



Bulk List. 712273/90

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 164945

Company Name in full FKI plc

Date of this return

The information in this return is made up to

Day Month Year
2 8 0 8 2 0 0 2

Date of next return

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
| | | | | | | |

Registered Office

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

UK Postcode EC4A 1LY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2852

7415

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

Holding Company



HLE
COMPANIES HOUSE

0296
20/09/02

Form revised September 1999

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

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

Northern Registrars Limited

Northern House

Penistone Road, Fenay Bridge

Post town Huddersfield

County / Region West Yorkshire

UK Postcode HD8 0LA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Michael James Robert

* Voluntary details.

Surname

Porter

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Woodfield House

Halifax Road

Hipperholme

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

Post town

Halifax

County / Region W Yorkshire

UK Postcode HX3 8HD

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
0 5 0 2 1 9 4 2 ✓

Forename(s) Robert Geoffrey

Surname Beeston

Address

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

Battledown Manor ✓

Greenway Lane

Charlton Kings

Post town Cheltenham

County / Region Glos.

UK Postcode GL52 6PJ

Country England

Nationality British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 9 0 6 1 9 4 7

Forename(s) John Anthony

Surname Biles

Address

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

The Old Manor

Cliftons Lane ✓

Post town Reigate

County / Region Surrey

UK Postcode RH2 9RA

Country

Nationality British

Business occupation Finance Director ✓

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title							
		Day	Month	Year				
Date of birth		2	9	01	1	9	4	2
Forename(s)		Christopher Richard Nigel						
Surname		Clark						
Address		30 Marryat Road						
Usual residential address								
Post town		London						
County / Region					UK Postcode	SW19 5BD		
Country		England			Nationality	British		
Business occupation		Company Director ✓						

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	2	0	8	1	9	4	2
Forename(s)		Russell Philip							
Surname		Edey							
Address		Starling Leeze							
Usual residential address		East Street							
Post town		Coggeshall							
County / Region		Essex			UK Postcode	CO6 1SL			
Country		England			Nationality	British			
Business occupation		Merchant Banker ✓							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth							
		0	2	0	7	1	9	5	7
	Forename(s)	Reginald Lawrence							
	Surname	Gott							
Address		15 Stotfield Avenue							
		Lyppard Kettleby							
	Post town	Worcester							
	County / Region					UK Postcode	WR4 0JJ		
	Country					Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth							
		0	7	0	4	1	9	4	4
	Forename(s)	Michael Stewart							
	Surname	Hodgkinson							
Address		Flat 34 President's Quay							
		72 St Katherine's Way							
	Post town	London							
	County / Region					UK Postcode	E1W 1UF		
	Country	England				Nationality	British		
	Business occupation	Company Director							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		3	1	0
		3	1	9
		5	3	
	Forename(s)	Steven David		
	Surname	Jones		
Address		Moston Mill		
		Mill Lane		
		Moston		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		Sandbach		
	County / Region	Cheshire	UK Postcode	CW11 9PT
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		1	5	0
		7	1	9
		3	7	
	Forename(s)	Keith		
	Surname	Orrell-Jones		
Address		6 Gerald Road		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		London		
	County / Region		UK Postcode	SW1W 9EQ
	Country	England	Nationality	British
	Business occupation	Company Director		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		1	5	1 0 1 9 3 3
	Forename(s)	John Stuart		
	Surname	Rodewig		
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	14732 North Hillbrook Lane		
	Post town	Chagrin Falls		
	County / Region	Ohio	UK Postcode	44022
	Country	USA	Nationality	USA
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 164945

Company Name in full FKI plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			

Issued share capital

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, or total amount of stock)

Ordinary Shares 10p	581,058,616	£58,105,861.600
Totals	See continuation sheet	

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

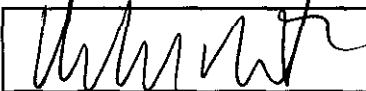
☐
☒

A full list of shareholders is enclosed

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Certificate

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

Signed



Date

19/9/02

† 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.

M J R Porter, FKI plc, Woodfield Flat, Halifax Road, Hipperholme,

Halifax, HX3 8HD

Tel 01422 205530

DX number DX exchange

FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 164945