



**BLUEPRINT**  
Company Secretary

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Bar  
72x4

# 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 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

29 08 97

**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

9999 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**



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COMPANIES HOUSE 03/09/96

**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

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

England

Postcode

HX3 8HD

## 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
<b>Forename(s)</b>	Eric John			
<b>Surname</b>	Bowers			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	The Viewlands			
	Longridge Dunston			
<b>Post town</b>	Stafford			
<b>County / Region</b>		<b>Postcode</b>	ST18 9AL	
<b>Country</b>	England	<b>Nationality</b>	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
<b>Forename(s)</b>	Michael James Robert			
<b>Surname</b>	Porter			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Woodfield House			
	Halifax Road, Hipperholme			
<b>Post town</b>	Halifax			
<b>County / Region</b>	W Yorkshire	<b>Postcode</b>	HX3 8HD	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	(See continuation sheet)			

**Other directorships**

Company Number 2641487

Company Name Whipp &amp; Bourne 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

Braidreel 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

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 &amp; Co., Limited

**Other directorships****Company Number** 2641487**Company Name** Whipp & Bourne Limited**Eric John Bowers****Other Past Directorships**

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  
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

**Other directorships**

**Company Number** 2641487

**Company Name** Whipp & Bourne Limited

**Michael James Robert Porter**

**Other Past Directorships**

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	4	£ 4.00
<b>Totals</b>	<b>4</b>	<b>£ 4.00</b>

**List of past and present members**  
(Use attached schedule where appropriate)

There were no changes in the period

☒

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

☐
☐

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

☐

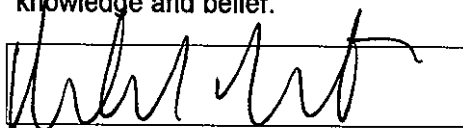
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

**Signed**



**Date**

30/8/96

† 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**