



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number** 357753

**Company Name in full** Bridon Property Developments 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

20 07 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

20 07 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

West Yorks

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.



HLE \*H5KA48C4\* 287  
COMPANIES HOUSE 31/07/98

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 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

☐☒☐☐☐☐☐

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

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

Michael James Robert

Porter

Woodfield House

Halifax Road

Hipperholme

Halifax

County / Region

W Yorkshire

Postcode

HX3 8HD

Country

England

**Usual residential**

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

Post town

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of 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							
	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	18	01	45
	Forename(s)	Michael James Robert							
	Surname	Porter							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	Woodfield House							
		Halifax Road							
		Hipperholme							
	Post town	Halifax							
	County / Region	W Yorkshire	Postcode	HX3 8HD					
	Country	England	Nationality	British					
<b>Business occupation</b>	Chartered Accountant								
<b>Other directorships</b>	(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 of £1	60,000	£60,000.00
<b>Totals</b>	<b>60,000</b>	<b>£60,000.00</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)

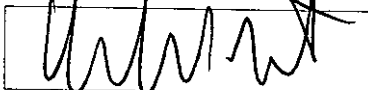
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

29/7/98

† 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  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

Company Number 357753

Company Name in full Bridon Property Developments Limited

Past directorships for Neil Bamford

Ashlow Limited (23-Jun-1998)  
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 Danks Limited (05-Dec-1995)

Current directorships for Michael James Robert Porter

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)  
Ashlow Limited (23-Jun-1998)  
Braidreel Limited (05-Dec-1995)  
Chattering Limited (18-Jun-1996)  
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)  
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)

Company Number 357753

Company Name in full Bridon Property Developments Limited

English Figure Mechanisms Limited (05-Dec-1995)

FCRP Company Limited (05-Dec-1995)

Fisher-Karpark Group Limited (20-Dec-1995)

FKI Claydrum Limited (05-Dec-1995)

FKI Plastics Limited (05-Dec-1995)

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)

Mindclass Limited (05-Dec-1995)

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 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)

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

**Company Number** 357753

**Company Name in full** Bridon Property Developments 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
Andrew Christopher Boydell				
Lloyds Bank Registrars, The Causeway, Worthing, West Sussex, BN99 6DA, England				
Ordinary Shares of £1	1			
Bridon plc				
West House, King Cross Road, Halifax, HX1 1EB, West Yorks, England				
Ordinary Shares of £1	59,999			