



Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number **388134**

Company Name in full **Gloucester Rope & Tackle Company Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	07	2000

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
06	07	2001

Registered Office (See note 3)

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

Postcode **EC4A 1LY**

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9999

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



A21 *AHF4CRTL* 0511
COMPANIES HOUSE 01/07/00

Form revised July 1998

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 (See note 5)

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

Post town **Halifax**
County / Region **West Yorkshire** Postcode **HX1 1EB**

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 8)

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

* Honours etc

Forename(s)

Michael James Robert

Surname

Porter

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Woodfield House

Halifax Road

Hipperholme

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

Post town **Halifax**
County / Region **W Yorkshire**
Country **England**

Postcode **HX3 8HD**

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			1	4	0	5	1	9	5	8
	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 Yorkshire							Postcode		HX6 4RF	
	Country	England							Nationality		British	
Business occupation		Company Director										
Other directorships		(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			1	8	0	1	1	9	4	5
	Forename(s)	Michael James Robert										
	Surname	Porter										
	Previous forename(s)											
	Previous surname(s)											
Address		Woodfield House										
		Halifax Road										
		Hipperholme										
	Post town	Halifax										
	County / Region	W Yorkshire							Postcode		HX3 8HD	
	Country	England							Nationality		British	
Business occupation		Chartered Accountant										
Other directorships		(See continuation sheet).										

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

Enter details of all the shares in issue at the date of this return.

Number of shares issued

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

[illegible]

(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

(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 _____

30/6/20

† 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

6

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
West House
King Cross Road
Halifax
HX1 1EB

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

Current directorships for Neil Bamford

Froude Hofmann Pruftechnik GmbH

Rhombus Rollen GmbH & Co

Rhombus Rollen Holding GmbH

Rhombus SA

Rhombus SA

Rhombushjul AB

Past directorships for Neil Bamford

Amco Marelli Limited (01-Jun-1998)

Ashlow Limited (23-Jun-1998)

Bridon (Newco 1) Limited (21-Sep-1999)

Bridon (Newco 10) Limited (28-Sep-1999)

Bridon (Newco 12) Limited (21-Sep-1999)

Bridon (Newco 13) Limited (21-Sep-1999)

Bridon (Newco 14) Limited (21-Sep-1999)

Bridon (Newco 2) Limited (21-Sep-1999)

Bridon (Newco 3) Limited (21-Sep-1999)

Bridon (Newco 4) Limited (21-Sep-1999)

Bridon (Newco 5) Limited (28-Sep-1999)

Bridon (Newco 6) Limited (21-Sep-1999)

Bridon Braids Limited (21-Sep-1999)

Bridon Contractors Limited (21-Sep-1999)

Bridon Engineering Limited (21-Sep-1999)

Bridon Europe Limited (21-Sep-1999)

Bridon M62 Limited (21-Sep-1999)

Bridon Marine and Engineering Limited (21-Sep-1999)

Bridon Property Developments Limited (21-Sep-1999)

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

Bridon Steel Limited (28-Sep-1999)

Bridon Technology Limited (21-Sep-1999)

British Ropes (Distribution) Limited (21-Sep-1999)

Cambrian Contractors Limited (21-Sep-1999)

Celtic Rope & Tackle Limited (28-Sep-1999)

Combustion and Controls Services Limited (01-Jun-1998)

Convey-All Metal Products Corp. (05-May-1999)

Danks UK Limited (18-Jun-1996)

Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)

Excelsior Ropes Limited (21-Sep-1999)

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

FKI-Metamec Limited (01-Jun-1998)

Global Park Brake Systems, Inc. (01-Jan-1999)

Gourock Canvas and Cordage Limited (28-Sep-1999)

Gourock Ropes & Canvas Limited (28-Sep-1999)

Halls Barton Limited (21-Sep-1999)

Industrial Ropes (London) Limited (21-Sep-1999)

John Holmes & Sons, Limited (21-Sep-1999)

Johnson & Nephew (Ambergate) Limited (21-Sep-1999)

Marktrace Projects Limited (01-Jun-1998)

Mitchell Ropeways Limited (21-Sep-1999)

Norvad Equipment Limited (21-Sep-1999)

Overton Brothers Wire Ropes Limited (21-Sep-1999)

Rhombus Castors Limited (01-Jun-1998)

Ridings Debt Recovery Limited (28-Sep-1999)

Stone Danks Limited (05-Dec-1995)

The Darlington Wire Mills Limited (21-Sep-1999)

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

The Greenock Ropeworks Limited (28-Sep-1999)

The Stainless Steel Wire Company Limited (21-Sep-1999)

Welded Nets Limited (21-Sep-1999)

Wrights' Ropes Limited (28-Sep-1999)

Yacro Limited (21-Sep-1999)

Current directorships for Michael James Robert Porter

Froude Hofmann Pruftechnik GmbH

Global Park Brake Systems, Inc.

