



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Bare.  
709528  
£285 x 19

# 363a

## Annual Return

**Company Number** 134691

**Company Name in full** Huwood International Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year		
1	2	0	7	2	0	0

**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		
1	2	0	7	2	0	1

**Registered Office** (See note 3)

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

Postcode **EC4A 1LY**

**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.



Form revised July 1998

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** (See note 5)

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

Post town **Halifax**  
 County / Region **West Yorkshire** Postcode **HX1 1EB**

**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 **Glasgow**  
 County / Region **1 Claremont Terrace** Postcode **G3 7UO**

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 8)

(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

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

\* Honours etc

**Michael James Robert****Porter****Woodfield House****Halifax Road****Hipperholme**Post town **Halifax**County / Region **W Yorkshire**Country **England**Postcode **HX3 8HD**

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	5
	Forename(s)	<b>Robert Geoffrey</b>		0	2	1
	Surname	<b>Beeston</b>		9	4	2
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Freshfields</b>					
	<b>Kingsland</b>					
	Post town	<b>Shrewsbury</b>				
	County / Region	<b>Shropshire</b>			Postcode	<b>SY3 7AQ</b>
	Country	<b>England</b>			Nationality	<b>British</b>
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
	Forename(s)	<b>Jonathan Mark</b>		0	6	1
	Surname	<b>Blower</b>		9	5	7
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Heugh Hill</b>					
	<b>Old Quarrington</b>					
	Post town	<b>Durham</b>				
	County / Region	<b>County Durham</b>			Postcode	<b>DH6 5NL</b>
	Country	<b>England</b>			Nationality	<b>British</b>
	<b>Business occupation</b>	<b>Director</b>				
	<b>Other directorships</b>	<b>None</b>				

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

**Issued share capital** (See note 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
<b>Totals</b>	<b>7,200,000</b>	<b>£1,800,000.000</b>

**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 ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

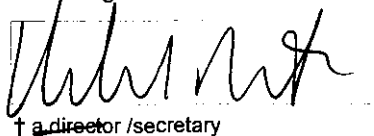
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

7/8/00

† 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

7

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  
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.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	2	0 2 1 9 5 3
Forename(s)	<b>John Geoffrey</b>			
Surname	<b>Edwards</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>16 Greenway Rd</b>			
	<b>Timperley</b>			
	Post town	<b>Altrincham</b>		
	County / Region	<b>Cheshire</b>	Postcode	<b>WA15 6BE</b>
	Country	<b>England</b>	Nationality	<b>British</b>
<b>Business occupation</b>	<b>Director</b>			
<b>Other directorships</b>	<b>None</b>			

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	8	0 1 1 9 4 5
Forename(s)	<b>Michael James Robert</b>			
Surname	<b>Porter</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>Woodfield House</b>			
	<b>Halifax Road</b>			
	<b>Hipperholme</b>			
	Post town	<b>Halifax</b>		
	County / Region	<b>W Yorkshire</b>	Postcode	<b>HX3 8HD</b>
	Country	<b>England</b>	Nationality	<b>British</b>
<b>Business occupation</b>	<b>Chartered Accountant</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**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.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	Christopher John		
	Surname	Widdas		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		73 Eastbourne Gardens		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Whitley Bay		
	County / Region	Tyne & Wear	Postcode	NE26 3LX
	Country	England	Nationality	British
	<b>Business occupation</b>	Company Director		
	<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	<b>Business occupation</b>			
	<b>Other directorships</b>			

Company Number 134691

Company Name in full Huwood International Limited

Current directorships for Robert Geoffrey Beeston

Alvey Systems, Inc.

Arjo Wiggins Appleton p.l.c.

Convey-All Metal Products Corp.

Global Park Brake Systems, Inc.

industry in education

M & E Installers, Inc

Newalv, Inc.

Pinnacle Automation, Inc.

Real Time Solutions, Inc.

Shownet Limited

The Buschman, Co.

White Systems, Inc.

Past directorships for Robert Geoffrey Beeston

Chattering Limited (18-Jun-1996)

Cliffnell Limited (05-Dec-1995)

Danks UK Limited (18-Jun-1996)

Derritron Electronics Limited (01-Jun-1998)

FKI Dormant One Limited (18-Jun-1996)

FKI Retford Limited (01-Jun-1998)

FKI Transport Equipment Limited (02-Jul-1996)

Gratrix Group Limited (01-Jun-1998)

H F Epco Limited (05-Dec-1995)

Lightcliffe Limited (18-Jun-1996)

T & N plc (03-Mar-1998)

Current directorships for Michael James Robert Porter

Company Number 134691

Company Name in full Huwood International Limited

Froude Hofmann Pruftechnik GmbH

Global Park Brake Systems, Inc.

