICE PARK

FERRIBY ROAD

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

Post town HESSLE

County / Region EAST YORKSHIRE

UK Postcode HU13 0PW

### Principal business activities

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

2852

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

TRADING



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

**Companies House, Crown Way, Cardiff, CF14 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

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

HESSLEWOOD COUNTRY OFFICE PARK  
FERRIBY ROAD  
Post town HESSLE  
County / Region EAST YORKSHIRE UK Postcode HU13 0PW

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title MRS

Forename(s) DEBRA

\* Voluntary details.

Surname BRADBURY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE DERBYSHIRE  
MAIN STREET  
THISTLETON

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town OAKHAM

County / Region RUTLAND

UK Postcode LE15 7RE

Country

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 4 0 2 1 9 5 5

Forename(s) MARK SIMON

Surname ABRAHAMS

Address

140 CLIFTON

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town YORK

County / Region

UK Postcode YO30 6BH

Country

Nationality BRITISH

Business occupation GROUP CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 4 0 9 1 9 4 4

Forename(s) JULIAN VERNON

Surname BIGDEN

Address

2420 RALEIGH DRIVE

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LANCASTER

County / Region

UK Postcode PA 17601

Country United States

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Issued share capital**

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, or total amount of stock)

Ordinary Shares

60,000

£60,000.000

**Totals**

60,000

£60,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my

Signed

*Debra Bradbury*

Date

28/01/02

† 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

1

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.

MRS D BRADBURY,, HESSLEWOOD COUNTRY OFFICE PARK,, FERRIBY ROAD,,

HESSLE, EAST YORKSHIRE,, HU13 0PW., TEL: 01482 626511.

Tel

DX number

DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>									
		Day	Month	Year						
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	4	1	9	6	5
		Forename(s)	MARK JEREMY							
		Surname	HALFORD							
<b>Address</b>		19 OLDROYD WAY								
		OXFORD PARK								
		Post town	DEWSBURY							
		County / Region	WEST YORKSHIRE				UK Postcode	WF13 2JJ		
		Country					Nationality	BRITISH		
		<b>Business occupation</b>	MANAGING DIRECTOR							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>									
		Day	Month	Year						
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	8	0	3	1	9	5	0
		Forename(s)	RICHARD JOHN							
		Surname	PERRY							
<b>Address</b>		BEECH HOUSE								
		4 THE PADDOCK								
		WOODGATES LANE								
		Post town	NORTH FERRIBY							
		County / Region	EAST YORKSHIRE				UK Postcode	HU14 3JU		
		Country					Nationality	BRITISH		
		<b>Business occupation</b>	GROUP FINANCE DIRECTOR							

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 465606

**Company Name in full** FENNER DRIVES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> FENNER PLC  <b>Address</b> HESSLEWOOD COUNTRY OFFICE PARK, FERRIBY ROAD, HESSLE, EAST YORKSHIRE, England.  <b>UK Postcode</b> HU13 0PW	Ordinary Shares  59,999		
<b>Name</b> RICHARD LYNTON GALLOWAY  <b>Address</b> 22 WALTHAM LANE, BEVERLEY, E YORKSHIRE.  <b>UK Postcode</b> HU17 8HB	Ordinary Shares  0	1	31-Aug-2001
<b>Name</b> RICHARD JOHN PERRY  <b>Address</b> BEECH HOUSE, 4 THE PADDOCK, WOODGATES LANE, NORTH FERRIBY, EAST YORKSHIRE.  <b>UK Postcode</b> HU14 3JU	Ordinary Shares  1		