



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 134691

Company Name in full Huwood International Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 07 97

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

12 07 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

West House

King Cross Road

Halifax

HX1 1EB

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.



HLE *H46Q3XEV* 62
COMPANIES HOUSE 15/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Barclays 70458260
P14

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
County / Region

Team Valley Trading Estate

Gateshead

Tyne & Wear

Postcode NE11 0LP

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Team Valley Trading Estate

Gateshead

Tyne & Wear

Postcode NE11 0LP

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

Halifax

County / Region

W Yorkshire

Postcode HX3 8HD

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	05	02	42
Forename(s)		Robert Geoffrey					
Surname		Beeston					
Previous forename(s)							
Previous surname(s)							
Address		Freshfields					
		Kingsland					
Post town		Shrewsbury					
County / Region		Shropshire	Postcode	SY3 7AQ			
Country		England	Nationality	British			
Business occupation		Company Director					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	27	06	57
Forename(s)		Jonathan Mark						
Surname		Blower						
Previous forename(s)								
Previous surname(s)								
Address		Heugh Hill						
		Old Quarrington						
Post town		Durham						
County / Region		County Durham	Postcode	DH6 5NL				
Country		England	Nationality	British				
Business occupation		Director						
Other directorships		None						

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

Issued share capital (See notes 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
Totals	7,200,000	£1,800,000.000

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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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

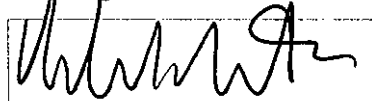
☒

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

14/7/97

† 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

10

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.

Mr M J R Porter
FKI plc
West House
King Cross Road
Halifax
HX1 1EB

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	10	40
Forename(s)		Eric John						
Surname		Bowers						
Previous forename(s)								
Previous surname(s)								
Address		The Viewlands						
		Longridge Dunston						
Post town		Stafford						
County / Region			Postcode	ST18 9AL				
Country		England	Nationality	British				
Business occupation		Finance Director						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	02	53
Forename(s)		John Geoffrey							
Surname		Edwards							
Previous forename(s)									
Previous surname(s)									
Address		12 Aylsham Close							
		Abbey Grange							
Post town		North Walbottle							
County / Region		Newcastle upon Tyne	Postcode	NE5 1QT					
Country			Nationality	British					
Business occupation		Director							
Other directorships		None							

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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	01	45
	Forename(s)	Michael James Robert						
	Surname	Porter						
	Previous forename(s)							
	Previous surname(s)							
Address	Woodfield House							
	Halifax Road							
	Hipperholme							
	Post town	Halifax						
	County / Region	W Yorkshire	Postcode	HX3 8HD				
	Country	England	Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	09	62
		Forename(s)	Christopher John						
		Surname	Widdas						
		Previous forename(s)							
		Previous surname(s)							
	Address	73 Eastbourne Gardens							
		Post town	Whitley Bay						
		County / Region	Tyne & Wear	Postcode	NE26 3LX				
		Country	England	Nationality	British				
	Business occupation	Company Director							
	Other directorships	None							

Company Number 134691

Company Name in full Huwood International Limited

Current directorships for Robert Geoffrey Beeston

Clarkson International Tools Ltd

industry in education

T & N plc

Past directorships for Robert Geoffrey Beeston

Babcock Electrical Projects Limited (11-Aug-1994)

Chattering Limited (18-Jun-1996)

CHC Industries, Inc. (22-Feb-1994)

Cliffnell Limited (05-Dec-1995)

Columbia (International) Limited (11-Aug-1994)

Columbia Ribbon & Carbon Manufacturing Co. Limited (11-Aug-1994)

Component Moulders Limited (11-Aug-1994)

Danks UK Limited (18-Jun-1996)

Data Recording Components Limited (11-Aug-1994)

Data Recording Heads Limited (11-Aug-1994)

DRI Group Leasing Limited (11-Aug-1994)

DRI Overseas Limited (11-Aug-1994)

Faultless Holdings Corporation (22-Feb-1994)

FKI Babcock Robey Limited (11-Aug-1994)

FKI Bradbury Limited (11-Aug-1994)

FKI Crypton Limited (11-Aug-1994)

FKI Data Recording Limited (11-Aug-1994)

