



BLUEPRINT
Company Secretary

BB
£15
704825

363a

Annual Return

Company Number

238801

Company Name in full

Osborn-Mushet Tools 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 05 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

12 05 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

2862

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



HLE *H3WXTVMN* 280
COMPANIES HOUSE 12/05/97

Register of members (See note 5)

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

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

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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

Previous Forename(s)

Previous Surname

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.

*Honours etc

Michael James Robert

Porter

Woodfield House

Halifax Road, Hipperholme

Halifax

W Yorkshire

England

Postcode

HX3 8HD

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 14	Month 05	Year 58
Forename(s)	Neil				
Surname	Bamford				
Previous forename(s)					
Previous surname(s)					
Address	Mires Farm, Back o'the Heights				
	Rishworth				
	Post town	Sowerby Bridge			
	County / Region	West Yorks	Postcode	HX6 4RF	
	Country	England	Nationality	British	
Business occupation	Company Director				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 05	Month 02	Year 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)				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 20	Month 10	Year 40
	Forename(s)	Eric John			
	Surname	Bowers			
	Previous forename(s)				
	Previous surname(s)				
Address	The Viewlands				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Longridge Dunston				
	Post town	Stafford			
	County / Region		Postcode	ST18 9AL	
	Country	England	Nationality	British	
Business occupation	Finance Director				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 07	Month 05	Year 60
	Forename(s)	Christopher John			
	Surname	Middleton			
	Previous forename(s)				
	Previous surname(s)				
Address	27 Rectory Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Thurcaston				
	Post town	Leicester			
	County / Region		Postcode	LE7 7JR	
	Country	England	Nationality	British	
Business occupation	Sales Director				
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 27	Month 10	Year 40
Forename(s)		Michael John			
Surname		Wedgwood			
Previous forename(s)					
Previous surname(s)					
Address		14 Durnford Close			
		Norden			
Post town		ROCHDALE			
County / Region		Postcode	OL12 7RX		
Country		Nationality	British		
Business occupation		Director			
Other directorships		(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 	Month 	Year
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

Other directorships**Company Number** 238801**Company Name** Osborn-Mushet Tools Limited**Neil Bamford****Other Current Directorships**
NMM S.p.A.**Other Past Directorships**B & E Boilers Limited
Columbia (International) Limited
Danks UK Limited
Fisher-Karpark Group Limited
FKI Allen Limited
Newbury Data Recording Limited
Stone Danks Limited**Robert Geoffrey Beeston****Other Current Directorships**
FKI plc
industry in education
T & N plc**Other Past Directorships**Babcock Electrical Projects Limited
Chattering Limited
Cliffnell Limited
Columbia Ribbon & Carbon Manufacturing Co. Limited
Columbia (International) Limited
Danks UK Limited
Data Recording Heads Limited
DRI Group Leasing Limited
FKI Babcock Robey Limited
FKI Data Recording Limited
FKI Dormant One Limited
FKI Electrical Components Limited
FKI Transport Equipment Limited
H F Epco Limited
Lightcliffe Limited
Magnetic Components Limited
Newbury Data Limited
Newbury Data Recording Limited
Nordell Limited
Real Time Printers Limited
SBS Computer Supplies Limited**Eric John Bowers****Other Current Directorships**
FKI plc
The British-American Business Group of the North East**Other Past Directorships**A.D.S.Relays Limited
Allen Ygnis Limited
Amber Equipment Services Limited
B & E Boilers Limited

Other directorships**Company Number**

238801

Company Name

Osborn-Mushet Tools Limited

Eric John Bowers**Other Past Directorships**

Babcock Electrical Projects Limited
Braidreel Limited
Chattering Limited
Clarkson (Engineers) Limited
Clarkson Machine Tools (Nuneaton) Limited
Clarkson Machine Tools (Smart & Brown) Limited
Cliffnell Limited
Columbia Ribbon & Carbon Manufacturing Co. Limited
Columbia (International) Limited
Cowlgate Ltd
Danks UK Limited
Data Recording Heads Limited
DRI Group Leasing Limited
Dymar Systems Ltd
English Figure Mechanisms Limited
Electrodynamic and Hewitt Electronics Ltd
FCRP Company Limited
Fisher-Karpark Group Limited
FKI Allen Limited
FKI Babcock Robey Limited
FKI Claydrum Limited
FKI Data Recording Limited
FKI Dormant One Limited
FKI Electrical Components Limited
FKI Panelgraphic Limited
FKI Plastics Limited
FKI Transport Equipment Limited
Forgepass Limited
Froude Babcock Services Limited
H F Epco Limited
Huwood-Irwin Co. Limited
Lightcliffe Limited
Magnetic Components Limited
Mindclass Limited
Newbury Data Limited
Newbury Data Recording Limited
Nordell Limited
Peters Jackson Limited
Psimat Limited
Pultra Limited
Real Time Printers Limited
SBS Computer Supplies Limited
Softwind Limited
Spraybake Limited
Stone Danks Limited
Stone Peters Limited
Superforge Limited
Toolspeed Limited
Tully Engineering Company Limited
Whirlwind Machine Tools Limited

Other directorships

Company Number

238801

Company Name

Osborn-Mushet Tools Limited

Michael John Wedgwood

Other Past Directorships

Forgepass Limited

List of past and present members
Schedule to form 363a and 363b

238801

Osborn-Mushet Tools Limited

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.

[illegible]

Issued share capital (see note 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	50000	£ 50000.00
Totals	50000	£ 50000.00

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

(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

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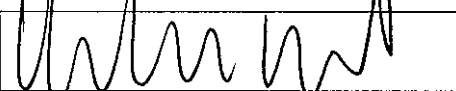
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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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

9/5/97

† 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

4

continuation sheets

(enter number)

M J R PORTER

**Company Secretary
West House
King Cross Road
Halifax.HX1 1EB.England**

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