



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Bandays

£2550.00

708043

363a

Annual Return

Company Number 416671

Company Name in full Bridon International Ltd.

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
22	10	1999

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
22	10	2000

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.

2873

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

--



code

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

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 8)

(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

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.

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation**Other directorships**

Neil

Bamford

Mires Farm

Back o'the Heights

Rishworth

Sowerby Bridge

West Yorkshire

England

Date of birth

Day	Month	Year
1	4	0 5 1 9 5 8

Postcode HX6 4RF

Nationality British

Company Director

(See continuation sheet).

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation**Other directorships**

T.D., B.Sc., F.C.A.

John Anthony

Biles

Woodbury

42 Grove Way

Esher

Surrey

England

Date of birth

Day	Month	Year
2	9	0 6 1 9 4 7

Postcode KT10 8HL

Nationality British

Finance Director

(See continuation sheet).

Issued share capital (See note 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	26,000,000	£26,000,000.000
Totals	26,000,000	£26,000,000.000

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

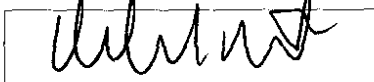
☐

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

15/10/99

† 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

4

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

Directors (Continued)

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	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).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	9
					0	6
					1	9
					5	1
Forename(s)	Stephen John					
Surname	Rutherford					
Previous forename(s)						
Previous surname(s)						
Address	8 Harewood					
	Molescroft					
Post town	Beverley					
County / Region	North Yorks			Postcode	HU17 7EF	
Country	England			Nationality	British	
Business occupation	Managing Director					
Other directorships	None					

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

Form 363a continuation sheet

Company Number 416671

Company Name in full Bridon International Ltd.

Past directorships for Neil Bamford

Ashlow Limited (23-Jun-1998)

Danks UK Limited (18-Jun-1996)

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

Stone Danks Limited (05-Dec-1995)

Past directorships for John Anthony Biles

Chatwood Safe Company Limited (29-Apr-1997)

Chatwood-Milner Limited (29-Apr-1997)

Chubb and Son's Lock and Safe Company Limited (04-Mar-1996)

Chubb Cash (Rentals) Limited (29-Apr-1997)

Chubb Executive Trustee Limited (29-Apr-1997)

Chubb Finance Limited (29-Apr-1997)

Chubb Firekil Limited (29-Apr-1997)

Chubb Grilles and Shutters Limited (29-Apr-1997)

Chubb Group Services Limited (29-Apr-1997)

Chubb Integrated Systems Limited (29-Apr-1997)

Chubb International Holdings Limited (29-Apr-1997)

Chubb International Limited (29-Apr-1997)

Chubb Limited (29-Apr-1997)

Chubb Lock and Safe Limited (29-Apr-1997)

Chubb Properties Limited (29-Apr-1997)

Chubb Research Limited (29-Apr-1997)

Chubb Security (Pensions) Limited (29-Apr-1997)

Chubb Security Contracts Limited (29-Apr-1997)

Chubb Security Public Limited Company (29-Apr-1997)

Guardall Electronic Security Products Limited (29-Apr-1997)

Company Number 416671

Company Name in full Bridon International Ltd.

Hobbs Hart & Company Limited (29-Apr-1997)

Minimax Limited (29-Apr-1997)

Read and Campbell Limited (29-Apr-1997)

Security Monitoring Centres Limited (29-Apr-1997)

T & H Fire Extinguisher Co Limited (29-Apr-1997)

The Pyrene Company Limited (29-Apr-1997)

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)

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)

Form 363a continuation sheet

Company Number 416671

Company Name in full Bridon International Ltd.

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)

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)

Whirlwind Machine Tools Limited (18-Jun-1996)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 416671

Company Name in full Bridon International Ltd.

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				
Hillside Farm, Hangar Hill, Whitwell, Worksop, Notts., S80 4SD, England.				
Ordinary Shares of £1	0			
		1	26-Jan-1999	
FKI Nominees Limited				
West House, King Cross Road, Halifax, HX1 1EB, England.				
Ordinary Shares of £1	1			