



**BLUEPRINT**  
Company Secretary

## Annual Return

Company Number 1145493

Company Name in full Parsons Chain Company 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

08 09 99

**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

08 09 00

**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

7499

**Principal business activities**

(See note 4)

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

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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

England

Postcode **HX3 8HD**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	05	02	42
Forename(s)	Robert Geoffrey				
Surname	Beeston				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Freshfields Kingsland				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shrewsbury			
	County / Region	Shropshire		Postcode	SY3 7AQ
	Country	England		Nationality	British
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Day	Month	Year	
		* Honours etc	Date of birth	18	02	50
	Forename(s)	Christopher				
	Surname	Burdon				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Hillcrest Gorst Hill Rock					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	KIDDERMINSTER				
	County / Region	Worcs		Postcode	DY14 9YH	
	Country	England		Nationality	British	
<b>Business occupation</b>	Director					
<b>Other directorships</b>	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

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

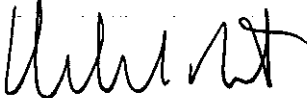


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

3/9/99

† 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

5

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)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	14	11	44
Forename(s)	Stefan Frank				
Surname	Edwards				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Bowls Edge				
	7 Meeting Lane				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Alcester			
	County / Region	Warks	Postcode	B49 5QU	
	Country	England	Nationality	British	
<b>Business occupation</b>	Production Director				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Day	Month	Year	
		* Honours etc	Date of birth	26	07	69
	Forename(s)	Jonathan Christopher				
	Surname	Isaacs				
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>	23 Penbury Street				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Worcester				
	County / Region	Worcs.	Postcode	WR3 7JD		
	Country	England	Nationality	British		
<b>Business occupation</b>	Technical Director					
<b>Other directorships</b>	None					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	19	07	54
Forename(s)	John Andrew				
Surname	Jobbins				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Oakwood				
	28 Birmingham Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hagley			
	County / Region	Worcs	Postcode	DY9 9LB	
	Country	England	Nationality	British	
<b>Business occupation</b>	Director				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)					
	<b>Address</b>	Woodfield House				
		Halifax Road				
		Hipperholme				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Halifax				
	County / Region	W Yorkshire	Postcode	HX3 8HD		
	Country	England	Nationality	British		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	16	12	50
Forename(s)	<b>Stephen Reginald</b>				
Surname	<b>Potts</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>2 Cedar Close</b>				
	<b>Parkside</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>Lichfield</b>			
	County / Region	<b>Staffordshire</b>	Postcode	<b>WS14 9XD</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Sales Director</b>				
<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Day	Month	Year
		* Honours etc	Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

Company Number 1145493

Company Name in full Parsons Chain Company Limited

Current directorships for Robert Geoffrey Beeston

Arjo Wiggins Appleton p.l.c.

industry in education

Past directorships for Robert Geoffrey Beeston

Chattering Limited (18-Jun-1996)

Cliffnell Limited (05-Dec-1995)

Danks UK Limited (18-Jun-1996)

FKI Dormant One Limited (18-Jun-1996)

FKI Transport Equipment Limited (02-Jul-1996)

H F Epco Limited (05-Dec-1995)

Lightcliffe Limited (18-Jun-1996)

T & N plc (03-Mar-1998)

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)



**Company Number** 1145493

**Company Name in full** Parsons Chain Company Limited

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)

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)