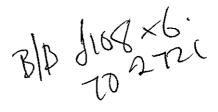


The trade classification code

or activities is (are)

number(s) for principal activity



# HLE \*H1VF7GAP\* 179 COMPANIES HOUSE 07/11/95

# 363<sub>x</sub> Annual Return

COMPANIES HOUS	E 07/11/95	
Company number	CN 2641487	
Company name	WHIPP & BOURNE LIMITED	
Date of this return  The information in this return is made up to	Day Month Year  DA 2 9 0 8 9 5	
Date of next return I wish to make the next return to	DB 2 <sub>1</sub> 9 0 <sub>1</sub> 8 9 <sub>1</sub> 6	
Registered Office  This is the address at the date of this return.	RO 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		

9

PA

Company number (2641487)

(see continuation sheet)

<b>D</b> '			
Directo (Listed in a	O <b>rs</b> Iphabetical order)		
Name	*Style/Title	CD	
	Forenames	ERIC JOHN	
	Surname	BOWERS	1
	*Honours etc		l
	Previous forenames		1
	Previous surname		
	Usual residential address	AD THE VIEWLANDS	1
		LONGRIDGE DUNSTON	
		Post town STAFFORD	ı
		County/Region	l
		Postcode ST18 9AL   Country ENGLAND	
	Date of birth	DO 2 10 1 0 4 10 Nationality NA BRITISH	
	Business occupation	OC FINANCE DIRECTOR	
	Other directorships	OD CURRENT : FKI PLC	
		EDC POWER SYSTEMS LIMITED	
		(see continuation	sheet)
Name	*Style/Title	СО	1
	Forenames	MICHAEL JAMES ROBERT	
	Surname	PORTER	
	*Honours etc		1
	Previous forenames		
	Previous surname		
	Usual residential address		
	Osuai residentiai address	AD WOODFIELD HOUSE	
	Osuai residentiai address	AD WOODFIELD HOUSE  HALIFAX ROAD, HIPPERHOLME	 
	Osuai residentiai address		
	Osuai residentiai address	HALIFAX ROAD, HIPPERHOLME	
	Osuai residentiai address	Post town HALIFAX	
		Post town HALIFAX  County/Region W YORKSHIRE  Postcode HX3 8HD Country ENGLAND	
	Date of birth	HALIFAX ROAD, HIPPERHOLME  Post town HALIFAX  County/Region W YORKSHIRE  Postcode HX3 8HD   Country ENGLAND  DO 1 8 0 1 4 5 Nationality NA BRITISH	
		HALIFAX ROAD, HIPPERHOLME  Post town HALIFAX  County/Region W YORKSHIRE  Postcode HX3 8HD   Country ENGLAND  DO 1 8 0 1 4 5 Nationality NA BRITISH	

\*Voluntary details

**ERIC JOHN BOWERS** 

OTHER PAST DIRECTORSHIPS

AGENTFOLLOW LIMITED

AMOUNTWATCH LIMITED

ARRIVEWORD LIMITED

**B & E BOILERS LIMITED** 

**BATCHFOLLOW LIMITED** 

BABCOCK ELECTRICAL PROJECTS LIMITED

CABLEFORM LEASING AND LEISURE LTD

**CHANCEINDEX LIMITED** 

**CLEVERPROOF LIMITED** 

COLUMBIA RIBBON & CARBON MANUFACTURING CO. LIMITED

**COLUMBIA (INTERNATIONAL) LIMITED** 

DATA RECORDING HEADS LIMITED

DRI GROUP LEASING LIMITED

DYMAR ELECTRONICS LTD

FKI ALLEN LIMITED

FKI BABCOCK ROBEY LIMITED

FKI DATA RECORDING LIMITED

FKI DORMANT TWO LIMITED

FKI ELECTRICAL COMPONENTS LIMITED

FKI PANELGRAPHIC LIMITED

FKI TRANSTRIP LIMITED

FRED FOWLER LIMITED

JOHN HARRIS TOOLS LIMITED

LARCHER CUTTERS LIMITED

LEHMANN, ARCHER AND LANE LIMITED

MAGCO LIMITED

MAGNETIC COMPONENTS LIMITED

**NEWBURY DATA LIMITED** 

NEWBURY DATA RECORDING LIMITED

NORDELL LIMITED

**NUCKEY SCOTT & CO.,LIMITED** 

PORCALLON LIMITED

**REAL TIME PRINTERS LIMITED** 

SBS COMPUTER SUPPLIES LIMITED

SECUNDALUX EMERGENCY LIGHTING COMPANY LIMITED

SPRAYBAKE LIMITED

STONE OVERSEAS HOLDINGS LIMITED

### VANADIUM STEEL COMPANY, LIMITED

MICHAEL JAMES ROBERT PORTER

OTHER PAST DIRECTORSHIPS

AMOUNTWATCH LIMITED

**BATCHFOLLOW LIMITED** 

CABLEFORM LEASING AND LEISURE LTD

**CHANCEINDEX LIMITED** 

**CLEVERPROOF LIMITED** 

DYMAR ELECTRONICS LTD

FKI DORMANT TWO LIMITED

FKI ELECTRICAL COMPONENTS LIMITED

FKI PANELGRAPHIC LIMITED

**FKI TRANSTRIP LIMITED** 

FRED FOWLER LIMITED

JOHN HARRIS TOOLS LIMITED

LARCHER CUTTERS LIMITED

LEHMANN, ARCHER AND LANE LIMITED

MAGCO LIMITED

NUCKEY SCOTT & CO.,LIMITED

SECUNDALUX EMERGENCY LIGHTING COMPANY LIMITED

SPRAYBAKE LIMITED

STONE OVERSEAS HOLDINGS LIMITED

VANADIUM STEEL COMPANY, LIMITED

# LIST OF PAST

### SCHEDULE TO FORM 363

Company Number: 2641487		
Company Name: WHIPP & BOURNE LIMITED		
Name	Address	
FKI ENGINEERING PLC	WEST HOUSE KING CROSS ROAD HALIFAX HX1 1EB	
FKI NOMINEES LIMITED	WEST HOUSE KING CROSS ROAD HALIFAX HX1 1EB	

# AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 1 ORDINARY SHARES

1

\_

Company number (2641487) Issued share capital Aggregate Nominal The shares in issue at the date of C lass N um ber Value this return are **ORDINARY SHARES** 4.00 4 £ Totals 4.00 A full list of members is enclosed on paper List of past and present m em bers E lective resolutions (Private companies only) C ertificate I certify that the information given in this return is true to the best of my knowledge and belief. Secretary/D\_irector \* I enclose the fee of £18. (\*D elete as appropriate) D ate M ake cheques payable to This return includes \_\_ \_\_ continuation sheets. Companies House. (enter num ber) Contact point address M J R PORTER **COMPANY SECRETARY** WEST HOUSE

KING CROSS ROAD

HALIFAX.HX1 1EB.ENGLAND