



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Barclays £255-00

708043

363a

Annual Return

Company Number 737443

Company Name in full British Ropes Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	2	1 0 1 9 9 9

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
2	2	1 0 2 0 0 0

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

HX1 1EB

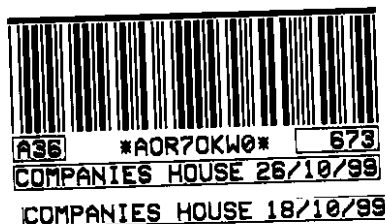
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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 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

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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

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 8)

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	4
Forename(s)		Neil		0	5	1
Surname		Bamford		9	5	8
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.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	8
Forename(s)		Michael James Robert		0	1	1
Surname		Porter		9	4	5
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).				

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	20,000	£20,000.000
Totals	20,000	£20,000.000

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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

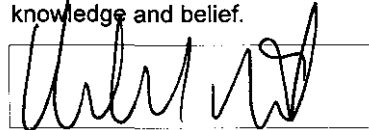
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

25/10/99

† 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

2

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

Company Number 737443**Company Name in full** British Ropes Limited**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)

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)

FKI Transport Equipment Limited (02-Jul-1996)

Company Number 737443

Company Name in full British Ropes Limited

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 737443

Company Name in full British Ropes 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				
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			