

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

Fiche
A bulk list (over 10 pages) for the company named below has been lodged but does not appear on this Annual Return microfiche.

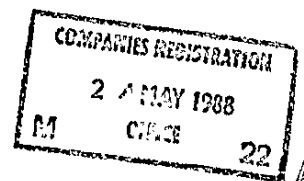
If you wish to search the list, please enquire at the Search Control Counter.

Company Number 3543

Company Name VICKERS PLC.

Made-up-date 12. 5. 88

10 pages.



A

COMPANIES FORM No. 363

Annual return
of a company

7 Bulk Fiches

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1111

3543

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* VICKERS PUBLIC LIMITED COMPANY

* insert full name
of company

The information in this return is as at

12th May

19 88

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Vickers House, Millbank Tower, Millbank,
London

Postcode

SW1P 4RA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil.

If different from the
registered office state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

The Royal Bank of Scotland p.l.c., Registrar's
Dept., 29 Gresham Street, London, EC2V 7HN

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Nicholas BEVINS

Previous name(s) (note 3)

None

Address (notes 4 and 5)

14 Aymer Road, Hove,
East Sussex

Postcode

BN3 4GA

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 3 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

R. A. Head

Director, and

Nicholas Bevins

Secretary

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JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Presenter's name address and
reference (if any): SEC/JSD

Vickers P.L.C.,
Secretary's Office,
Vickers House,
Millbank Tower,
Millbank,
London, SW1P 4RA

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	Sir David Arnold Stuart PLASTOW		Business Occupation	Chairman & Chief Executive, Vickers P.L.C.
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	Church Farm Oast,		British	
	Boughton Monchelsea, Maidstone,			
	Kent	Postcode	ME17 4BU	Date of birth (note 9)
				9.5.1932
Other relevant past or present directorships* (note 8) Please see Continuation Sheet no.1 – page 4.				

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Sir Ian James FRASER, C.B.E., M.C.		Business Occupation	Company Director
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	10 Parson's Green Lane,		British	
	London	Postcode	SW6 4HS	Date of birth (note 9)
				7.8.1923
Other relevant past or present directorships* (note 8) Please see Continuation Sheet no. 1 – page 4.				

Name (note 3)	Ronald Oliver TAYLOR, C.A.		Business Occupation	Managing Director Vickers P.L.C.
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	The Lodge, Reigate Road,		British	
	Leatherhead,			
	Surrey	Postcode	KT22 8QY	Date of birth (note 9)
				12.8.1931
Other relevant past or present directorships* (note 8) Please see Continuation Sheet no.1 – page 4.				

Name (note 3)	Cecil William FOREMAN, C.A.		Business Occupation	Commercial Director, Vickers P.L.C.
Previous name(s) (note 3)	None		Nationality	
Address (note 5)	Woodmead House, Heath Road,		British	
	Hascombe, Godalming,			
	Surrey	Postcode	GU8 4AD	Date of birth (note 9)
				15.4.1936
Other relevant past or present directorships* (note 8) Please see Continuation Sheet no. 1 – page 4.				

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 191,000,000

* Divided into:-

divided into:-

- (a) £750,000 5% Preference
(b) £750,000 Preferred 5%

Number of shares	Class	Nominal value of each share
1 365,000,000	Ordinary	£ 50p
2 7,000,000	Cumulative Preference	£ 1.00
3 * 1,500,000	5% Preference Preferred 5%	£ 1.00

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 255,521,110	Ordinary
2 6,863,807	Cumulative Preference
3 1,500,000	5% Preference Preferred 5%
1 92,198,087	Ordinary
2 2,234,133	Cumulative Preference
3 105,000	5% Preference Preferred 5%
1 163,323,023	Ordinary
2 4,529,674	Cumulative Preference
3 1,395,000	5% Preference Preferred 5%

2. Number of shares of each class issued subject to payment wholly in cash

(a) 50,000

(b) 55,000

3. Number of shares of each class issued as fully paid up for consideration other than cash

(a) 700,000

(b) 695,000

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	None
2 £	None
3 £	None

5. Number of shares (if any) of each class issued at a discount

1	None
2	None
3	None

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
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6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

£ Nil		
£ 50p	92,198,087	Ordinary
£ 1.00	2,234,133	Cumulative Preference
£ 1.00	105,000	5% Preference Preferred 5%
£48,438,176:67		
£81,661,511:33	163,323,023	Ordinary
£ 4,629,674:00	4,629,674	Cumulative Preference
£ 1,395,000:00	1,395,000	5% Preference Preferred 5%
£ Nil		
£ Nil		
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	
	None	
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£ Nil		
	None	

Account of Shares

[illegible]

Please do not
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this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

3543

Name of company

* VICKERS PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Roger Burgess HEAD, F.C.A.	Business Occupation	Finance Director Vickers P.L.C.
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Fox Haven, Beechcroft, Yester Road, Chislehurst, Kent	Date of birth (note 9)	30.7.1946
	Postcode	BR7 5DB	
Other relevant past or present directorships* (note 8)			
Please see page 4.			

