



Barcl £180 706127

# 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 98

**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 99

**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.

2862

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



HLE \*H57HB64V\* 198  
COMPANIES HOUSE 12/05/98

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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Postcode

HX3 8HD

England

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	14	05	58
	Forename(s)	Neil				
	Surname	Bamford				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Mires Farm				
		Back o'the Heights				
		Rishworth				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sowerby Bridge ✓				
	County / Region	West Yorkshire	Postcode	HX6 4RF		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)					
	<b>Address</b>	Freshfields					
		Kingsland					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shrewsbury					
	County / Region	Shropshire	Postcode	SY3 7AQ			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Company Director					
	<b>Other directorships</b>	(See continuation sheet).					

**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	50,000	£50,000.000
<b>Totals</b>	<b>50,000</b>	<b>£50,000.000</b>

**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

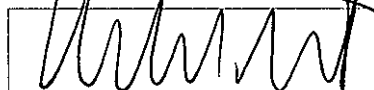
☒

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**

11/5/98

† 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

7

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.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	07	05	60
	Forename(s)	Christopher John				
	Surname	Middleton				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	27 Rectory Lane					
	Thurcaston					
	Post town	Leicester ✓				
	County / Region		Postcode	LE7 7JR		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Sales Director				
	<b>Other directorships</b>	None				

\* Voluntary details.

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

Company Number 238801

Company Name in full Osborn-Mushet Tools Limited

Current directorships for Neil Bamford

AMCO Generators Limited

Anglian Rope and Rigging Limited

Ashlow Limited

Ashlow Steel and Engineering Co. Limited

Bridgewire Limited

Bridon (Newco 1) Limited

Bridon (Newco 10) Limited

Bridon (Newco 12) Limited

Bridon (Newco 13) Limited

Bridon (Newco 14) Limited

Bridon (Newco 15) Limited

Bridon (Newco 16) Limited

Bridon (Newco 2) Limited

Bridon (Newco 4) Limited

Bridon (Newco 5) Limited

Bridon (Newco 6) Limited

Bridon (Newco 7) Limited

Bridon Braids Limited

Bridon Composites Limited

Bridon Contractors Limited

Bridon Distribution Limited

Bridon Energy Limited

Bridon Engineering Limited

Bridon Europe Limited

Bridon Export Services Limited

Bridon Fibres and Plastics Limited

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**Company Name in full** Osborn-Mushet Tools Limited

Bridon Fibres Limited  
Bridon Fishing Limited  
Bridon Insurance Limited  
Bridon International Limited  
Bridon M62 Limited  
Bridon Marine and Engineering Limited  
Bridon Offshore Systems Limited  
Bridon Overseas Holdings Limited  
Bridon Pension Trust (No Two) Limited  
Bridon Pension Trust Limited  
Bridon plc  
Bridon Property Developments Limited  
Bridon Ropes Distribution Limited  
Bridon Ropes Limited  
Bridon Steel Limited  
Bridon Structures Limited  
Bridon Technology Limited  
Bridon Twines Limited  
Bridon Wire Limited  
British Ropes (Distribution) Limited  
British Ropes Limited  
Cambrian Contractors Limited  
Celtic Rope and Tackle Limited  
Certex (UK) Limited  
Convey-All Metal Products Corp.  
Dixons Cardiff & South Wales Ropeworks Limited  
Elephant Chain Block Co. Limited

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Company Name in full Osborn-Mushet Tools Limited

Essex Lifting Gear & Testing Services Limited

Excelsior Ropes Limited

Fox Wire Limited

Froude Hofmann Pruftechnik GmbH

Glenhope Investments Limited

Gloucester Rope & Tackle Company Limited

Gourock Canvas & Cordage Limited

Gourock Rope & Canvas Limited

Halls Barton Limited

Industrial Ropes (London) Limited

John Holmes & Sons Limited

Johnson & Nephew (Ambergate) Limited

Marelli Motori S.p.A.

Mitchell Ropeways Limited

Norvad Equipment Limited

Overton Brothers Wire Ropes Limited

R. Hood Haggie & Son Limited

Rhombus Castors Limited

Rhombus Continental Castors Sdn. Bhd.

Rhombus Plating Sdn Bhd

Rhombus Rollen GmbH & Co

Rhombus SA

Rhombus SA

Rhombushjul AB

Ridings Debt Recovery Limited

Ropequip (Southern) Limited

Ropequip Limited



Company Number 238801

Company Name in full Osborn-Mushet Tools Limited

SM (Newco 1) Limited

Strathcord Limited

The Bristol Wire Rope Company Limited

The Darlington Wire Mills Limited

The Gourock Ropework Company Limited

The Greenock Ropeworks Limited

The London Spinning Company Limited

The Stainless Steel Wire Company Limited

UK Lifting Services Limited

Welded Nets Limited

Wrights Ropes Limited

Yacro Limited

Past directorships for Neil Bamford

B & E Boilers Limited (11-Aug-1994)

Columbia (International) Limited (11-Aug-1994)

Danks UK Limited (18-Jun-1996)

Fisher-Karpark Group Limited (05-Dec-1995)

FKI Allen Limited (11-Aug-1994)

Newbury Data Recording Limited (11-Aug-1994)

Spraybake GmbH (05-Aug-1994)

Stone Boilers Limited (11-Aug-1994)

Stone Danks Limited (05-Dec-1995)

Current directorships for Robert Geoffrey Beeston

Bridon plc

Convey-All Metal Products Corp.

industry in education

Company Number 238801

Company Name in full Osborn-Mushet Tools Limited

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 Parking Technology Limited (11-Aug-1994)

FKI Perimeter Security Limited (11-Aug-1994)

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)

KB Lighting Inc. (22-Feb-1994)

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Company Name in full Osborn-Mushet Tools Limited

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)

Past directorships for Michael John Wedgwood

Cableform Inc. (18-Jun-1993)

Forgepass Limited (28-Jul-1993)

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

**Company Number** 238801

**Company Name in full** Osborn-Mushet Tools 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
Fisher-Karpark Holdings Limited				
West House, King Cross Road, Halifax, HX1 1EB, England				
Ordinary Shares	49,999			
FKI Nominees Limited				
West House, King Cross Road, Halifax, HX1 1EB, England				
Ordinary Shares	1			