

363a

## Annual Return

Company Number

1668314

Company Name in full

FKI Trustees 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

BB 43224  
70377

**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

**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

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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

Postcode

HX3 8HD

England

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	02	42
Forename(s)	Robert Geoffrey			
Surname	Beeston			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Freshfields			
	Kingsland			
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>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	11	31
Forename(s)	Alan Ingham			
Surname	Bottomley			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Dormy Lodge			
	40 Kent Road			
Post town	Harrogate			
County / Region	N Yorkshire	Postcode	HG1 2LJ	
Country	England	Nationality	British	
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	(See continuation sheet)			

**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

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	10	40
Forename(s)	Eric John			
Surname	Bowers			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	The Viewlands			
	Longridge Dunston			
Post town	Stafford			
County / Region		Postcode	ST18 9AL	
Country	England	Nationality	British	
<b>Business occupation</b>	Finance Director			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	01	45
Forename(s)	Michael James Robert			
Surname	Porter			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Woodfield House			
	Halifax Road, Hipperholme			
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)			

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

**Other directorships****Company Number**

1668314

**Company Name**

FKI Trustees 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 &amp; 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

**Alan Ingham Bottomley****Other Current Directorships**

Hammond Suddards Research 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 &amp; E Boilers Limited

Batchfollow Limited

Babcock Electrical Projects Limited

Braidree Limited

Cableform Leasing and Leisure Ltd

Chanceindex Limited

Cleverproof Limited

Cliffnell Limited

Columbia Ribbon &amp; Carbon Manufacturing Co. Limited

Columbia (International) Limited

Cowlgate Ltd

Data Recording Heads Limited

**Other directorships****Company Number**

1668314

**Company Name**

FKI Trustees Limited

**Eric John Bowers****Other Past Directorships**

DRI Group Leasing Limited  
Dymar Electronics Ltd  
Dymar Systems Ltd  
English Figure Mechanisms Limited  
FCRP Company Limited  
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  
Cableform Leasing and Leisure Ltd

**Other directorships****Company Number**

1668314

**Company Name**

FKI Trustees Limited

**Michael James Robert Porter****Other Past Directorships**

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
<b>Totals</b>	<b>100</b>	<b>£ 100.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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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

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☐

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

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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

☒

### 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

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

**M J R PORTER**

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