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**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 99

**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 00

**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 \*H7HHQIJD\* 275  
COMPANIES HOUSE 02/08/99  
COMPANIES HOUSE 19/07/99

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**

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**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

Postcode

**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

County / Region

Postcode

**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

W Yorkshire

Postcode

HX3 8HD

England

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

Post town

County / Region

Country

**Directors** (See notes 1-5)

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	05	02	42
Forename(s)	<b>Robert Geoffrey</b>				
Surname	<b>Beeston</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>Freshfields</b>				
	<b>Kingsland</b>				
	<b>Shrewsbury</b>				
Post town	<b>Shropshire</b>		Postcode	<b>SY3 7AQ</b>	
County / Region	<b>England</b>		Nationality	<b>British</b>	
Country					
<b>Business occupation</b>	<b>Company Director</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Day Month Year			
		* Honours etc	Date of birth	27	06	57
	Forename(s)	<b>Jonathan Mark</b>				
	Surname	<b>Blower</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Heugh Hill</b>					
	<b>Old Quarrington</b>					
	<b>Durham</b>					
	<b>County Durham</b>		Postcode	<b>DH6 5NL</b>		
	<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 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	£1,800,000.00
<b>Totals</b>	<b>7,200,000</b>	<b>£1,800,000.00</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**

16/7/99

† 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

5

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 new directors must be notified on form 288a.

<b>Name</b>	* 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)					
<b>Address</b>	16 Greenway Road				
	Timperley				
	Post town	Altrincham			
	County / Region	Cheshire	Postcode	WA15 6BE	
	Country	England	Nationality	British	
<b>Business occupation</b>	Director				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)					
	<b>Address</b>	Woodfield House				
		Halifax Road				
		Hipperholme				
	Post town	Halifax				
	County / Region	W Yorkshire	Postcode	HX3 8HD		
	Country	England	Nationality	British		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	(See continuation sheet).					

**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>			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
<b>Forename(s)</b>	<b>Surname</b>		<b>05</b>	<b>09</b>
				<b>62</b>
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>73 Eastbourne Gardens</b>			
	<b>Post town</b>	<b>Whitley Bay</b>		
	<b>County / Region</b>	<b>Tyne &amp; Wear</b>	<b>Postcode</b>	<b>NE26 3LX</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Company Director</b>			
<b>Other directorships</b>	<b>None</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
	<b>Forename(s)</b>	<b>Surname</b>			<b>Year</b>
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>				
	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

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

**Form 363a continuation sheet**

**Company Number** 134691

**Company Name in full** Huwood International Limited

**Current directorships for Robert Geoffrey Beeston**

Babcock Industries Inc

industry in education

Lamb Wire Line Services, Inc.

Lawrence Acquisition Inc

**Past directorships for Robert Geoffrey Beeston**

Babcock Electrical Projects Limited (11-Aug-1994)

Chattering Limited (18-Jun-1996)

Cliffnell Limited (05-Dec-1995)

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

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

Danks UK Limited (18-Jun-1996)

Data Recording Heads Limited (11-Aug-1994)

DRI Group Leasing Limited (11-Aug-1994)

FKI Babcock Robey Limited (11-Aug-1994)

FKI Data Recording Limited (11-Aug-1994)

FKI Dormant One Limited (18-Jun-1996)

FKI Transport Equipment Limited (02-Jul-1996)

H F Epco Limited (05-Dec-1995)

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)

T & N plc (03-Mar-1998)

Company Number 134691

Company Name in full Huwood International Limited

Current directorships for Michael James Robert Porter

Babcock Industries Inc

Lamb Wire Line Services, Inc.

Lawrence Acquisition Inc

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)

Braidreel Limited (05-Dec-1995)

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)

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)

FCRP Company Limited (05-Dec-1995)

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

FKI Claydrum Limited (05-Dec-1995)

FKI Plastics Limited (05-Dec-1995)

FKI Transport Equipment Limited (02-Jul-1996)

Forgepass Limited (05-Dec-1995)

Froude Babcock Services Limited (18-Jun-1996)



**Form 363a continuation sheet**

**Company Number** 134691

**Company Name in full** Huwood International Limited

H F Epco Limited (05-Dec-1995)

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

Mindclass Limited (05-Dec-1995)

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 Danks Limited (05-Dec-1995)

Stone India Limited (12-Aug-1998)

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)