



**BLUEPRINT**  
Company Secretary

B/706525/£105 x 7

# 363a

## Annual Return

**Company Number** 2641487

**Company Name in full** Whipp & Bourne 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

29 08 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

29 08 99

**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 activities.

7499

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



A22 \*A59BU98A\* 555  
COMPANIES HOUSE 01/09/98

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.

<b>Name</b>	* 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)						
<b>Address</b>		Woodbury					
		42 Grove Way					
	Post town	Esher					
	County / Region	Surrey	Postcode	KT10 8HL			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Finance Director					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)							
	<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.

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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

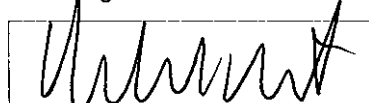
☐

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**

28/8/98

† 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

2

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

Company Number 2641487

Company Name in full Whipp & Bourne Limited

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)

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)

Company Number 2641487

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Current directorships for Michael James Robert Porter

Stone India 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)

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)

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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 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)