



BLUEPRINT
Company Secretary

BB
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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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

West House

King Cross Road

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

Post town

Halifax

County / Region

HX1 1EB

Postcode

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
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.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	14	05	58
	Forename(s)	Neil				
	Surname	Bamford				
	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.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc	T.D., B.Sc., F.C.A.	Date of birth	29	06	47
		Forename(s)	John Anthony				
		Surname	Biles				
		Previous forename(s)					
		Previous surname(s)					
	Address	Woodbury					
		42 Grove Way					
		Post town	Esher				
		County / Region	Surrey	Postcode	KT10 8HL		
		Country	England	Nationality	British		
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

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

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

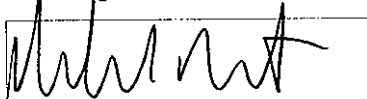


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

8/9/98

† 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.

Mr M J R Porter
FKI plc
West House
King Cross Road
Halifax
HX1 1EB

Directors (Continued)

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	14	11	31
	Forename(s)	Alan Ingham						
	Surname	Bottomley						
	Previous forename(s)							
	Previous surname(s)							
Address		Dormy Lodge						
		40 Kent Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harrogate						
	County / Region	N Yorkshire	Postcode	HG1 2LJ				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	10	39
		Forename(s)	Glendon						
		Surname	Dallard						
		Previous forename(s)							
		Previous surname(s)							
	Address	70 Grosvenor Avenue							
		Long Eaton							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nottingham							
	County / Region	Notts.	Postcode	NG10 3FQ					
	Country	England	Nationality	British					
	Business occupation								
	Other directorships	None							

Directors (Continued)

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	24	02	56
Forename(s)	Gary Dennis				
Surname	Peters				
Previous forename(s)					
Previous surname(s)					
Address	57 Chapel Street				
Post town	Shepshed				
County / Region	Leicestershire	Postcode	LE12 9AF		
Country	England	Nationality	British		
Business occupation	COMPANY DIRECTOR				
Other directorships	None				

* Voluntary details.

Directors	Name	* 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)					
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).					

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

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Past directorships for Neil Bamford

Ashlow Limited (23-Jun-1998)

Columbia (International) Limited (11-Aug-1994)

Danks UK Limited (18-Jun-1996)

Fisher-Karpark Group Limited (05-Dec-1995)

FKI Allen Limited (11-Aug-1994)

Newbury Data Recording Limited (11-Aug-1994)

Spraybake GmbH (05-Aug-1994)

Stone Danks Limited (05-Dec-1995)

Past directorships for John Anthony Biles

Chatwood Safe Company Limited (29-Apr-1997)

Chatwood-Milner Limited (29-Apr-1997)

Chubb and Son's Lock and Safe Company Limited (04-Mar-1996)

Chubb Cash (Rentals) Limited (29-Apr-1997)

Chubb Executive Trustee Limited (29-Apr-1997)

Chubb Finance Limited (29-Apr-1997)

Chubb Firekil Limited (29-Apr-1997)

Chubb Grilles and Shutters Limited (29-Apr-1997)

Chubb Group Services Limited (29-Apr-1997)

Chubb Integrated Systems Limited (29-Apr-1997)

Chubb International Holdings Limited (29-Apr-1997)

Chubb International Limited (29-Apr-1997)

Chubb Limited (29-Apr-1997)

Chubb Lock and Safe Limited (29-Apr-1997)

Chubb Properties Limited (29-Apr-1997)

Chubb Research Limited (29-Apr-1997)

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Chubb Security (Pensions) Limited (29-Apr-1997)
Chubb Security Contracts Limited (29-Apr-1997)
Chubb Security Public Limited Company (29-Apr-1997)
Guardall Electronic Security Products Limited (29-Apr-1997)
Hobbs Hart & Company Limited (29-Apr-1997)
Minimax Limited (29-Apr-1997)
Read and Campbell Limited (29-Apr-1997)
Security Monitoring Centres Limited (29-Apr-1997)
T & H Fire Extinguisher Co Limited (29-Apr-1997)
The Pyrene Company Limited (29-Apr-1997)

Current directorships for Alan Ingham Bottomley

Hammond Suddards Research Limited

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)

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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)

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)

Spraybake Limited (11-Aug-1994)

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)