

# 363a

# **Annual Return**

Company Number

153078

Company Name in full International Gas Detectors Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

98 12 02

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.

Month Year Day

12 02 99

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.

If the code number cannot be determined, give a brief description of principal activity. 7499

COMPANIES HOUSE 16/02/98

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 DX 235 Edinburgh for companies registered in Scotland

Page 1

705821 Bar

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 the register of members 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		Please mark the appr	opriate box	
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary (See notes 1-5)	Details of a new company s	secretary must be no	otified on form 288a.	
(Please photocopy this area to provide Name * Style / Title		* Honours etc		
details of joint secretaries). Forename(s)	Michael James Robert			
Surname	Porter			
* Voluntary details. Previous forename(s)				
Previous surname(s)				
Address	Woodfield House			
	Halifax Road			
Usual residential	Hipperholme			
address must be given. In the case of a	Halifax			
corporation, give the County / Region registered or principal	W Yorkshire	Postcode	HX3 8HD	
office address.	England			

Please list directors			Details of a new directors mus	st be notified on	form 2	88a.		
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	05	02	42	
		Forename(s)	Robert Geoffrey			1	<u>.</u>	
Surname			Beeston					
Previous forename(s)							· · ·	
	Prev	rious surname(s)	-					
Address		Freshfields						
			Kingsland					
Usual residentia	nl							
address must be given. In the case of		Post town	Shrewsbury					
corporation, give the registered or principal office address.	ne	County / Region	Shropshire	Postcode	SY3 7A0	2		
	pai	Country	England	Nationality	Britisl	1		
Business occupation			Company Director					
	Oth	ner directorships	ps (See continuation sheet).					
* Voluntary details.			,					
Directors Na	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	18	01	45	
		Forename(s)	Michael James Robert					
Surname  Previous forename(s)			Porter					
	Pre	vious surname(s)						
Address		Woodfield House		****		-		
Usual residential			Halifax Road					
			Hipperholme					
address must be	;	Post town	Halifax					
given. In the case of a corporation, give the registered or principal	the	County / Region	W Yorkshire	Postcode	HX3 8H	D		
office address.	npai	Country	England	Nationalit	y Britis	h		
	Bus	iness occupation	Chartered Accountant					
	Ot	her directorships	(See continuation sheet).					

## 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	300,00	£300,000.000
	Totals	300,00	£300,000.000
List of past and present memb (Use attached schedule where appropriate)	ers  There were no changes	in the period	
A full list is required if one was not included with either of the last two return (see note 10)	_	on paper	r in another format
	A list of changes is enclo		
	A full list of members is	enclosed 🗸	
Elective resolutions (Private companies only) (see note 11)	If at the date of this retu	annual general meeting	s, mark this box to dispense with
Certificate	I certify that the information in the control of th		
<b>Sig</b> † Please delete as appropriate.	t a-director /secretary	Date	13/2/98
When you have signed the return so with the fee to the Registrar of Com Cheques should be made payable to Companies House.  Please give the name, address,	end it This return incl panies. o Mr M J R Porter	ludes 7 (enter number)	continuation sheets.
telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	FKI plc West House King Cross Road Halifax HX1 1EB	·	

Company Name in full International Gas Detectors Limited

#### <u>Current directorships for Robert Geoffrey Beeston</u>

Bridon plc

Convey-All Metal Products Corp.

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 Parking Technology Limited (11-Aug-1994)

FKI Perimeter Security Limited (11-Aug-1994)

Company Name in full International Gas Detectors 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 Michael James Robert Porter

Anglian Rope and Rigging Limited

**Ashlow Limited** 

Ashlow Steel and Engineering Co. Limited

**Bridgewire Limited** 

**Bridon (Newco 1) Limited** 

**Bridon (Newco 10) Limited** 

Bridon (Newco 12) Limited

Bridon (Newco 13) Limited

Bridon (Newco 14) Limited

Bridon (Newco 15) Limited

Bridon (Newco 16) Limited

Bridon (Newco 2) Limited

# Company Number 153078 Company Name in full International Gas Detectors Limited Bridon (Newco 3) Limited **Bridon (Newco 4) Limited** Bridon (Newco 5) Limited Bridon (Newco 6) Limited Bridon (Newco 7) Limited **Bridon (Newco 8) Limited Bridon Braids Limited Bridon Composites Limited Bridon Contractors Limited Bridon Distribution Limited Bridon Energy Limited Bridon Engineering Limited Bridon Europe Limited Bridon Export Services Limited Bridon Fibres and Plastics Limited Bridon Fibres Limited Bridon Fishing Limited Bridon M62 Limited Bridon Marine and Engineering Limited Bridon Offshore Systems Limited Bridon Overseas Holdings Limited Bridon Pension Trust (No Two) Limited Bridon Pension Trust Limited Bridon Property Developments Limited**

**Bridon Ropes Distribution Limited** 

**Bridon Ropes Limited** 

**Bridon Steel Limited** 

Company Name in full International Gas Detectors Limited

**Bridon Structures Limited** 

**Bridon Technology Limited** 

**Bridon Twines Limited** 

**Bridon Wire Limited** 

**British Ropes (Distribution) Limited** 

**British Ropes Limited** 

**Cambrian Contractors Limited** 

Celtic Rope and Tackle Limited

Certex (UK) Limited

Convey-All Metal Products Corp.

Dixons Cardiff & South Wales Ropeworks Limited

Elephant Chain Block Co. Limited

**Essex Lifting Gear & Testing Services Limited** 

**Excelsior Ropes Limited** 

**Fox Wire Limited** 

Glenhope Investments Limited

Gloucester Rope & Tackle Company Limited

**Gourock Canvas & Cordage Limited** 

Gourock Rope & Canvas Limited

**Halls Barton Limited** 

Industrial Ropes (London) Limited

John Holmes & Sons Limited

Johnson & Nephew (Ambergate) Limited

Mitchell Ropeways Limited

**Norvad Equipment Limited** 

**Overton Brothers Wire Ropes Limited** 

R. Hood Haggie & Son Limited

Company Name in full International Gas Detectors Limited

**Rhombus Castors Limited** 

**Rhombus SA** 

**Ridings Debt Recovery Limited** 

Ropequip (Southern) Limited

Ropequip Limited

SM (Newco 1) Limited

Stone India Limited

Strathcord Limited

The Bristol Wire Rope Company Limited

The Darlington Wire Mills Limited

The Gourock Ropework Company Limited

The Greenock Ropeworks Limited

The London Spinning Company Limited

The Stainless Steel Wire Company Limited

**UK Lifting Services Limited** 

**Welded Nets Limited** 

Wrights Ropes Limited

**Yacro 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)

Company Name in full International Gas Detectors Limited

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)

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)

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)

Keyswitch Varley Limited (01-Jan-1994)

Kolok Manufacturing Company Limited (11-Aug-1994)

Company Name in full International Gas Detectors Limited

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		153078				
Company Name in	full	International G	ias Detectors Lim	ited		
or an stock existi at da returi		ber of shares nount of held by ing members te of this n.  Number or amount urrently held	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 Date of amount registration  Transferred of transfer Remarks			
FKI Engineering plc			•			
West House, King Cross Road, Halifax, HX1 1EB, England						
Ordinary Shares		299,999				
FKI Nominees Limited						
West House, King Cross Road, Halifax, HX1 1EB, England						
Ordinary Shares		1	·			
			1			