



**BLUEPRINT**  
Company Secretary

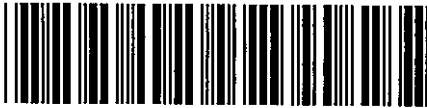
Bar J6014  
705258

# 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 97

**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 98

**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

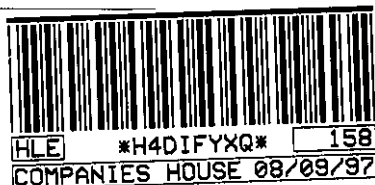
**Principal business activities**

(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.



HLE \*H4DIFYXQ\* 158  
COMPANIES HOUSE 08/09/97

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 the register of members 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

\* Honours etc

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.

Michael James Robert

Porter

Woodfield House

Halifax Road

Hipperholme

Halifax

W Yorkshire

Postcode

HX3 8HD

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	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		Staffordshire	Postcode	ST18 9AL				
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	£2.000
<b>Totals</b>	2	£2.000

**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

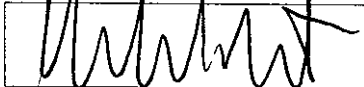
☐

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

5/9/97

† 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

6

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

**Current directorships for Eric John Bowers**

The British-American Business Group of the North East

**Past directorships for Eric John Bowers**

A.D.S.Relays Limited (18-Jun-1996)

Allen Ygnis Limited (18-Jun-1996)

Amber Equipment Services Limited (05-Dec-1995)

B & E Boilers Limited (11-Aug-1994)

Babcock Electrical Projects Limited (11-Aug-1994)

Braidreel Limited (05-Dec-1995)

Business Data Supplies Limited (11-Aug-1994)

Chattering Limited (18-Jun-1996)

CHC Industries, Inc. (22-Feb-1994)

Clarkson (Engineers) Limited (18-Jun-1996)

Clarkson Machine Tools (Nuneaton) Limited (18-Jun-1996)

Clarkson Machine Tools (Smart & Brown) Limited (18-Jun-1996)

Cliffnell Limited (05-Dec-1995)

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

Columbia Computer Products Limited (11-Aug-1994)

Columbia Ribbon & Carbon Manufacturing Co. Limited (11-Aug-1994)

Component Moulders Limited (11-Aug-1994)

Cowlgate Ltd (05-Dec-1995)

Danks UK Limited (18-Jun-1996)

Data Heads (U.K.) Limited (11-Aug-1994)

Data Recording Components Limited (11-Aug-1994)

Data Recording Heads Limited (11-Aug-1994)

DRI Group Leasing Limited (11-Aug-1994)

DRI Overseas Limited (11-Aug-1994)

Company Number 2641487

Company Name in full Whipp &amp; Bourne Limited

Dymar Systems Ltd (05-Dec-1995)  
 Electrodynamic and Hewitt Electronics Ltd (18-Jun-1996)  
 English Figure Mechanisms Limited (05-Dec-1995)  
 Faultless Holdings Corporation (22-Feb-1994)  
 FCRP Company Limited (05-Dec-1995)  
 Fisher-Karpark Group Limited (05-Dec-1995)  
 FKI Allen Limited (11-Aug-1994)  
 FKI Babcock Robey Limited (11-Aug-1994)  
 FKI Bradbury Limited (11-Aug-1994)  
 FKI Claydrum Limited (05-Dec-1995)  
 FKI Crypton Limited (11-Aug-1994)  
 FKI Data Recording Limited (11-Aug-1994)  
 FKI Dormant One Limited (18-Jun-1996)  
 FKI Electrical Components Limited (12-Feb-1993)  
 FKI Panelgraphic Limited (12-Feb-1993)  
 FKI Parking Technology Limited (11-Aug-1994)  
 FKI Perimeter Security Limited (11-Aug-1994)  
 FKI Plastics Limited (05-Dec-1995)  
 FKI Projects Limited (11-Aug-1994)  
 FKI Transervice Limited (11-Aug-1994)  
 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)  
 JPS Holdings Inc. (01-Apr-1993)  
 KB Lighting Inc. (22-Feb-1994)

