



BLUEPRINT
Company Secretary

714032/105

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 153078

Company Name in full International Gas Detectors Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	2	2	0	0	4

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.

7499

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



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

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

Please list directors in alphabetical order.

Name	* Style / Title	_____			
		Day	Month	Year	
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	2 9 0 6 1 9 4 7		
		Forename(s)	John Anthony		
		Surname	Biles		

Address			The Old Manor		

Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Cliftons Lane		
		Post town	Reigate		
		County / Region	Surrey	UK Postcode	RH2 9RA
		Country	_____	Nationality	British
		Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	_____			
		Day	Month	Year	
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	1 8 0 1 1 9 4 5		
		Forename(s)	Michael James Robert		
		Surname	Porter		

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	Nationality	British
		Business occupation	Chartered Accountant		

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)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary Shares	300,000	£300,000.000
Totals	300,000	£300,000.000

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

† a director / secretary

† Please delete as appropriate.

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 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, FKI plc, c/o Whipp & Bourne, Switchgear Works,
Manchester Road, Castleton, Rochdale, OL11 2SS
Tel
DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number | 153078

Company Name in full | International Gas Detectors 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name FKI Engineering Limited</p> <hr/> <p>Address 15-19 New Fetter Lane, London, England.</p> <hr/> <p>UK Postcode EC4A 1LY</p>	<p>Ordinary Shares</p> <p align="right">299,999</p>		
<p>Name FKI Nominees Limited</p> <hr/> <p>Address 15-19 New Fetter Lane, London, England.</p> <hr/> <p>UK Postcode EC4A 1LY</p>	<p>Ordinary Shares</p> <p align="right">1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/>			