



BLUEPRINT
Company Secretary

CHA 101

BAR 2594X33
702780



363_x Annual Return

Company number

CN 1668314

Company name

FKI TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 9 9 5

Date of next return

I wish to make the next return to

DB 0 8 0 9 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO WEST HOUSE

KING CROSS ROAD

Post town HALIFAX

County/Region HX1 1EB

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MICHAEL JAMES ROBERT

PORTER

AD

WOODFIELD HOUSE

HALIFAX ROAD, HIPPERHOLME

Post town HALIFAX

County/Region W YORKSHIRE

Postcode HX3 8HD

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ROBERT GEOFFREY

BEESTON

AD

FRESHFIELDS

KINGSLAND

Post town SHREWSBURY

County/Region SHROPSHIRE

Postcode SY3 7AQ

Country ENGLAND

DO

0 5 0 2 4 2

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : FKI PLC

INDUSTRY IN EDUCATION

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ALAN INGHAM

BOTTOMLEY

AD

DORMY LODGE

40 KENT ROAD

Post town HARROGATE

County/Region N YORKSHIRE

Postcode HG1 2LJ

Country ENGLAND

DO

1 4 1 1 3 1

Nationality

NA

BRITISH

OC

SOLICITOR

OD

CURRENT : HAMMOND SUDDARDS RESEARCH LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ERIC JOHN

BOWERS

AD

THE VIEWLANDS

LONGRIDGE DUNSTON

Post town STAFFORD

County/Region

Postcode ST18 9AL

Country ENGLAND

Date of birth

DO 2 0 1 0 4 0

Nationality NA BRITISH

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD CURRENT : FKI PLC

EDC POWER SYSTEMS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL JAMES ROBERT

PORTER

AD

WOODFIELD HOUSE

HALIFAX ROAD, HIPPERHOLME

Post town HALIFAX

County/Region W YORKSHIRE

Postcode HX3 8HD

Country ENGLAND

Date of birth

DO 1 8 0 1 4 5

Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD CURRENT : EDC POWER SYSTEMS LIMITED

PAST : AGENTFOLLOW LIMITED

(see continuation sheet)

*Voluntary details

*FKI TRUSTEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROBERT GEOFFREY BEESTON

OTHER PAST DIRECTORSHIPS

BABCOCK ELECTRICAL PROJECTS LIMITED
 BTR INTERNATIONAL 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
 MAGNETIC COMPONENTS LIMITED
 NEWBURY DATA LIMITED
 NEWBURY DATA RECORDING LIMITED
 NORDELL LIMITED
 REAL TIME PRINTERS LIMITED
 SBS COMPUTER SUPPLIES LIMITED

ERIC JOHN BOWERS

OTHER PAST DIRECTORSHIPS

AGENTFOLLOW LIMITED
 AMOUNTWATCH LIMITED
 ARRIVEWORD LIMITED
 B & E BOILERS LIMITED
 BATCHFOLLOW LIMITED
 BABCOCK ELECTRICAL PROJECTS LIMITED
 CABLEFORM LEASING AND LEISURE LTD
 CHANCEINDEX LIMITED
 CLEVERPROOF LIMITED
 COLUMBIA RIBBON & CARBON MANUFACTURING CO. LIMITED
 COLUMBIA (INTERNATIONAL) LIMITED
 DATA RECORDING HEADS LIMITED
 DRI GROUP LEASING LIMITED
 DYMAR ELECTRONICS LTD
 FKI ALLEN LIMITED
 FKI BABCOCK ROBEY LIMITED
 FKI DATA RECORDING LIMITED
 FKI DORMANT TWO LIMITED
 FKI ELECTRICAL COMPONENTS LIMITED

*FKI TRUSTEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

FKI PANELGRAPHIC LIMITED
 FKI TRANSTRIP LIMITED
 FRED FOWLER LIMITED
 JOHN HARRIS TOOLS LIMITED
 LARCHER CUTTERS LIMITED
 LEHMANN, ARCHER AND LANE LIMITED
 MAGCO LIMITED
 MAGNETIC COMPONENTS LIMITED
 NEWBURY DATA LIMITED
 NEWBURY DATA RECORDING LIMITED
 NORDELL LIMITED
 NUCKEY SCOTT & CO.,LIMITED
 PORCALLON LIMITED
 REAL TIME PRINTERS LIMITED
 SBS COMPUTER SUPPLIES LIMITED
 SECUNDALUX EMERGENCY LIGHTING COMPANY LIMITED
 SPRAYBAKE LIMITED
 STONE OVERSEAS HOLDINGS LIMITED
 VANADIUM STEEL COMPANY,LIMITED

MICHAEL JAMES ROBERT PORTER

OTHER PAST DIRECTORSHIPS

AMOUNTWATCH LIMITED
 BATCHFOLLOW LIMITED
 CABLEFORM LEASING AND LEISURE LTD
 CHANCEINDEX LIMITED
 CLEVERPROOF LIMITED
 DYMAR ELECTRONICS LTD
 FKI DORMANT TWO LIMITED
 FKI ELECTRICAL COMPONENTS LIMITED
 FKI PANELGRAPHIC LIMITED
 FKI TRANSTRIP LIMITED
 FRED FOWLER LIMITED
 JOHN HARRIS TOOLS LIMITED
 LARCHER CUTTERS LIMITED
 LEHMANN, ARCHER AND LANE LIMITED
 MAGCO LIMITED
 NUCKEY SCOTT & CO.,LIMITED
 SECUNDALUX EMERGENCY LIGHTING COMPANY LIMITED
 SPRAYBAKE LIMITED

FKI TRUSTEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

STONE OVERSEAS HOLDINGS LIMITED

VANADIUM STEEL COMPANY,LIMITED

The shares in issue at the date of this return are

[illegible]

List of past and present members

Elective resolutions

(Private companies only)

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

C o n t a c t p o i n t a d d r e s s

Signed _____
Date _____

Secretary/Director *
(*Delete as appropriate)

This return includes _____ continuation sheets.
(enter number)