



BLUEPRINT
Company Secretary

13/706525/£105x7

363a

Annual Return

Company Number 681489

Company Name in full Bridon Pension Trust 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

24 08 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

24 08 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

W 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.



A22 *A59BV98B* 556
COMPANIES HOUSE 01/09/98

ide

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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Michael James Robert

Porter

Woodfield House

Halifax Road

Hipperholme

Halifax

W Yorkshire

Postcode

HX3 8HD

England

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

Post town
County / Region
Country

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	04	46
		Forename(s)	David Sydney						
		Surname	Brammer						
		Previous forename(s)							
		Previous surname(s)							
	Address	4 Dale Close							
	Post town	Retford							
	County / Region	Notts	Postcode	DN22 7UN					
	Country	England	Nationality	british					
	Business occupation	Company Director							
	Other directorships	None							

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	100	£100.00
Totals	100	£100.00

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

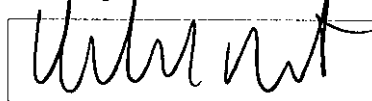
☐

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

28/8/98

† 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

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.

Mr 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	12	12	32
Forename(s)	Derrick					
Surname	Colby					
Previous forename(s)						
Previous surname(s)						
Address	Badgers Retreat					
	Church Road					
	Post town	Crowle				
	County / Region	Worcestershire	Postcode	WR8 9LR		
	Country	England	Nationality	British		
Business occupation	Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	03	06	53
	Forename(s)	John Michael					
	Surname	Kippax					
	Previous forename(s)						
	Previous surname(s)						
	Address	4 Newton Lane					
		Stocksbridge					
	Post town	Sheffield					
	County / Region	S Yorks	Postcode	S30 5LR			
	Country	England	Nationality	british			
Business occupation	Trustee						
Other directorships	None						

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

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	02	03	45
Forename(s)	Kenneth Joseph							
Surname	Mallin							
Previous forename(s)								
Previous surname(s)								
Address	7 Darrington Drive							
	Warmsworth							
	Post town	Doncaster						
	County / Region	S Yorks	Postcode	DN4 9LF				
	Country	England	Nationality	british				
Business occupation	Company Director							
Other directorships	None							

* 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).								

Company Number 681489

Company Name in full Bridon Pension Trust Limited

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

Stone India Limited

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)

Company Number 681489**Company Name in full** Bridon Pension Trust Limited

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 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 681489

Company Name in full Bridon Pension Trust 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	1			
Bridon plc				
West House, King Cross Road, Halifax, HX1 1EB, West Yorks, England				
Ordinary Shares of £1	99			