



BLUEPRINT
Company Secretary

Bardano
cheque 105265
A/C 70379719

363a

Annual Return

Company Number 210826

Company Name in full FKI Industries 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

08 09 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

08 09 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.



A18 *A9KWF28L* 615
COMPANIES HOUSE 19/09/97
COMPANIES HOUSE 19/09/97

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**

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

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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Michael James Robert

Porter

Woodfield House

Halifax Road

Hipperholme

Halifax

W Yorkshire

Postcode

HX3 8HD

England

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	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	Staffordshire	Postcode	ST18 9AL				
	Country	England	Nationality	British				
Business occupation	Finance Director							
Other directorships	(See continuation sheet).							

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	33,530,312	£8,382,578.000
Totals	33,530,312	£8,382,578.000

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

☐

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

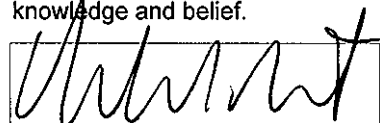
☒

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

18/9/97

† 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

8

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	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		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
	Address						
	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

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

Company Number 210826

Company Name in full FKI Industries Limited

Current directorships for Robert Geoffrey Beeston

Bridon plc

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 210826

Company Name in full FKI Industries 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

The British-American Business Group of the North East

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)

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)

Company Number 210826

Company Name in full FKI Industries Limited

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)

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)

Company Number 210826

Company Name in full FKI Industries Limited

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)

Keyswitch Varley Limited (01-Jan-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)

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

Peters Jackson Limited (18-Jun-1996)

Psimat Limited (05-Dec-1995)

Pultra Limited (18-Jun-1996)

Company Number 210826

Company Name in full FKI Industries Limited

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

Rhombus Castors Limited

Rhombus SA

Stone India 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)

Company Number 210826

Company Name in full FKI Industries Limited

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)

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)

Company Number 210826**Company Name in full** FKI Industries Limited

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

Keyswitch Varley Limited (01-Jan-1994)

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 210826

Company Name in full FKI Industries 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	33,530,311			
FKI Nominees Limited				
West House, King Cross Road, Halifax, HX1 1EB, England				
Ordinary Shares	1			