



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

714249/90
363a

Company Number 238801

Company Name in full FKI Penistone Road Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	5	2	0	0	4

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.

2862

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



A43
COMPANIES HOUSE

0599
14/05/04

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.

c/o FKI plc

Whipp & Bourne

Switchgear Works, Manchester Road, Castleton

Post town

Rochdale

County / Region

Lancashire

UK Postcode

OL11 2SS

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

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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

Apartment 14 Ryburn

Barkisland Mill

Beestonley Lane, Barkisland

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX4 0HF

Country

England

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

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			
	Day	Month	Year	
Date of birth	2	9	0	6
	1	9	4	7
Forename(s)	John Anthony			
Surname	Biles			
Address	The Old Manor			
	Cliftons Lane			
	Post town Reigate			
	County / Region Surrey		UK Postcode	RH2 9RA
	Country		Nationality	British
Business occupation	Finance Director			

* Voluntary details.

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			
	Day	Month	Year	
Date of birth	1	8	0	1
	1	9	4	5
Forename(s)	Michael James Robert			
Surname	Porter			
Address	Apartment 14 Ryburn			
	Barkisland Mill			
	Beestonley Lane, Barkisland			
	Post town Halifax			
	County / Region West Yorkshire		UK Postcode	HX4 0HF
	Country England		Nationality	British
Business occupation	Chartered Accountant			

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

50,000

£50,000.000

Totals

50,000

£50,000.000

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

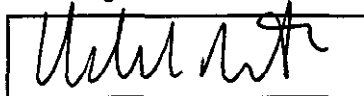
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

12/5/04

† 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

1

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, c/o Whipp & Bourne, Switchgear Works,

Manchester Road, Castleton, Rochdale, OL11 2SS

Tel 01 706 674005

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 238801

Company Name in full FKI Penistone Road Limited

- > 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 Fisher-Karpark Holdings Limited <hr/> Address 15-19 New Fetter Lane, London, England. <hr/> UK Postcode EC4A 1LY	Ordinary Shares 49,999		
Name FKI Nominees Limited <hr/> Address 15-19 New Fetter Lane, London, England. <hr/> UK Postcode EC4A 1LY	Ordinary Shares 1		
Name <hr/> Address <hr/> UK Postcode			