

712781/60



BLUEPRINT
Company Secretary

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

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

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.

|

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A31 COMPANIES HOUSE 0408 20/02/03

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

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX4 0HF

Country

England

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

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title	_____							
Directors		Day	Month	Year					
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		Cliftons Lane							
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			
	Business occupation	Finance Director							

* Voluntary details.

Name	* Style / Title	_____							
Directors		Day	Month	Year					
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 OHF			
	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

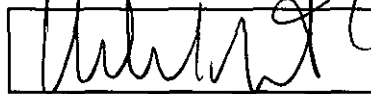
A list of changes is enclosed

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

19/2/03

† 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

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

**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
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			