



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

713429/330

363a

Annual Return

Company Number 646714

Company Name in full Fisher-Karpark Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	9	2	0	0	3

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.

2852

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



A44
COMPANIES HOUSE

0278
08/09/03

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.

c/o FKI plc
Whipp & Bourne
Switchgear Works, Manchester Road, Castleton
Post town Rochdale
County / Region Lancashire UK Postcode OL11 2SS

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

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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

Apartment 14 Ryburn

Barkisland Mill

Beestonley Lane, Barkisland

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

West Yorkshire

UK Postcode

HX4 0HF

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year
2	9	0 6 1 9 4 7

Forename(s) John Anthony

Surname Biles

Address

The Old Manor

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

Cliftons Lane

Post town Reigate

County / Region Surrey

UK Postcode RH2 9RA

Country

Nationality British

Business occupation Finance Director

* 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
0	3	0 2 1 9 5 7

Forename(s) Paul

Surname Heiden

Address

Baytree House

20 Valley Road

West Bridgford

Post town Nottingham

County / Region Notts.

UK Postcode NG2 6HG

Country England

Nationality British

Business occupation Company 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

4,200,000

£420,000.000

Totals

4,200,000

£420,000.000

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

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on paper in another format

A list of changes is enclosed

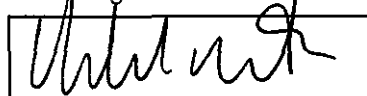
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

4/9/03

† 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 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, c/o FKI plc, Whipp & Bourne, Switchgear Works,

Manchester Road, Castleton, Rochdale, Lancs, OL11 2SS

Tel 01706 674005

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.	Day	Month	Year						
	Date of birth	3	1	0	3	1	9	5	3
	Forename(s)	Steven David							
	Surname	Jones							
Address			Moston Mill						
			Mill Lane						
			Moston						
	Post town	Sandbach							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cheshire			UK Postcode	CW11 9PT			
	Country	England			Nationality	British			
Business occupation	Director								

* 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.	Day	Month	Year						
	Date of birth	1	8	0	1	1	9	4	5
	Forename(s)	Michael James Robert							
	Surname	Porter							
Address			Apartment 14 Ryburn						
			Barkisland Mill						
			Beestonley Lane, Barkisland						
	Post town	Halifax							
Usual residential address 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	HX4 0HF			
	Country	England			Nationality	British			
Business occupation	Chartered Accountant								

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

CHFP055

Company Number | 646714

Company Name in full | Fisher-Karpark Holdings Limited

- > 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FKI Engineering Limited <hr/> Address 15-19 New Fetter Lane, London, England. <hr/> UK Postcode EC4A 1LY	Ordinary Shares 4,199,999		
Name FKI Nominees Limited <hr/> Address 15-19 New Fetter Lane, London, England. <hr/> UK Postcode EC4A 1LY	Ordinary Shares 1		
Name <hr/> Address <hr/> UK Postcode			