



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

713181/195

363a

Annual Return

Company Number 4225698

Company Name in full FKI Astraeus Ltd

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	0	5	2	0	0
						3

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.

15-19 New Fetter Lane

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

Post town London

County / Region

UK Postcode EC4A 1LY

Principal business activities

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

9999

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



A06
COMPANIES HOUSE

0778
13/06/03

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.

c/o FKI plc
Whipp & Bourne
Switchgear Works, Manchester Road, Castleton
Post town Rochdale
County / Region Lancashire UK Postcode OL11 2SS

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

Forename(s) Michael James Robert

* Voluntary details.

Surname Porter

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

Address

Apartment 14 Ryburn
Barkisland Mill
Beestonley Lane, Barkisland

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 Halifax

County / Region West Yorkshire UK Postcode HX4 0HF

Country England

Directors

Please list directors in alphabetical order.

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

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 9 0 6 1 9 4 7

Forename(s) John Anthony

Surname Biles

Address

The Old Manor

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

Cliftons Lane

Post town Reigate

County / Region Surrey

UK Postcode RH2 9RA

Country

Nationality British

Business occupation Finance Director

* 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 1 8 0 1 1 9 4 5

Forename(s) Michael James Robert

Surname Porter

Address

Apartment 14 Ryburn

Barkisland Mill

Beestonley Lane, Barkisland

Post town Halifax

County / Region West Yorkshire

UK Postcode HX4 0HF

Country England

Nationality British

Business occupation Chartered Accountant

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 of £1

1

£1.000

Totals

1

£1.000

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

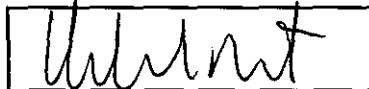


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/6/03

† 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, c/o FKI plc, Whipp & Bourne, Switchgear Works,

Manchester Road, Castleton, Rochdale, Lancs, OL11 2SS

Tel 01706 674005

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 4225698

Company Name in full FKI Astraeus Ltd

- 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			