



Companies House

for the record

Company Name

INTERNATIONAL GAS DETECTORS **363s Annual Return**  
LIMITED

715380/60

Company Type

Private Company Limited By Shares

Company Number

153078

Information extracted from Companies House records on 22nd January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A28 COMPANIES HOUSE 0470 10/03/05

Section 1: Company details

Ref: 153078/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Falcon Works Po Box 7713 Meadow Lane Loughborough Leicestershire LE11 1ZF	Address _____ _____ _____ UK Postcode    L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del>C/O Fki Pie Whipp &amp; Bourn</del> <del>Switchgear Works Castleton</del> <del>Rochdale</del> <del>Lancashire OL11 2SS</del>	Address FALCON WORKS, PO BOX 7713 MEADOW LANE, LOUGHBOROUGH LEICESTERSHIRE UK Postcode    LE11 1ZF														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>  <del>Michael James Robert PORTER</del></p> <p><b>Address</b>  <del>Apartment 14 Ryburn Barkisland Mill                      Beestonley Lane Barkisland                      Halifax                      West Yorkshire                      HX4 0HF</del></p>	<p><b>Name</b>                      ANTONIO VENTRELLA</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      21 LADY BYRON LANE                      KNOWLE                      SOLIHULL</p> <p>UK Postcode B 93 9AT</p> <p>Date of change / /</p> <p>Date Michael James Robert PORTER ceased to be secretary (if applicable)                      13/01/2005</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Neil BAMFORD</p> <p><b>Address</b>                      Mires Farm Back O'the Heights                      Rishworth                      Sowerby Bridge                      West Yorkshire                      HX6 4RF</p> <p><b>Date of birth</b> 14/05/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Neil BAMFORD ceased to be director (if applicable)                      / /</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
~~Michael James Robert PORTER~~

**Address**  
~~Apartment 14 Ryburn Barkisland~~  
~~MH~~  
~~Beestonley Lane Barkisland~~  
~~Halifax~~  
~~West Yorkshire~~  
~~HX4 0HF~~

**Date of birth** ~~16/01/1945~~

**Nationality** ~~British~~

**Occupation** ~~Chartered Accountant~~

**Amended details**

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael James Robert PORTER  
 ceased to be director (if applicable)  
    13, 01, 2005

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 300,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £300,000.00	Aggregate Nominal Value of issued shares _____

<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 300,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £300,000.00	Total Nominal value of shares issued _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> FKI ENGINEERING LTD</p> <p><b>Address</b> <del>15-19 New Fetter Lane</del> <del>London</del> <del>EC4A 1LY</del></p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 299999</p>	<p>Name _____</p> <p>Address <u>FALCON WORKS, PO BOX 7713</u> <u>MEADOW LANE, LOUGHBOROUGH</u> <u>LEICESTERSHIRE</u></p> <p>UK Postcode <u>LE11 1ZF</u></p> <p><b>Shares held</b> Class Number</p> <p>_____ _____ _____</p>	<p><b>Shares transferred by</b> FKI ENGINEERING LTD</p> <p><b>Class    Number    Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> FKI NOMINEES LTD</p> <p><b>Address</b> <del>15-19 New Fetter Lane</del> <del>London</del> <del>EC4A 1LY</del></p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address <u>FALCON WORKS, PO BOX 7713</u> <u>MEADOW LANE, LOUGHBOROUGH</u> <u>LEICESTERSHIRE</u></p> <p>UK Postcode <u>LE11 1ZF</u></p> <p><b>Shares held</b> Class Number</p> <p>_____ _____ _____</p>	<p><b>Shares transferred by</b> FKI NOMINEES LTD</p> <p><b>Class    Number    Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Antonio Venetelli  
(Director / Secretary)

Date 07 / 03 / 2005

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 12/2/2005

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **12th February 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
MARTIN JONES

Telephone number *inc code*  
\_\_\_\_\_

Address  
AKIpk, FALCON WORKS  
PO BOX 18, LOUGHBOROUGH  
LEICESTERSHIRE

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode LE11 14J