



F.T.
Barclay £75.00
707871

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)

Day Month Year

24 08 99

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

24 08 00

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.

Registered Office (See note 3)

Show here the address at the date of this return.

West House

King Cross Road

Any change of registered office

must be notified on form 287.

Post town

Halifax

County / Region

West Yorks

Postcode

HX1 1EB

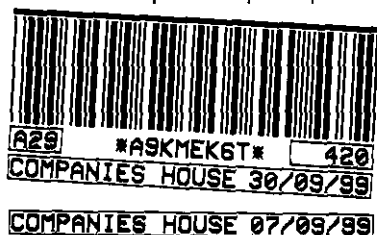
Principal business activities

(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.



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)

Michael James Robert

Surname

Porter

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Woodfield House

Halifax Road

Hipperholme

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

Post town

Halifax

County / Region

W Yorkshire

Country

England

Postcode **HX3 8HD**

Please list directors in alphabetical order.

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

* Voluntary details.

Directors	Name	* Style / Title	Date of birth	Day	Month	Year
		* Honours etc		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				
	Country	England				
	Postcode	DN22 7UN				
	Nationality	british				
	Business occupation	Company Director				
	Other directorships	None				

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

(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

(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 _____

† 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

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				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sheffield				
	County / Region	S Yorks	Postcode	S30 5LR		
	Country	England	Nationality	british		
Business occupation	Trustee					
Other directorships	None					

Directors (Continued)

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

Please list directors in alphabetical order.

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

Current directorships for Neil Bamford

Babcock Industries Inc

Lamb Wire Line Services, Inc.

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 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)

Babcock Industries Inc (05-May-1999)

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)

Company Number 681489

Company Name in full Bridon Pension Trust Limited

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)

Lamb Wire Line Services, Inc. (05-May-1999)

Lawrence Acquisition Inc (05-May-1999)

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)

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

Company Number 681489

Company Name in full Bridon Pension Trust Limited

Name and address	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.		
	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	
Bridon plc				
West House, King Cross Road, Halifax, HX1 1EB, West Yorks, England				
Ordinary Shares of £1	99			
FKI Nominees Limited				
West House, King Cross Road, Halifax, HX1 1EB, England				
Ordinary Shares of £1	1			