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BLUEPRINT  
Company Secretary

# 363a

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** | 4225698

**Company Name in full** | FKI Astraeus Ltd

### Date of this return

The information in this return is made up to

Day		Month		Year	
3	1	0	5	2	0
				0	2

### 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.

|



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COMPANIES HOUSE 12/06/02

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.

Woodfield Flat  
 Halifax Road  
 Hipperholme

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Post town | Halifax

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County / Region | UK Postcode | HX3 8HD

### 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.

\_\_\_\_\_  
 \_\_\_\_\_

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Post town | \_\_\_\_\_

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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** | Woodfield House  
 Halifax Road  
 Hipperholme

**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

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County / Region | W Yorkshire UK Postcode | HX3 8HD

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Country | England

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	_____			
		Day	Month	Year	
<b>Directors</b>	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		
			_____		
<b>Address</b>			The Old Manor		
			Cliftons Lane		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Reigate		
		County / Region	Surrey	UK Postcode	RH2 9RA
		Country	_____	Nationality	British
<b>Business occupation</b>			Finance Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	_____			
		Day	Month	Year	
<b>Directors</b>	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		
			_____		
<b>Address</b>			Woodfield House		
			Halifax Road		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Hipperholme		
		Post town	Halifax		
		County / Region	W Yorkshire	UK Postcode	HX3 8HD
		Country	England	Nationality	British
<b>Business occupation</b>			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)

Ordinary shares of £1	1	£1.000
Totals	1	£1.000

**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

11/06/02.

† 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  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, Woodfield Flat, Halifax Road, Hipperholme,  
Halifax, HX3 8HD  
Tel 01422 205530  
DX number  DX exchange

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

CHFP055

**Company Number** 4225698

**Company Name in full** FKI Astraeus Ltd

- > 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
Name First Secretaries Limited <hr/> Address <hr/> UK Postcode <u>                    </u>	Ordinary shares of £1  0	  1	  31-May-2001
Name FKI Engineering Limited <hr/> Address 15-19 New Fetter Lane, London, England. <hr/> UK Postcode <u>EC4A 1LY</u>	Ordinary shares of £1  1	   	   
Name <hr/> Address <hr/> UK Postcode <u>                    </u>	   	   	   