FKI Dormant One Limited (18-Jun-1996)

FKI Electrical Components Limited (12-Feb-1993)

FKI Holdings Inc. (05-Oct-1992)

FKI Parking Technology Limited (11-Aug-1994)

FKI Perimeter Security Limited (11-Aug-1994)

Company Number 134691

Company Name in full Huwood International Limited

FKI Projects Limited (11-Aug-1994)

FKI Transervice Limited (11-Aug-1994)

FKI Transport Equipment Limited (02-Jul-1996)

H F Epco Limited (05-Dec-1995)

JPS Holdings Inc. (01-Apr-1993)

KB Lighting Inc. (22-Feb-1994)

Lightcliffe Limited (18-Jun-1996)

Magnetic Components Limited (11-Aug-1994)

Newbury Data Limited (11-Aug-1994)

Newbury Data Recording Limited (11-Aug-1994)

Nordell Limited (11-Aug-1994)

Real Time Printers Limited (11-Aug-1994)

SBS Computer Supplies Limited (11-Aug-1994)

Current directorships for Eric John Bowers

Clarkson International Tools Ltd

Danks Asia Limited

Keyswitch Varley Limited

The British Tap & Die Company, Limited

The British-American Business Group of the North East

The Tap & Die Corporation Pension Company Limited

Past directorships for Eric John Bowers

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

Allen Ygnis Limited (18-Jun-1996)

Amber Equipment Services Limited (05-Dec-1995)

B & E Boilers Limited (11-Aug-1994)

Babcock Electrical Projects Limited (11-Aug-1994)

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

Braidreel Limited (05-Dec-1995)

Business Data Supplies Limited (11-Aug-1994)

Chattering Limited (18-Jun-1996)

CHC Industries, Inc. (22-Feb-1994)

Clarkson (Engineers) Limited (18-Jun-1996)

Clarkson Machine Tools (Nuneaton) Limited (18-Jun-1996)

Clarkson Machine Tools (Smart & Brown) Limited (18-Jun-1996)

Cliffnell Limited (05-Dec-1995)

Columbia (International) Limited (11-Aug-1994)

Columbia Computer Products Limited (11-Aug-1994)

Columbia Ribbon & Carbon Manufacturing Co. Limited (11-Aug-1994)

Component Moulders Limited (11-Aug-1994)

Cowlgate Ltd (05-Dec-1995)

Danks UK Limited (18-Jun-1996)

Data Heads (U.K.) Limited (11-Aug-1994)

Data Recording Components Limited (11-Aug-1994)

Data Recording Heads Limited (11-Aug-1994)

DRI Group Leasing Limited (11-Aug-1994)

DRI Overseas Limited (11-Aug-1994)

Dymar Systems Ltd (05-Dec-1995)

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

English Figure Mechanisms Limited (05-Dec-1995)

Faultless Holdings Corporation (22-Feb-1994)

FCRP Company Limited (05-Dec-1995)

Fisher-Karpark Group Limited (05-Dec-1995)

FKI Allen Limited (11-Aug-1994)

FKI Babcock Robey Limited (11-Aug-1994)

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

FKI Bradbury Limited (11-Aug-1994)
FKI Claydrum Limited (05-Dec-1995)
FKI Crypton Limited (11-Aug-1994)
FKI Data Recording Limited (11-Aug-1994)
FKI Dormant One Limited (18-Jun-1996)
FKI Electrical Components Limited (12-Feb-1993)
FKI Panelgraphic Limited (12-Feb-1993)
FKI Parking Technology Limited (11-Aug-1994)
FKI Perimeter Security Limited (11-Aug-1994)
FKI Plastics Limited (05-Dec-1995)
FKI Projects Limited (11-Aug-1994)
FKI Transervice Limited (11-Aug-1994)
FKI Transport Equipment Limited (02-Jul-1996)
Forgepass Limited (05-Dec-1995)
Froude Babcock Services Limited (18-Jun-1996)
H F Epco Limited (05-Dec-1995)
Huwood-Irwin Co. Limited (05-Dec-1995)
JPS Holdings Inc. (01-Apr-1993)
KB Lighting Inc. (22-Feb-1994)
Kolok Manufacturing Company Limited (11-Aug-1994)
Lightcliffe Limited (18-Jun-1996)
Magnetic Components Limited (11-Aug-1994)
Mindclass Limited (05-Dec-1995)
Newbury Data Limited (11-Aug-1994)
Newbury Data Recording Limited (11-Aug-1994)
Nordell Limited (11-Aug-1994)
Ouncebond (11-Aug-1994)

