



BLUEPRINT
Company Secretary
CHA 101



B/P 1108 x 6.
to 272c

363_x Annual Return

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 9 0 8 9 6

Registered Office

This is the address at the date of this return.

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

RO WEST HOUSE

KING CROSS ROAD

Post town HALIFAX

County/Region HX1 1EB

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

<input type="checkbox"/>

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	
MICHAEL JAMES ROBERT	
PORTER	
AD	WOODFIELD HOUSE
	HALIFAX ROAD, HIPPERHOLME
Post town	HALIFAX
County/Region	W YORKSHIRE
Postcode	HX3 8HD
Country	ENGLAND

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ERIC JOHN		
BOWERS		
AD	THE VIEWLANDS	
LONGRIDGE DUNSTON		
Post town	STAFFORD	
County/Region		
Postcode	ST18 9AL	Country ENGLAND
DO	2 0 1 0 4 0	Nationality NA BRITISH
OC	FINANCE DIRECTOR	
OD	CURRENT : FKI PLC	
EDC POWER SYSTEMS LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
MICHAEL JAMES ROBERT		
PORTER		
AD	WOODFIELD HOUSE	
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
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : EDC POWER SYSTEMS LIMITED	
PAST : AGENTFOLLOW LIMITED		
(see continuation sheet)		

*Voluntary details

WHIPP & BOURNE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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

WHIPP & BOURNE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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[illegible]

AND PRESENT MEMBERS

Company number (2641487)

SCHEDULE TO FORM 363[illegible]

