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# 363a

## Annual Return

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company 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

06 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

06 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

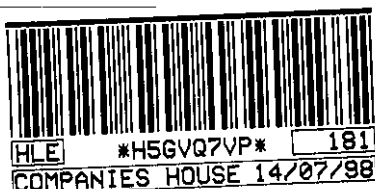
### Principal business activities

(See note 4)

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

9999

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



HLE \*H5GVQ7VP\* 181  
COMPANIES HOUSE 14/07/98

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

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

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

Postcode

HX3 8HD

England

**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	1,750	£1,750.000
<b>Totals</b>	<b>1,750</b>	<b>£1,750.000</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

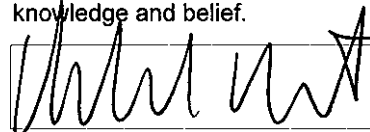
☒

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

13/7/98

† 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

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

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

Current directorships for Neil Bamford

Acco, Inc.

Amdura Corporation

Babcock Keeler Corporation

Belwith International Limited

Bridon Distribution Limited

Bridon Energy Limited

Bridon Export Services Limited

Bridon Fibres Limited

Bridon Fishing Limited

Bridon Insurance Limited

Bridon International Limited

Bridon Offshore Systems Limited

Bridon Overseas Holdings Limited

Bridon Pension Trust (No Two) Limited

Bridon Pension Trust Limited

Bridon plc

Bridon Ropes Distribution Limited

Bridon Structures Limited

Bristol Babcock S.A.

Bristol Meci Australasia Pty. Ltd

Bristol Meci SA

Chautauqua Hardware Corporation

Convey-All Metal Products Corp.

Crosby Europe (UK) Limited

Crosby Europe NV

FKI Industries Inc.

**Company Number** 388134

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

Forge France SA

Fox Wire Limited

Froude Hofmann Pruftechnik GmbH

Glenhope Investments Limited

Global Park Brake Systems, Inc.

Johnson & Nephew (Ambergate) Limited

Keeler Brass Company

Marelli Motori S.p.A.

Parsons Chaine Europe SA

Rhombus Continental Castors Sdn. Bhd.

Rhombus Plating Sdn Bhd

Rhombus Rollen GmbH & Co

Rhombus SA

Rhombus SA

Rhombushjul AB

Ropequip Limited

Truth Hardware Corporation

UK Lifting Services Limited

W.B.Chain Company Limited

Weber-Knapp Company

**Past directorships for Neil Bamford**

AMCO Generators Limited (01-Jun-1998)

Bristol Babcock Limited (01-Jun-1998)

Brush Electrical Engineering Company Limited (01-Jun-1998)

Brush Electrical Machines Limited (01-Jun-1998)

Brush Switchgear Limited (01-Jun-1998)

Brush Traction Limited (01-Jun-1998)

Company Number 388134

Company Name in full Gloucester Rope &amp; Tackle Company Limited

Brush Transformers Limited (01-Jun-1998)  
 Clarkson International Tools Ltd (01-Jun-1998)  
 Columbia (International) Limited (11-Aug-1994)  
 Danks Holdings Limited (01-Jun-1998)  
 Danks Investments Limited (01-Jun-1998)  
 Danks UK Limited (18-Jun-1996)  
 Derritron Group Limited (01-Jun-1998)  
 Derritron Holdings Limited (01-Jun-1998)  
 DRI Holdings Limited (01-Jun-1998)  
 Falcon Testing Laboratory Limited (01-Jun-1998)  
 Fisher-Karpark Group Limited (05-Dec-1995)  
 Fisher-Karpark Holdings Limited (01-Jun-1998)  
 FKI Allen Limited (11-Aug-1994)  
 FKI Engineering plc (01-Jun-1998)  
 FKI Industrial Drives Limited (01-Jun-1998)  
 FKI Stourport Limited (01-Jun-1998)  
 FKI USA Holdings Limited (01-Jun-1998)  
 H.D.L.Holdings Limited (01-Jun-1998)  
 Hawker Siddeley Power Transformers Limited (01-Jun-1998)  
 Hawker Siddeley Switchgear Limited (01-Jun-1998)  
 Laurence,Scott & Electromotors Limited (01-Jun-1998)  
 Newbury Data Recording Limited (11-Aug-1994)  
 Osborn-Mushet Tools Limited (01-Jun-1998)  
 Rhombus Castors Limited (01-Jun-1998)  
 Spraybake GmbH (05-Aug-1994)  
 Stone Danks Limited (05-Dec-1995)  
 The Bedford Pump Company Limited (01-Jun-1998)

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

Current directorships for Michael James Robert Porter

Acco, Inc.

Amdura Corporation

AMS Technologies Inc.

Babcock Keeler Corporation

BBI, S.A.de C.V.

Belwith International Limited

Bridon Distribution Limited

Bridon Energy Limited

Bridon Export Services Limited

Bridon Fibres Limited

Bridon Fishing Limited

Bridon International Limited

Bridon Offshore Systems Limited

Bridon Overseas Holdings Limited

Bridon Pension Trust (No Two) Limited

Bridon Pension Trust Limited

Bridon Ropes Distribution Limited

Bridon Structures Limited

Bristol Babcock Inc.

Bristol Babcock Limited

Brush Electrical Engineering Company Limited

Brush Electrical Machines Limited

Brush Switchgear Limited

Brush Traction Limited

Brush Transformers Limited

Chautauqua Hardware Corporation



**Company Number** 388134

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

Convey-All Metal Products Corp.

Crosby Europe (UK) Limited

Danks Holdings Limited

Danks Investments Limited

Derritron Group Limited

Derritron Holdings Limited

DRI Holdings Limited

Falcon Testing Laboratory Limited

FKI Finance Nederland B.V.

FKI Industrial Drives Limited

FKI Industries Inc.

FKI Mondiale Holding B.V.

FKI Stourport Limited

Fox Wire Limited

Froude Consine Inc.

Glenhope Investments Limited

Global Park Brake Systems, Inc.

H.D.L.Holdings Limited

Hawker Siddeley Power Transformers Limited

Hawker Siddeley Switchgear Limited

Johnson & Nephew (Ambergate) Limited

Keeler Brass Company

Material Handling Contracting Company

North American Chain

Quintech BV

Rhombus Castors Limited

Rhombus SA

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

Ropequip Limited

Stone Bennett Corporation

Stone India Limited

The Bedford Pump Company Limited

The Crosby Group, Inc.

The Harris Waste Management Group Inc

Truth Hardware Corporation

UK Lifting Services Limited

Weber-Knapp Company

West House Insurance Company Limited

Whipp & Bourne Inc.

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)

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)

English Figure Mechanisms Limited (05-Dec-1995)

FCRP Company Limited (05-Dec-1995)

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

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** 388134

**Company Name in full** Gloucester Rope & Tackle Company 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	10			
Bridon plc				
West House, King Cross Road, Halifax, HX1 1EB, West Yorks, England				
Ordinary Shares of £1	1,730			
Christopher David Leake				
6 Lonsdale Meadows, Boston Spa, Wetherby, W Yorkshire, England				
Ordinary Shares of £1	10			