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BLUEPRINT  
Company Secretary

# 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 99

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 00

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.



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

England

Postcode HX3 8HD

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

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	14	05	58
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.

Directors	Name	* 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)					
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.

**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	£1,750.00
<b>Totals</b>	<b>1,750</b>	<b>£1,750.00</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

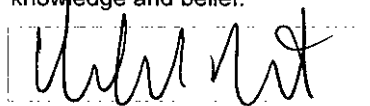
☐

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**

28/6/99

† 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

3

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

Form 363a continuation sheet

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

Current directorships for Neil Bamford

Babcock Industries Inc

Lamb Wire Line Services, Inc.

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

Babcock Industries Inc

Lamb Wire Line Services, Inc.

Lawrence Acquisition 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)

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)

Form 363a continuation sheet

Company Number 388134

Company Name in full Gloucester Rope & Tackle Company Limited

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)  
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 India Limited (12-Aug-1998)  
Stone Peters Limited (25-Jun-1996)  
Superforge Limited (18-Jun-1996)  
Toolspeed Limited (18-Jun-1996)  
Tully Engineering Company Limited (05-Dec-1995)

**Form 363a continuation sheet**

**Company Number** 388134

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

**Whirlwind Machine Tools Limited (18-Jun-1996)**