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BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 416671

Company Name in full Bridon International Ltd.

Date of this return

The information in this return is made up to

Day		Month		Year		
2	2	1	0	2	0	1

Date of next return

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		

Registered Office

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

UK Postcode EC4A 1LY

Principal business activities

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.



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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

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

Woodfield Flat

Halifax Road

Hipperholme

Post town

Halifax

County / Region

W Yorkshire

UK Postcode

HX3 8HD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

Michael James Robert

* Voluntary details.

Surname

Porter

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Woodfield House

Halifax Road

Hipperholme

Post town

Halifax

County / Region

W Yorkshire

UK Postcode

HX3 8HD

Country

England

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

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	0	5	1	9	5	8
	Forename(s)	Neil							
	Surname	Bamford							
Address	Mires Farm								
	Back o'the Heights								
	Rishworth								
Usual residential address	Post town	Sowerby Bridge							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	West Yorkshire			UK Postcode	HX6 4RF			
	Country	England			Nationality	British			
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	0	6	1	9	4	7
	Forename(s)	John Anthony							
	Surname	Biles							
Address	The Old Manor								
	Cliftons Lane								
Usual residential address	Post town	Reigate							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey			UK Postcode	RH2 9RA			
	Country				Nationality	British			
	Business occupation	Finance Director							

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1

26,000,000

£26,000,000.000

Totals

26,000,000

£26,000,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

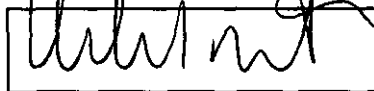
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/10/01

† 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

1

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, Woodfield Flat, Halifax Road, Hipperholme,

Halifax, HX3 8HD

Tel 01422 205530

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	8	0
		1	1	9
		4	5	
	Forename(s)	Michael James Robert		
	Surname	Porter		
Address	Woodfield House			
	Halifax Road			
	Hipperholme			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Halifax		
	County / Region	W Yorkshire	UK Postcode	HX3 8HD
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	9	0
		6	1	9
		5	1	
	Forename(s)	Stephen John		
	Surname	Rutherford		
Address	8 Harewood			
	Molescroft			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Beverley		
	County / Region	North Yorks	UK Postcode	HU17 7EF
	Country	England	Nationality	British
	Business occupation	Managing Director		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 416671

Company Name in full | Bridon International Ltd.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			