



BLUEPRINT
Company Secretary
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363_x

Annual Return

Company number

CN 134691

Company name

HUWOOD INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 0 7 9 5

Date of next return

I wish to make the next return to

DB 1 2 0 7 9 6

Registered Office

This is the address at the date of this return.

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

RO WEST HOUSE

KING CROSS ROAD

Post town HALIFAX

County/Region HX1 1EB

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	TEAM VALLEY TRADING ESTATE	
Post town	GATESHEAD	
County/Region	TYNE & WEAR	
Postcode	NE11 0LP	

Register of Debenture holders

A register of debenture holders is kept at

RD	TEAM VALLEY TRADING ESTATE	
Post town	GATESHEAD	
County/Region	TYNE & WEAR	
Postcode	NE11 0LP	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	MICHAEL JAMES ROBERT	
	PORTER	
AD	WOODFIELD HOUSE	
	HALIFAX ROAD, HIPPERHOLME	
Post town	HALIFAX	
County/Region	W YORKSHIRE	
Postcode	HX3 8HD	
Country	ENGLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ROBERT GEOFFREY		
BEESTON		
AD	FRESHFIELDS	
KINGSLAND		
Post town	SHREWSBURY	
County/Region	SHROPSHIRE	
Postcode	SY3 7AQ	Country ENGLAND
DO	0 5 0 2 4 2	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : FKI PLC	
INDUSTRY IN EDUCATION		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JONATHAN MARK		
BLOWER		
AD	HEUGH HILL	
OLD QUARRINGTON		
Post town	DURHAM	
County/Region	COUNTY DURHAM	
Postcode	DH6 5NL	Country ENGLAND
DO	2 7 0 6 5 7	Nationality NA BRITISH
OC	DIRECTOR	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (134691)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ERIC JOHN

BOWERS

AD

THE VIEWLANDS

LONGRIDGE DUNSTON

Post town STAFFORD

County/Region

Postcode ST18 9AL

Country ENGLAND

Date of birth

DO 2 0 1 0 4 0

Nationality NA BRITISH

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD CURRENT : FKI PLC

EDC POWER SYSTEMS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALAN

DAVIDSON

AD

80 HADDINGTON ROAD

Post town WHITLEY BAY

County/Region TYNE AND WEAR

Postcode NE25 9UY

Country ENGLAND

Date of birth

DO 0 1 0 5 4 9

Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (134691)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JOHN GEOFFREY	
EDWARDS	
AD	12 AYLESHAM CLOSE
	ABBEY GRANGE
Post town	NORTH WALBOTTLE
County/Region	NEWCASTLE UPON TYNE
Postcode	
Country	ENGLAND
DO	0 2 0 2 5 3
Nationality	NA BRITISH
OC	DIRECTOR
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MICHAEL JAMES ROBERT	
PORTER	
AD	WOODFIELD HOUSE
	HALIFAX ROAD, HIPPERHOLME
Post town	HALIFAX
County/Region	W YORKSHIRE
Postcode	HX3 8HD
Country	ENGLAND
DO	1 8 0 1 4 5
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT : EDC POWER SYSTEMS LIMITED
	PAST : AGENTFOLLOW LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHRISTOPHER JOHN		
WIDDAS		
AD		
73 EASTBOURNE GARDENS		
Post town	WHITLEY BAY	
County/Region	TYNE & WEAR	
Postcode	NE26 3LX	Country ENGLAND
Date of birth	DO 0 5 0 9 6 2	Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR	
Other directorships	OD NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
Date of birth	DO	Nationality NA
Business occupation	OC	
Other directorships	OD	

*Voluntary details

HUWOOD INTERNATIONAL LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROBERT GEOFFREY BEESTON

OTHER PAST DIRECTORSHIPS

BABCOCK ELECTRICAL PROJECTS LIMITED
BTR INTERNATIONAL LIMITED
COLUMBIA RIBBON & CARBON MANUFACTURING CO. LIMITED
COLUMBIA (INTERNATIONAL) LIMITED
DATA RECORDING HEADS LIMITED
DRI GROUP LEASING LIMITED
FKI BABCOCK ROBEY LIMITED
FKI DATA RECORDING LIMITED
FKI ELECTRICAL COMPONENTS LIMITED
MAGNETIC COMPONENTS LIMITED
NEWBURY DATA LIMITED
NEWBURY DATA RECORDING LIMITED
NORDELL LIMITED
REAL TIME PRINTERS LIMITED
SBS COMPUTER SUPPLIES LIMITED

