



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

153078

Company Name in full

International Gas Detectors Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 02 97

Date of next return (See note 2)

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

12 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

West House

King Cross Road

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

Post town

Halifax

County / Region

HX1 1EB

Postcode

Principal business activities

(See note 4)

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



Bar 704537 & 15

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

County / Region

Country

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

*Honours etc

Michael James Robert

Porter

Woodfield House

Halifax Road, Hipperholme

Halifax

W Yorkshire

Postcode

HX3 8HD

England

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		Day 05
		Month 02	Year 42	
	Forename(s)	Robert Geoffrey		
	Surname	Beeston		
	Previous forename(s)			
	Previous surname(s)			
Address	Freshfields			
	Kingsland			
	Post town	Shrewsbury		
	County / Region	Shropshire	Postcode	SY3 7AQ
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		Day 20
		Month 10	Year 40	
	Forename(s)	Eric John		
	Surname	Bowers		
	Previous forename(s)			
	Previous surname(s)			
Address	The Viewlands			
	Longridge Dunston			
	Post town	Stafford		
	County / Region		Postcode	ST18 9AL
	Country	England	Nationality	British
	Business occupation	Finance Director		
	Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			18	01	45
	Forename(s)	Michael James Robert			
	Surname	Porter			
	Previous forename(s)				
	Previous surname(s)				
Address	Woodfield House				
	Halifax Road, Hipperholme				
	Post town	Halifax			
	County / Region	W Yorkshire	Postcode	HX3 8HD	
	Country	England	Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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

Other directorships

Company Number

153078

Company Name

International Gas Detectors Limited

Robert Geoffrey Beeston**Other Current Directorships**FKI plc
industry in education**Other Past Directorships**Babcock Electrical Projects Limited
Chattering Limited
Cliffnell Limited
Columbia Ribbon & Carbon Manufacturing Co. Limited
Columbia (International) Limited
Danks UK Limited
Data Recording Heads Limited
DRI Group Leasing Limited
FKI Babcock Robey Limited
FKI Data Recording Limited
FKI Dormant One Limited
FKI Electrical Components Limited
FKI Transport Equipment Limited
H F Epco Limited
Lightcliffe Limited
Magnetic Components Limited
Newbury Data Limited
Newbury Data Recording Limited
Nordell Limited
Real Time Printers Limited
SBS Computer Supplies Limited**Eric John Bowers****Other Current Directorships**FKI plc
The British-American Business Group of the North East**Other Past Directorships**A.D.S.Relays Limited
Agentfollow Limited
Allen Ygnis Limited
Amber Equipment Services Limited
Amountwatch Limited
Arriveword Limited
B & E Boilers Limited
Batchfollow Limited
Babcock Electrical Projects Limited
Braidreel Limited
Cableform Leasing and Leisure Ltd
Chanceindex Limited
Chattering Limited
Clarkson (Engineers) Limited
Clarkson Machine Tools (Nuneaton) Limited
Clarkson Machine Tools (Smart & Brown) Limited
Cleverproof Limited
Cliffnell Limited

Other directorships

Company Number

153078

Company Name

International Gas Detectors Limited

Eric John Bowers

Other Past Directorships

Columbia Ribbon & Carbon Manufacturing Co. Limited
Columbia (International) Limited
Cowgate Ltd
Danks UK Limited
Data Recording Heads Limited
DRI Group Leasing Limited
Dymar Electronics Ltd
Dymar Systems Ltd
English Figure Mechanisms Limited
Electrodynamic and Hewitt Electronics Ltd
FCRP Company Limited
Fisher-Karpark Group Limited
FKI Allen Limited
FKI Babcock Robey Limited
FKI Claydrum Limited
FKI Data Recording Limited
FKI Dormant One Limited
FKI Dormant Two Limited
FKI Electrical Components Limited
FKI Panelgraphic Limited
FKI Plastics Limited
FKI Transport Equipment Limited
FKI Transtrip Limited
Forgepass Limited
Fred Fowler Limited
Froude Babcock Services Limited
H F Epco Limited
Huwood-Irwin Co. Limited
John Harris Tools Limited
Larcher Cutters Limited
Lehmann, Archer and Lane Limited
Lightcliffe Limited
Magco Limited
Magnetic Components Limited
Mindclass Limited
Newbury Data Limited
Newbury Data Recording Limited
Nordell Limited
Nuckey Scott & Co., Limited
Peters Jackson Limited
Porcallon Limited
Psimat Limited
Pultra Limited
Real Time Printers Limited
SBS Computer Supplies Limited
Softwind Limited
Spraybake Limited
Stone Danks Limited
Stone Peters Limited
Superforge Limited

Other directorships

Company Number

153078

Company Name

International Gas Detectors Limited

Eric John Bowers

Other Past Directorships

Toolspeed Limited
Tully Engineering Company Limited
Vanadium Steel Company, Limited
Whirlwind Machine Tools Limited

Michael James Robert Porter

Other Past Directorships

A.D.S. Relays Limited
Agentfollow Limited
Allen Ygnis Limited
Amber Equipment Services Limited
Amountwatch Limited
Batchfollow Limited
Braidreef Limited
Cableform Leasing and Leisure Ltd
Chanceindex Limited
Chattering Limited
Clarkson (Engineers) Limited
Clarkson Machine Tools (Nuneaton) Limited
Clarkson Machine Tools (Smart & Brown) Limited
Cleverproof Limited
Cliffnell Limited
Cowlgate Ltd
Danks UK Limited
Dymar Electronics Ltd
Dymar Systems Ltd
English Figure Mechanisms Limited
Electrodynamic and Hewitt Electronics Ltd
FCRP Company Limited
Fisher-Karpark Group Limited
FKI Claydrum Limited
FKI Dormant Two Limited
FKI Electrical Components Limited
FKI Panelgraphic Limited
FKI Plastics Limited
FKI Transport Equipment Limited
FKI Transtrip Limited
Forgepass Limited
Fred Fowler Limited
Froude Babcock Services Limited
H F Epco Limited
Huwood-Irwin Co. Limited
John Harris Tools Limited
Larcher Cutters Limited
Lehmann, Archer and Lane Limited
Magco Limited
Mindclass Limited
Nuckey Scott & Co., Limited
Peters Jackson Limited

Other directorships

Company Number

153078

Company Name

International Gas Detectors Limited

Michael James Robert Porter

Other Past Directorships

Psimat Limited

Pultra Limited

Softwind Limited

Spraybake Limited

Stone Danks Limited

Stone Peters Limited

Superforge Limited

Toolspeed Limited

Tully Engineering Company Limited

Vanadium Steel Company Limited

Whirlwind Machine Tools Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

153078

International Gas Detectors Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FKI Engineering plc				
West House, King Cross Road, Halifax, H-X1 1EB				
Ordinary Shares	299999			
FKI Nominees Limited				
West House, King Cross Road, Halifax, H-X1 1EB				
Ordinary Shares	1			

Issued share capital (see note 9)

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)

Ordinary Shares	300000	£ 300000.00
Totals	300000	£ 300000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

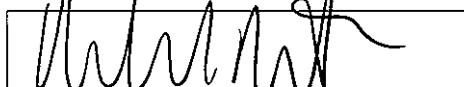
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed



Date

7/2/96

† 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

5

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

**Company Secretary
West House
King Cross Road
Halifax.HX1 1EB.England**