**Company Number** 2641487**Company Name in full** Whipp & Bourne Limited

Keyswitch Varley Limited (01-Jan-1994)  
Kolok Manufacturing Company Limited (11-Aug-1994)  
Lightcliffe Limited (18-Jun-1996)  
Magnetic Components Limited (11-Aug-1994)  
Mindclass Limited (05-Dec-1995)  
Newbury Data Limited (11-Aug-1994)  
Newbury Data Recording Limited (11-Aug-1994)  
Nordell Limited (11-Aug-1994)  
Ouncebond (11-Aug-1994)  
P.B.Extrusions Limited (11-Aug-1994)  
Peters Jackson Limited (18-Jun-1996)  
Psimat Limited (05-Dec-1995)  
Pultra Limited (18-Jun-1996)  
Real Time Printers Limited (11-Aug-1994)  
SBS Computer Supplies Limited (11-Aug-1994)  
Softwind Limited (05-Dec-1995)  
Spraybake GmbH (11-Aug-1994)  
Spraybake Limited (11-Aug-1994)  
Stone Boilers Limited (11-Aug-1994)  
Stone Danks Limited (05-Dec-1995)  
Stone India Limited (22-Mar-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)  
Wisereed Limited (11-Aug-1994)

Company Number 2641487

Company Name in full Whipp &amp; Bourne Limited

Yrevaxt Limited (11-Aug-1994)

Current directorships for Michael James Robert Porter

Rhombus Castors Limited

Rhombus SA

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)

Braidreel Limited (05-Dec-1995)

Business Data Supplies Limited (11-Aug-1994)

Chattering Limited (18-Jun-1996)

Clarkson (Engineers) Limited (18-Jun-1996)

Clarkson Machine Tools (Nuneaton) Limited (17-Jun-1996)

Clarkson Machine Tools (Smart &amp; Brown) Limited (18-Jun-1996)

Cliffnell Limited (05-Dec-1995)

Columbia Computer Products Limited (11-Aug-1994)

Component Moulders Limited (11-Aug-1994)

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)

Faultless Holdings Corporation (31-Dec-1992)

FCRP Company Limited (05-Dec-1995)

Fisher-Karpark Group Limited (20-Dec-1995)



**Company Number** 2641487**Company Name in full** Whipp & Bourne Limited

FKI Bradbury Limited (11-Aug-1994)  
FKI Claydrum Limited (05-Dec-1995)  
FKI Crypton Limited (11-Aug-1994)  
FKI Electrical Components Limited (12-Feb-1993)  
FKI Panelgraphic Limited (12-Feb-1993)  
FKI Parking Technology Limited (11-Aug-1994)  
FKI Perimeter Security Limited (11-Aug-1994)  
FKI Plastics Limited (05-Dec-1995)  
FKI Transervice Limited (11-Aug-1994)  
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)  
Keyswitch Varley Limited (01-Jan-1994)  
Kolok Manufacturing Company Limited (11-Aug-1994)  
Mindclass Limited (05-Dec-1995)  
Ouncebond (11-Aug-1994)  
P.B.Extrusions Limited (11-Aug-1994)  
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 Boilers Limited (11-Aug-1994)  
Stone Danks Limited (05-Dec-1995)  
Stone Peters Limited (25-Jun-1996)

**Form 363a continuation sheet**

**Company Number** 2641487

**Company Name in full** Whipp & Bourne Limited

Superforge Limited (18-Jun-1996)

Toolspeed Limited (18-Jun-1996)

Tully Engineering Company Limited (05-Dec-1995)

Whirlwind Machine Tools Limited (18-Jun-1996)

Wisereed Limited (11-Aug-1994)

Yrevaxt Limited (11-Aug-1994)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2641487

**Company Name in full** Whipp & Bourne Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FKI Engineering plc				
West House, King Cross Road, Halifax, HX1 1EB, England				
Ordinary Shares	1			
FKI Nominees Limited				
West House, King Cross Road, Halifax, HX1 1EB, England				
Ordinary Shares	1			