

363a

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 96

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 97

Handwritten: 43224
703797

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A22 *A72LG0Y6* 18
COMPANIES HOUSE 14/09/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Previous Forename(s)

Previous Surname

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

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 15	Month 09	Year 37
	Forename(s)	Graham Thomas			
	Surname	Baldwin			
	Previous forename(s)				
	Previous surname(s)				
Address	28 Bowpatch Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Areley Kings				
	Post town	Stourport on Severn			
	County / Region	Worcs	Postcode	DY13 0ND	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships					

* Voluntary details.

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 20	Month 10	Year 40
	Forename(s)	Eric John			
	Surname	Bowers			
	Previous forename(s)				
	Previous surname(s)				
Address	The Viewlands				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Longridge Dunston				
	Post town	Stafford			
	County / Region		Postcode	ST18 9AL	
	Country	England	Nationality	British	
Business occupation	Finance Director				
Other directorships	(See continuation sheet)				

* Voluntary details.

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	05	42
Forename(s)	Charles David			
Surname	Flatman			
Previous forename(s)				
Previous surname(s)				
Address	4 Longboat Lane			
	Minster Road			
Post town	Stourport-on-Severn			
County / Region	Worcs	Postcode	DY13 8AE	
Country	England	Nationality	British	
Business occupation	Director			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	07	54
Forename(s)	John Andrew			
Surname	Jobbins			
Previous forename(s)				
Previous surname(s)				
Address	Oakwood			
	28 Birmingham Road			
Post town	Hagley			
County / Region	Worcs	Postcode	DY9 9LB	
Country	England	Nationality	British	
Business occupation	Director			
Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		18	01
		Year	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)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		16	12
		Year	50
Forename(s)	Stephen Reginald		
Surname	Potts		
Previous forename(s)			
Previous surname(s)			
Address	2 Cedar Close		
	Parkside		
Post town	Lichfield		
County / Region	Staffordshire	Postcode	WS14 9XD
Country		Nationality	British
Business occupation	Sales Director		
Other directorships			

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

Other directorships

Company Number

1145493

Company Name

Parsons Chain Company Limited

Robert Geoffrey Beeston

Other Current Directorships

FKI plc

industry in education

Other Past Directorships

Babcock Electrical Projects Limited

BTR International Limited

Cliffnell Limited

Columbia Ribbon & Carbon Manufacturing Co. Limited

Columbia (International) Limited

Data Recording Heads Limited

DRI Group Leasing Limited

FKI Babcock Robey Limited

FKI Data Recording Limited

FKI Electrical Components Limited

FKI Transport Equipment Limited

H F Epco Limited

Magnetic Components Limited

Newbury Data Limited

Newbury Data Recording Limited

Nordell Limited

Real Time Printers Limited

SBS Computer Supplies Limited

Eric John Bowers

Other Current Directorships

FKI plc

The British-American Business Group of the North East

Other Past Directorships

Agentfollow Limited

Amber Equipment Services Limited

Amountwatch Limited

Arriveword Limited

B & E Boilers Limited

Batchfollow Limited

Babcock Electrical Projects Limited

Braidreel Limited

Cableform Leasing and Leisure Ltd

Chanceindex Limited

Cleverproof Limited

Cliffnell Limited

Columbia Ribbon & Carbon Manufacturing Co. Limited

Columbia (International) Limited

Cowlgate Ltd

Data Recording Heads Limited

DRI Group Leasing Limited

Dymar Electronics Ltd

Dymar Systems Ltd

English Figure Mechanisms Limited

FCRP Company Limited

Other directorships**Company Number**

1145493

Company Name

Parsons Chain Company Limited

Eric John Bowers**Other Past Directorships**

Fisher-Karpark Group Limited
FKI Allen Limited
FKI Babcock Robey Limited
FKI Claydrum Limited
FKI Data Recording Limited
FKI Dormant Two Limited
FKI Electrical Components Limited
FKI Panelgraphic Limited
FKI Plastics Limited
FKI Transport Equipment Limited
FKI Transtrip Limited
Forgepass Limited
Fred Fowler Limited
H F Epco Limited
Huwood-Irwin Co. Limited
John Harris Tools Limited
Larcher Cutters Limited
Lehmann, Archer and Lane Limited
Magco Limited
Magnetic Components Limited
Mindclass Limited
Newbury Data Limited
Newbury Data Recording Limited
Nordell Limited
Nuckey Scott & Co., Limited
Porcallon Limited
Psimat Limited
Real Time Printers Limited
SBS Computer Supplies Limited
Softwind Limited
Spraybake Limited
Stone Danks Limited
Stone Peters Limited
Tully Engineering Company Limited
Vanadium Steel Company, Limited

Michael James Robert Porter**Other Past Directorships**

Agentfollow Limited
Amber Equipment Services Limited
Amountwatch Limited
Batchfollow Limited
Braidreel Limited

Other directorships**Company Number**

1145493

Company Name

Parsons Chain Company Limited

Michael James Robert Porter**Other Past Directorships**

Cableform Leasing and Leisure Ltd
Chanceindex Limited
Cleverproof Limited
Cliffnell Limited
Cowlgate Ltd
Dymar Electronics Ltd
Dymar Systems Ltd
English Figure Mechanisms Limited
FCRP Company Limited
Fisher-Karpark Group Limited
FKI Claydrum Limited
FKI Dormant Two Limited
FKI Electrical Components Limited
FKI Panelgraphic Limited
FKI Plastics Limited
FKI Transport Equipment Limited
FKI Transtrip Limited
Forgepass Limited
Fred Fowler Limited
H F Epco Limited
Huwood-Irwin Co. Limited
John Harris Tools Limited
Larcher Cutters Limited
Lehmann, Archer and Lane Limited
Magco Limited
Mindclass Limited
Nuckey Scott & Co., Limited
Psimat Limited
Softwind Limited
Spraybake Limited
Stone Danks Limited
Stone Peters Limited
Tully Engineering Company Limited
Vanadium Steel Company, Limited

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	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not
included with either of the last two

(see note 10)

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

☒

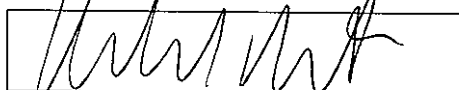
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

13/9/96

† 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

M J R PORTER

**Company Secretary
West House
King Cross Road
Halifax.HX1 1EB.England**