Company Number 134691

Company Name in full Huwood International Limited

P.B.Extrusions Limited (11-Aug-1994)

Peters Jackson Limited (18-Jun-1996)

Psimat Limited (05-Dec-1995)

Pultra Limited (18-Jun-1996)

Real Time Printers Limited (11-Aug-1994)

SBS Computer Supplies Limited (11-Aug-1994)

Softwind Limited (05-Dec-1995)

Spraybake GmbH (11-Aug-1994)

Spraybake Limited (11-Aug-1994)

Stone Boilers Limited (11-Aug-1994)

Stone Danks Limited (05-Dec-1995)

Stone India Limited (22-Mar-1995)

Stone Peters Limited (25-Jun-1996)

Superforge Limited (18-Jun-1996)

Toolspeed Limited (18-Jun-1996)

Tully Engineering Company Limited (05-Dec-1995)

Whirlwind Machine Tools Limited (18-Jun-1996)

Wisereed Limited (11-Aug-1994)

Yrevaxt Limited (11-Aug-1994)

Current directorships for Michael James Robert Porter

Brush Switchgear Limited

Keyswitch Varley Limited

Rhombus Castors Limited

Rhombus SA

Stone India Limited

The British Tap & Die Company, Limited

Company Number 134691

Company Name in full Huwood International Limited

The Tap & Die Corporation Pension Company Limited

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)

Braidreel Limited (05-Dec-1995)

Business Data Supplies Limited (11-Aug-1994)

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)

Columbia Computer Products Limited (11-Aug-1994)

Component Moulders Limited (11-Aug-1994)

Cowlgate Ltd (05-Dec-1995)

Danks UK Limited (18-Jun-1996)

Dymar Systems Ltd (05-Dec-1995)

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

English Figure Mechanisms Limited (05-Dec-1995)

Faultless Holdings Corporation (31-Dec-1992)

FCRP Company Limited (05-Dec-1995)

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

FKI Bradbury Limited (11-Aug-1994)

FKI Claydrum Limited (05-Dec-1995)

FKI Crypton Limited (11-Aug-1994)

FKI Electrical Components Limited (12-Feb-1993)

FKI Panelgraphic Limited (12-Feb-1993)

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

FKI Parking Technology Limited (11-Aug-1994)
FKI Perimeter Security Limited (11-Aug-1994)
FKI Plastics Limited (05-Dec-1995)
FKI Transervice Limited (11-Aug-1994)
FKI Transport Equipment Limited (02-Jul-1996)
Forgepass Limited (05-Dec-1995)
Froude Babcock Services Limited (18-Jun-1996)
H F Epco Limited (05-Dec-1995)
Huwood-Irwin Co. Limited (05-Dec-1995)
Kolok Manufacturing Company Limited (11-Aug-1994)
Mindclass Limited (05-Dec-1995)
Ouncebond (11-Aug-1994)
P.B.Extrusions Limited (11-Aug-1994)
Peters Jackson Limited (18-Jun-1996)
Psimat Limited (05-Dec-1995)
Pultra Limited (18-Jun-1996)
Softwind Limited (05-Dec-1995)
Spraybake Limited (11-Aug-1994)
Stone Boilers Limited (11-Aug-1994)
Stone Danks Limited (05-Dec-1995)
Stone Peters Limited (25-Jun-1996)
Superforge Limited (18-Jun-1996)
Toolspeed Limited (18-Jun-1996)
Tully Engineering Company Limited (05-Dec-1995)
Whirlwind Machine Tools Limited (18-Jun-1996)
Wisereed Limited (11-Aug-1994)
Yrevaxt Limited (11-Aug-1994)

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

Company Number 134691

Company Name in full Huwood International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FKI Engineering plc				
West House, King Cross Road, Halifax, HX1 1EB, England				
Ordinary Shares	7,199,600			
FKI Nominees Limited				
West House, King Cross Road, Halifax, HX1 1EB, England				
Ordinary Shares	400			