



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

713429/330

363a

Annual Return

Company Number 4287995

Company Name in full Hamsard 2386 Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 4 | 0 | 9 | 2 | 0 | 0 |

Date of next return

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

15/19 New Fetter Lane

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

Post town London

County / Region

UK Postcode EC4A 1LY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

c/o FKI plc

Whipp & Bourne

Switchgear Works, Manchester Road, Castleton

Post town Rochdale

County / Region Lancashire

UK Postcode OL11 2SS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s) Michael James Robert

* Voluntary details.

Surname Porter

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Apartment 14 Ryburn

Barkisland Mill

Beestonley Lane, Barkisland

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Halifax

County / Region West Yorkshire

UK Postcode HX4 0HF

Country England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
1 5 1 2 1 9 5 5

Forename(s) Robin Paul

Surname Graham-Adriani

Address

91 Overstone Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Harpenden

County / Region Herts.

UK Postcode AL5 5PL

Country England

Nationality British

Business occupation Group Treasurer

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
3 1 0 3 1 9 5 3

Forename(s) Steven David

Surname Jones

Address

Moston Mill
Mill Lane
Moston

Post town Sandbach

County / Region Cheshire

UK Postcode CW11 9PT

Country England

Nationality British

Business occupation Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

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, or total amount of stock)

| | | |
|--------------------------|-----------|-----------------|
| Ordinary shares of \$1 | 1 | 1.000 |
| Ordinary shares of \$100 | 3,495,065 | 349,506,500.000 |
| | | |
| | | |
| Totals | 3,495,066 | 349,506,501.000 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

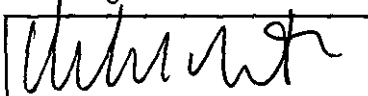
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

4/9/03

† 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 1 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, c/o FKI plc, Whipp & Bourne, Switchgear Works,

Manchester Road, Castleton, Rochdale, Lancs, OL11 2SS

Tel 01706 674005

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 8 0 1 1 9 4 5

Forename(s) Michael James Robert

Surname Porter

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Apartment 14 Ryburn
Barkisland Mill
Beestonley Lane, Barkisland

Post town Halifax

County / Region West Yorkshire UK Postcode HX4 0HF

Country England Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____
County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 4287995

Company Name in full Hamsard 2386 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |