



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

713429/330

**363a**

## Annual Return

**Company Number** 1668314

**Company Name in full** FKI Trustees Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
08	09	2003

### Date of next return

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

### Registered Office

Show here the address at the date of  
this return.

15-19 New Fetter Lane

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

Post town London

County / Region

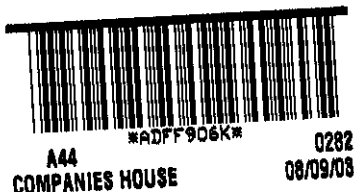
UK Postcode EC4A 1LY

### Principal business activities

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 the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

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

c/o FKI plc  
Whipp & Bourne  
Switchgear Works, Manchester Road, Castleton  
Post town Rochdale  
County / Region Lancashire UK Postcode OL11 2SS

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Michael James Robert

\* Voluntary details.

Surname

Porter

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Apartment 14 Ryburn

Barkisland Mill

Beestonley Lane, Barkisland

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

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX4 0HF

Country

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth  
Day Month Year  
1 4 0 5 1 9 5 8

Forename(s) Neil

Surname Bamford

### Address

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

Mires Farm  
Back o'the Heights  
Rishworth

Post town Sowerby Bridge

County / Region West Yorkshire

UK Postcode HX6 4RF

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 9 0 6 1 9 4 7

Forename(s) John Anthony

Surname Biles

### Address

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

The Old Manor

Cliftons Lane

Post town Reigate

County / Region Surrey

UK Postcode RH2 9RA

Country

Nationality British

Business occupation Finance Director

**Issued share capital**

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, or total amount of stock)

Ordinary Shares

100

£100.000

Totals

100

£100.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

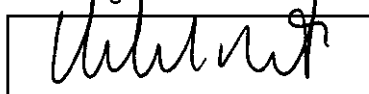
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

4/9/03

† 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, c/o FKI plc, Whipp & Bourne, Switchgear Works,

Manchester Road, Castleton, Rochdale, Lancs, OL11 2SS

Tel 01706 674005

DX number DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		1	2	1	2	1	9	3	2
	Forename(s)	Derrick							
	Surname	Colby							
<b>Address</b>	Badgers Retreat								
<b>Usual residential address</b>	Church Road								
	Post town	Crowle							
	County / Region	Worcestershire				UK Postcode	WR7 4AT		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		0	3	1	0	1	9	3	9
	Forename(s)	Glendon							
	Surname	Dallard							
<b>Address</b>	70 Grosvenor Avenue								
<b>Usual residential address</b>	Long Eaton								
	Post town	Nottingham							
	County / Region	Notts.				UK Postcode	NG10 3FQ		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Company Director							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	4	0	7	1	9	4	2
	<b>Forename(s)</b>	Michael Charles							
	<b>Surname</b>	Duncombe							
<b>Address</b>		23 Claremont Road							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	London							
	<b>County / Region</b>					<b>UK Postcode</b>	E7 0QD		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	3	0	6	1	9	5	3
	<b>Forename(s)</b>	John Michael							
	<b>Surname</b>	Kippax							
<b>Address</b>		4 Newton Lane							
<b>Usual residential address</b>		Stocksbridge							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Sheffield							
	<b>County / Region</b>	S Yorks				<b>UK Postcode</b>	S30 5LR		
	<b>Country</b>	England				<b>Nationality</b>	british		
	<b>Business occupation</b>	Trustee							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		0	2	0	3	1	9	4	5
	Forename(s)	Kenneth Joseph							
	Surname	Mallin							
<b>Address</b>	7 Darrington Drive								
<b>Usual residential address</b>	Warmsworth								
	Post town	Doncaster							
	County / Region	S Yorks				UK Postcode	DN4 9LF		
	Country	England				Nationality	british		
<b>Business occupation</b>	Company Director								

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		2	4	0	2	1	9	5	6
	Forename(s)	Gary Dennis							
	Surname	Peters							
<b>Address</b>	57 Chapel Street								
<b>Usual residential address</b>	Shepshed								
	Post town	Loughborough							
	County / Region	Leicestershire				UK Postcode	LE12 9AF		
	Country	England				Nationality	British		
<b>Business occupation</b>	Company Director								

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	8	0	1	1	9	4	5
	Forename(s)	Michael James Robert							
	Surname	Porter							
<b>Address</b>	Apartment 14 Ryburn								
	Barkisland Mill								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Beestonley Lane, Barkisland								
	Post town	Halifax							
	County / Region	West Yorkshire				UK Postcode	HX4 0HF		
	Country	England				Nationality	British		
<b>Business occupation</b>	Chartered Accountant								

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
<b>Business occupation</b>									



# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1668314

**Company Name in full** FKI Trustees Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> FKI Engineering Limited <hr/> <b>Address</b> 15-19 New Fetter Lane, London, England. <hr/> <b>UK Postcode</b> EC4A 1LY	Ordinary Shares  <div>99</div>		
<b>Name</b> FKI Nominees Limited <hr/> <b>Address</b> 15-19 New Fetter Lane, London, England. <hr/> <b>UK Postcode</b> EC4A 1LY	Ordinary Shares  <div>1</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			