Rhombus Castors Limited

Rhombus SA

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)

Automotive Systems Controls Limited (21-Sep-1999)

Braidreel Limited (05-Dec-1995)

Brake Cables Limited (21-Sep-1999)

Bridon (Newco 1) Limited (21-Sep-1999)

Bridon (Newco 10) Limited (28-Sep-1999)

Bridon (Newco 12) Limited (21-Sep-1999)

Bridon (Newco 13) Limited (21-Sep-1999)

Bridon (Newco 14) Limited (21-Sep-1999)

Bridon (Newco 2) Limited (21-Sep-1999)

Bridon (Newco 3) Limited (21-Sep-1999)

Bridon (Newco 4) Limited (21-Sep-1999)

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

Bridon (Newco 5) Limited (28-Sep-1999)

Bridon (Newco 6) Limited (21-Sep-1999)

Bridon Braids Limited (21-Sep-1999)

Bridon Contractors Limited (21-Sep-1999)

Bridon Engineering Limited (21-Sep-1999)

Bridon Europe Limited (21-Sep-1999)

Bridon M62 Limited (21-Sep-1999)

Bridon Marine and Engineering Limited (21-Sep-1999)

Bridon Property Developments Limited (21-Sep-1999)

Bridon Steel Limited (28-Sep-1999)

Bridon Technology Limited (21-Sep-1999)

British Ropes (Distribution) Limited (21-Sep-1999)

Cambrian Contractors Limited (21-Sep-1999)

Celtic Rope & Tackle Limited (28-Sep-1999)

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)

Combustion and Controls Services Limited (21-Sep-1999)

Consine Dynamics Limited (21-Sep-1999)

Convey-All Metal Products Corp. (05-May-1999)

Cowlgate Ltd (05-Dec-1995)

Danks UK Limited (18-Jun-1996)

Derritron Electronics Limited (21-Sep-1999)

Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)

Dymar Systems Ltd (05-Dec-1995)

Company Number 388134**Company Name in full** Gloucester Rope & Tackle Company Limited

Electrodynamic and Hewitt Electronics Ltd (18-Jun-1996)

Electropower Gears Ltd (21-Sep-1999)

English Figure Mechanisms Limited (05-Dec-1995)

Excelsior Ropes Limited (21-Sep-1999)

FCRP Company Limited (05-Dec-1995)

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

FKI Claydrum Limited (05-Dec-1995)

FKI Godwin Warren Limited (21-Sep-1999)

FKI Plastics Limited (05-Dec-1995)

FKI Retford Limited (21-Sep-1999)

FKI Transport Equipment Limited (02-Jul-1996)

FKI-Metamec Limited (21-Sep-1999)

Forgepass Limited (05-Dec-1995)

Froude Babcock Services Limited (18-Jun-1996)

Gourock Canvas and Cordage Limited (28-Sep-1999)

Gourock Ropes & Canvas Limited (28-Sep-1999)

Gratrix Group Limited (21-Sep-1999)

H F Epco Limited (05-Dec-1995)

Halls Barton Limited (21-Sep-1999)

Hamsard 5054 Limited (22-Dec-1999)

Huwood Mining Supports Limited (21-Sep-1999)

Huwood-Irwin Co. Limited (05-Dec-1995)

Industrial Ropes (London) Limited (21-Sep-1999)

John Holmes & Sons, Limited (21-Sep-1999)

Johnson & Nephew (Ambergate) Limited (21-Sep-1999)

Marktrace Projects Limited (21-Sep-1999)

Mindclass Limited (05-Dec-1995)

Company Number 388134**Company Name in full** Gloucester Rope & Tackle Company Limited

Mitchell Ropeways Limited (21-Sep-1999)

Norvad Equipment Limited (21-Sep-1999)

Overton Brothers Wire Ropes Limited (21-Sep-1999)

Peters Jackson Limited (18-Jun-1996)

Psimat Limited (05-Dec-1995)

Pultra Limited (18-Jun-1996)

Ridings Debt Recovery Limited (28-Sep-1999)

Softwind Limited (05-Dec-1995)

Stone Danks Limited (05-Dec-1995)

Stone India Limited (12-Aug-1998)

Stone Peters Limited (25-Jun-1996)

Superforge Limited (18-Jun-1996)

The British Tap & Die Company, Limited (21-Sep-1999)

The Darlington Wire Mills Limited (21-Sep-1999)

The Greenock Ropeworks Limited (28-Sep-1999)

The Stainless Steel Wire Company Limited (21-Sep-1999)

Toolspeed Limited (18-Jun-1996)

Tully Engineering Company Limited (05-Dec-1995)

Welded Nets Limited (21-Sep-1999)

Whirlwind Machine Tools Limited (18-Jun-1996)

Woden Electrical Products Limited (21-Sep-1999)

Wrights' Ropes Limited (28-Sep-1999)

Yacro Limited (21-Sep-1999)