



**BLUEPRINT**  
Company Secretary  
CHA 101



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202121

# 363<sub>x</sub> Annual Return

Company number

CN 328871

Company name

DANKS HOLDINGS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 3 | 0 | 0 | 8 | 9 | 5

## Date of next return

I wish to make the next return to

DB 3 | 0 | 0 | 8 | 9 | 6

## Registered Office

This is the address at the date of this return.

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

RO WEST HOUSE

KING CROSS ROAD

Post town HALIFAX

County/Region HX1 1EB

Postcode WEST YORKS

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 | 9 | 9 | 9

**Register of members**

The register of members is kept at

<b>RM</b>	
Post town	
County/Region	
Postcode	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	
MICHAEL JAMES ROBERT	
PORTER	
<b>AD</b>	WOODFIELD HOUSE
	HALIFAX ROAD, HIPPERHOLME
Post town	HALIFAX
County/Region	W YORKSHIRE
Postcode	HX3 8HD
Country	ENGLAND

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
NEIL		
BAMFORD		
AD	MIRES FARM, BACK O'THE HEIGHTS	
RISHWORTH		
Post town	SOWERBY BRIDGE	
County/Region	WEST YORKS	
Postcode	HX6 4RF	Country ENGLAND
DO	1   4   0   5   5   8	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : MARKTRACE PROJECTS LIMITED	
PAST : B & E BOILERS LIMITED		
(see continuation sheet)		

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ROBERT GEOFFREY		
BEESTON		
AD	FRESHFIELDS	
KINGSLAND		
Post town	SHREWSBURY	
County/Region	SHROPSHIRE	
Postcode	SY3 7AQ	Country ENGLAND
DO	0   5   0   2   4   2	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : FKI PLC	
INDUSTRY IN EDUCATION		
(see continuation sheet)		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	ERIC JOHN	
	BOWERS	
AD	THE VIEWLANDS	
	LONGRIDGE DUNSTON	
	Post town	STAFFORD
	County/Region	
	Postcode	ST18 9AL
	Country	ENGLAND
	Date of birth	DO 2   0   1   0   4   0
	Nationality	NA BRITISH
	Business occupation	OC FINANCE DIRECTOR
	Other directorships	OD CURRENT : FKI PLC
	EDC POWER SYSTEMS LIMITED	
	(see continuation sheet)	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	ALAN GEORGE	
	COOPER	
AD		
	110 WESTHALL ROAD	
	Post town	WARLINGHAM
	County/Region	SURREY
	Postcode	CR6 9HD
	Country	ENGLAND
	Date of birth	DO 0   8   0   4   3   8
	Nationality	NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN RICHARD		
JONES		
AD		
1515 OAK HOLLOW		
Post town	MILFORD	
County/Region	MI	
Postcode	48380	Country USA
DO	0   5   0   5   4   2	Nationality NA AMERICAN
OC	EXECUTIVE	
OD	NONE	

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
WILLIAM ARTHUR		
NORTH		
AD	HALL FARM	
MAMBLE		
Post town	KIDDERMINSTER	
County/Region	WORCS	
Postcode	DY14 9JY	Country ENGLAND
DO	2   6   0   2   4   9	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	NONE	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JEREMY DAVID		
PELCZER		
AD	JEMILA	
MILL LANE		
Post town CHARLTON MACKRELL		
County/Region SOMERSET		
Postcode TA11 7BQ		Country ENGLAND
DO	1   4   0   6   5   7	Nationality NA BRITISH
OC	FINANCE DIRECTOR	
OD	NONE	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

\*Voluntary details

DANKS HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

NEIL BAMFORD

OTHER PAST DIRECTORSHIPS

BATCHFOLLOW LIMITED  
COLUMBIA (INTERNATIONAL) LIMITED  
FKI ALLEN LIMITED  
NEWBURY DATA RECORDING LIMITED

ROBERT GEOFFREY BEESTON

OTHER PAST DIRECTORSHIPS

BABCOCK ELECTRICAL PROJECTS LIMITED  
BTR INTERNATIONAL LIMITED  
COLUMBIA RIBBON & CARBON MANUFACTURING CO. LIMITED  
COLUMBIA (INTERNATIONAL) LIMITED  
DATA RECORDING HEADS LIMITED  
DRI GROUP LEASING LIMITED  
FKI BABCOCK ROBEY LIMITED  
FKI DATA RECORDING LIMITED  
FKI ELECTRICAL COMPONENTS 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 PAST DIRECTORSHIPS

AGENTFOLLOW LIMITED  
AMOUNTWATCH LIMITED  
ARRIVEWORD LIMITED  
B & E BOILERS LIMITED  
BATCHFOLLOW LIMITED  
BABCOCK ELECTRICAL PROJECTS LIMITED  
CABLEFORM LEASING AND LEISURE LTD  
CHANCEINDEX LIMITED  
CLEVERPROOF LIMITED  
COLUMBIA RIBBON & CARBON MANUFACTURING CO. LIMITED  
COLUMBIA (INTERNATIONAL) LIMITED  
DATA RECORDING HEADS LIMITED

DANKS HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DRI GROUP LEASING LIMITED  
 DYMAR ELECTRONICS LTD  
 FKI ALLEN LIMITED  
 FKI BABCOCK ROBESY LIMITED  
 FKI DATA RECORDING LIMITED  
 FKI DORMANT TWO LIMITED  
 FKI ELECTRICAL COMPONENTS LIMITED  
 FKI PANELGRAPHIC LIMITED  
 FKI TRANSTRIP LIMITED  
 FRED FOWLER LIMITED  
 JOHN HARRIS TOOLS LIMITED  
 LARCHER CUTTERS LIMITED  
 LEHMANN, ARCHER AND LANE LIMITED  
 MAGCO LIMITED  
 MAGNETIC COMPONENTS LIMITED  
 NEWBURY DATA LIMITED  
 NEWBURY DATA RECORDING LIMITED  
 NORDELL LIMITED  
 NUCKEY SCOTT & CO.,LIMITED  
 PORCALLON LIMITED  
 REAL TIME PRINTERS LIMITED  
 SBS COMPUTER SUPPLIES LIMITED  
 SECUNDALUX EMERGENCY LIGHTING COMPANY LIMITED  
 SPRAYBAKE LIMITED  
 STONE OVERSEAS HOLDINGS LIMITED  
 VANADIUM STEEL COMPANY,LIMITED



**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 328871	
Company Name: DANKS HOLDINGS LIMITED	
Name	Address
FKI INDUSTRIES INC.	425 POST ROAD FAIRFIELD CT 06430
FKI NOMINEES LIMITED	WEST HOUSE KING CROSS ROAD HALIFAX HX1 1EB

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[illegible]

The shares in issue at the date of this return are

C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	410000	£ 410000.00
T o t a l s	410000	£ 410000.00

A full list of members is enclosed on paper

List of past and present  
members

**E l e c t i v e   r e s o l u t i o n s**  
**(P r i v a t e   c o m p a n i e s   o n l y)**

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

C o n t a c t p o i n t a d d r e s s

Signed \_\_\_\_\_  
Date 6/11/95 \_\_\_\_\_  
This return includes 7 continuation sheets.  
(enter number)

M J R PORTER

COMPANY SECRETARY

WEST HOUSE

KING CROSS ROAD

HALIFAX.HX1 1EB.ENGLAND