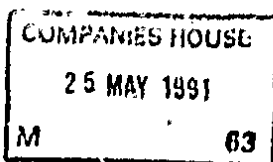




BLUEPRINT Company Secretary
CHA 101



BAR 125
447098

363x Annual Return

Company number

CN 238301



Company name

OSBORN-MUSHET TOOLS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 0 5 9 1

Date of next return

I wish to make the next return to

DB 1 2 0 5 9 2

Registered Office

This is the address at the date of this return.

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

RO STONEY ROYD

Post town HALIFAX

County/Region WEST YORKSHIRE

Postcode HX3 9HP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 9 0 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

MICHAEL JAMES ROBERT

PORTER

Usual residential address

AD

WOODFIELD HOUSE

WOOD LANE ROAD HIPPERHOLME

Post town HALIFAX

County/Region W YORKSHIRE

Postcode HX3 8HB

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALAN JOHN

BAXTER

AD

CROFTEND

18 CHANDLERS CROFT HESKETH BANK

Post town PRESTON

County/Region LANCS

Postcode PR4 6RW

Country

DO

1 1 0 1 5 0

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : FKI PLC

PAST : GEC ALSTHOM DISTRIBUTION SWITCHGEAR LIMITED

(see continuation sheet)

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALAN

BEMMENT

AD

18 ROPE BANK AVENUE

WISTASTON

Post town CREWE

County/Region CHESHIRE

Postcode CW2 6RY

Country

DO

0 2 0 8 4 8

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

Date of birth

Business occupation

Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
ERIC JOHN		
BOWERS		
AD	THE VIEWLANDS	
LONGRIDGE DUNSTON		
Post town	STAFFORD	
County/Region		
Postcode	ST18 9AL	Country
DO	2 0 1 0 4 0	Nationality
OC	FINANCE DIRECTOR	
OD	CURRENT : FKI PLC	
STONE INTERNATIONAL INVESTMENTS LIMITED		
(see continuation sheet)		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
JOHN MICHAEL		
COWLEY		
AD	GARDEN LODGE	
BONDEND UPTON ST LEONARDS GLOUCS		
Post town		
County/Region		
Postcode	GL4 8ED	Country
DO	2 9 0 6 4 5	Nationality
OC	DIRECTOR	
OD		

*Voluntary details