ERIC JOHN BOWERS

OTHER PAST DIRECTORSHIPS

AGENTFOLLOW LIMITED
AMOUNTWATCH LIMITED
ARRIVEWORD LIMITED
B & E BOILERS LIMITED
BATCHFOLLOW LIMITED
BABCOCK ELECTRICAL PROJECTS LIMITED
CABLEFORM LEASING AND LEISURE LTD
CHANCEINDEX LIMITED
CLEVERPROOF LIMITED
COLUMBIA RIBBON & CARBON MANUFACTURING CO. LIMITED
COLUMBIA (INTERNATIONAL) LIMITED
DATA RECORDING HEADS LIMITED
DRI GROUP LEASING LIMITED
DYMAR ELECTRONICS LTD
FKI ALLEN LIMITED
FKI BABCOCK ROBEY LIMITED
FKI DATA RECORDING LIMITED
FKI DORMANT TWO LIMITED
FKI ELECTRICAL COMPONENTS LIMITED

HUWOOD INTERNATIONAL LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

FKI PANELGRAPHIC LIMITED
 FKI TRANSTRIP LIMITED
 FRED FOWLER LIMITED
 JOHN HARRIS TOOLS LIMITED
 LARCHER CUTTERS LIMITED
 LEHMANN, ARCHER AND LANE LIMITED
 MAGCO LIMITED
 MAGNETIC COMPONENTS LIMITED
 NEWBURY DATA LIMITED
 NEWBURY DATA RECORDING LIMITED
 NORDELL LIMITED
 NUCKEY SCOTT & CO.,LIMITED
 PORCALLON LIMITED
 REAL TIME PRINTERS LIMITED
 SBS COMPUTER SUPPLIES LIMITED
 SECUNDALUX EMERGENCY LIGHTING COMPANY LIMITED
 SHACKLETON ENGINEERING (UK) LIMITED
 SPRAYBAKE LIMITED
 STEDFAST ELECTRICAL CONTROLS LIMITED
 STONE OVERSEAS HOLDINGS LIMITED
 VANADIUM STEEL COMPANY,LIMITED

MICHAEL JAMES ROBERT PORTER

OTHER PAST DIRECTORSHIPS

AMOUNTWATCH LIMITED
 BATCHFOLLOW LIMITED
 CABLEFORM LEASING AND LEISURE LTD
 CHANCEINDEX LIMITED
 CLEVERPROOF LIMITED
 DYMAR ELECTRONICS LTD
 FKI DORMANT TWO LIMITED
 FKI ELECTRICAL COMPONENTS LIMITED
 FKI PANELGRAPHIC LIMITED
 FKI TRANSTRIP LIMITED
 FRED FOWLER LIMITED
 JOHN HARRIS TOOLS LIMITED
 LARCHER CUTTERS LIMITED
 LEHMANN, ARCHER AND LANE LIMITED
 MAGCO LIMITED
 NUCKEY SCOTT & CO.,LIMITED

HUWOOD INTERNATIONAL LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

SECUNDALUX EMERGENCY LIGHTING COMPANY LIMITED

SHACKLETON ENGINEERING (UK) LIMITED

SPRAYBAKE LIMITED

STONE OVERSEAS HOLDINGS LIMITED

VANADIUM STEEL COMPANY,LIMITED

Issued share capital
The shares in issue at the date of
this return are

Company number (134691)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	7200000	£ 1800000.00
PREFERENCE SHARES	0	£ 0.00
Totals	7200000	£ 1800000.00

There were no changes in the period

List of past and present
members

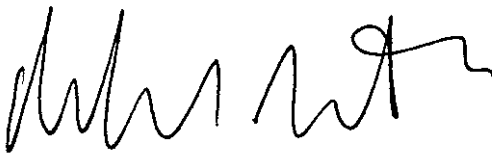
Elective resolutions
(Private companies only)

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address



Signed _____

Date 11/9/95 Secretary/Director *
(Delete as appropriate)

This return includes 6 continuation sheets.
(enter number)

M J R PORTER

COMPANY SECRETARY

WEST HOUSE

KING CROSS ROAD

HALIFAX.HX1 1EB.ENGLAND