Rhombus Castors Limited

Rhombus SA

Past directorships for Michael James Robert Porter

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

Allen Ygnis Limited (18-Jun-1996)

Amber Equipment Services Limited (05-Dec-1995)

Ashlow Limited (23-Jun-1998)

Automotive Systems Controls Limited (21-Sep-1999)

Braidreel Limited (05-Dec-1995)

Brake Cables Limited (21-Sep-1999)

Bridon (Newco 1) Limited (21-Sep-1999)

Bridon (Newco 10) Limited (28-Sep-1999)

Bridon (Newco 12) Limited (21-Sep-1999)

Bridon (Newco 13) Limited (21-Sep-1999)

Bridon (Newco 14) Limited (21-Sep-1999)

Bridon (Newco 2) Limited (21-Sep-1999)

Bridon (Newco 3) Limited (21-Sep-1999)

Bridon (Newco 4) Limited (21-Sep-1999)

Bridon (Newco 5) Limited (28-Sep-1999)

Bridon (Newco 6) Limited (21-Sep-1999)

Bridon Braids Limited (21-Sep-1999)

Bridon Contractors Limited (21-Sep-1999)

Bridon Engineering Limited (21-Sep-1999)

Bridon Europe Limited (21-Sep-1999)

Bridon M62 Limited (21-Sep-1999)

**Company Number** 134691**Company Name in full** Huwood International Limited

Bridon Marine and Engineering Limited (21-Sep-1999)

Bridon Property Developments Limited (21-Sep-1999)

Bridon Steel Limited (28-Sep-1999)

Bridon Technology Limited (21-Sep-1999)

British Ropes (Distribution) Limited (21-Sep-1999)

Cambrian Contractors Limited (21-Sep-1999)

Celtic Rope & Tackle Limited (28-Sep-1999)

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)

Combustion and Controls Services Limited (21-Sep-1999)

Consine Dynamics Limited (21-Sep-1999)

Convey-All Metal Products Corp. (05-May-1999)

Cowlgate Ltd (05-Dec-1995)

Danks UK Limited (18-Jun-1996)

Derritron Electronics Limited (21-Sep-1999)

Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)

Dymar Systems Ltd (05-Dec-1995)

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

Electropower Gears Ltd (21-Sep-1999)

English Figure Mechanisms Limited (05-Dec-1995)

Excelsior Ropes Limited (21-Sep-1999)

FCRP Company Limited (05-Dec-1995)

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

FKI Claydrum Limited (05-Dec-1995)

Company Number 134691

Company Name in full Huwood International Limited

FKI Godwin Warren Limited (21-Sep-1999)

FKI Plastics Limited (05-Dec-1995)

FKI Retford Limited (21-Sep-1999)

FKI Transport Equipment Limited (02-Jul-1996)

FKI-Metamec Limited (21-Sep-1999)

Forgepass Limited (05-Dec-1995)

Froude Babcock Services Limited (18-Jun-1996)

Gourock Canvas and Cordage Limited (28-Sep-1999)

Gourock Ropes & Canvas Limited (28-Sep-1999)

Gratrix Group Limited (21-Sep-1999)

H F Epco Limited (05-Dec-1995)

Halls Barton Limited (21-Sep-1999)

Hamsard 5054 Limited (22-Dec-1999)

Huwood Mining Supports Limited (21-Sep-1999)

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

Industrial Ropes (London) Limited (21-Sep-1999)

John Holmes & Sons, Limited (21-Sep-1999)

Johnson & Nephew (Ambergate) Limited (21-Sep-1999)

Marktrace Projects Limited (21-Sep-1999)

Mindclass Limited (05-Dec-1995)

Mitchell Ropeways Limited (21-Sep-1999)

Norvad Equipment Limited (21-Sep-1999)

Overton Brothers Wire Ropes Limited (21-Sep-1999)

Peters Jackson Limited (18-Jun-1996)

Psimat Limited (05-Dec-1995)

Pultra Limited (18-Jun-1996)

Ridings Debt Recovery Limited (28-Sep-1999)

**Company Number** 134691**Company Name in full** Huwood International Limited

Softwind Limited (05-Dec-1995)

Stone Danks Limited (05-Dec-1995)

Stone India Limited (12-Aug-1998)

Stone Peters Limited (25-Jun-1996)

Superforge Limited (18-Jun-1996)

The British Tap &amp; Die Company, Limited (21-Sep-1999)

The Darlington Wire Mills Limited (21-Sep-1999)

The Greenock Ropeworks Limited (28-Sep-1999)

The Stainless Steel Wire Company Limited (21-Sep-1999)

Toolspeed Limited (18-Jun-1996)

Tully Engineering Company Limited (05-Dec-1995)

Welded Nets Limited (21-Sep-1999)

Whirlwind Machine Tools Limited (18-Jun-1996)

Woden Electrical Products Limited (21-Sep-1999)

Wrights' Ropes Limited (28-Sep-1999)

Yacro Limited (21-Sep-1999)

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number** 134691

<b>Company Name in full</b>	<b>Huwood International Limited</b>
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

**FKI Engineering Limited**

**15-19 New Fetter Lane, London, EC4A  
1LY, England.**

## Ordinary Shares

**7,199,600**

**FKI Nominees Limited**

**15-19 New Fetter Lane, London, EC4A  
1LY, England.**

## Ordinary Shares

400