Name (note 3)	H.R.H. THE DUKE OF KENT, K.G. (Prince Edward George Nicholas Patrick)	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	York House, St. James's Palace, London	Date of birth (note 9)	9.10.1935
	Postcode	SW1A 1NH	
Other relevant past or present directorships* (note 8)			
Please see page 4.			

Name (note 3)	Derek John KINGSBURY, C.B.E., B.Sc. (Eng.), F.I.E.E., F.C.G.I., D.I.C.	Business Occupation	Chairman & Chief Executive, Fairey Group
Previous name(s) (note 3)	None	Nationality	Limited British
Address (note 5)	Birling, Longbottom Lane, Seer Green, Bucks.	Date of birth (note 9)	10.7.1926
	Postcode	HP9 2UL	
Other relevant past or present directorships* (note 8)			
Please see Continuation Sheet no.2 - page 4.			

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LIST OF PAST

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Please complete
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Folio in
register
ledger
containing
Particulars

Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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in black type, or
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Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
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Continuation sheet No 2
to Form No. 363

Company number

3543

* insert full name
of company

Name of company

* VICKERS PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Sir Richard Ernest Butler LLOYD, Bt.			Business Occupation	Joint Chairman, Hill Samuel & Co. Limited
Previous name(s) (note 3)	None			Nationality	British
Address (note 5)	Sundridge Place, Sundridge, Sevenoaks, Kent			Date of birth (note 9)	6.12.1928
	Postcode	TN14 6DD			
Other relevant past or present directorships* (note 8) Please See Continuation Sheet no.2 — page 4.					

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
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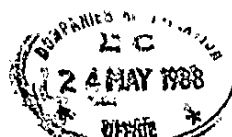
Name (note 3)	Anthony David McCANN, Ph.D., C.Eng., M.I.E.E., M.B.I.M.			Business Occupation	Development Director, Vickers P.L.C.
Previous name(s) (note 3)	None			Nationality	British
Address (note 5)	6 Kings House, Kings Road, London			Date of birth (note 9)	24.7.1941
	Postcode	SW10 0LL			
Other relevant past or present directorships* (note 8) Please see Continuation Sheet no.3 — page 4.					

Name (note 3)	John Michael RAISMAN, C.B.E.			Business Occupation	Company Director
Previous name(s) (note 3)	None			Nationality	British
Address (note 5)	Netheravon House, Netheravon Road South, London			Date of birth (note 9)	19.2.1929
	Postcode	W4 2PY			
Other relevant past or present directorships* (note 8) Please see Continuation Sheet no.3 — Page 4.					

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LIST OF PAST

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Folio in
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Names and addresses

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MR. D.J. KINGSBURY

Allied Insulators Limited
Fairey Tecramics Limited
Fairey Group Limited
Fairey Hydraulics Limited
Fairey Microfiltrex Limited
Fairey Nuclear Limited
Fairey Arlon Limited
Fairey Overseas Developments Limited
Fairey Industrial Ceramics Limited
Fairey Insulators Limited
Fairey Systems Limited
Fairey Group Pension Trustees Limited
Doulton Insulators Limited
A.T.E. Systems Limited
Red Lion Controls Europe Limited
Hopyard Foundries Limited
Arcom Control Systems Limited

Former directorships requiring to be disclosed:-

Fairey Technology Limited (relinquished 28th December 1984)
Logical Systems International Limited (relinquished 12th November 1985)
Davis Derby Limited (relinquished 11th August 1987)
Spitfire Scheme Nominees Limited (relinquished 26th June 1986)
Fairey Holdings Limited (relinquished 16th January 1987)
Fairey Engineering Limited (relinquished 24th April 1986)
Fairey Automation Limited (relinquished 16th January 1987)
Fairey Construction Limited (relinquished 24th April 1986)
Fairey Marine Limited (relinquished 31st July 1986)
Fairey Pension Trustees Limited (relinquished 16th January 1987)
Eliquip Limited (relinquished 16th January 1987)
Hy-Comp Limited (relinquished 1st November 1984)
Millbank Pooled Fund Limited (relinquished 13th February 1987)
FES Northern Limited (relinquished 24th April 1986)
Matthews & Yates Limited (relinquished 16th January 1987)
Berkster Engineering Limited (relinquished 24th April 1986)

SIR RICHARD LLOYD, Bt.

Hill Samuel Group PLC
Hill Samuel & Co. Limited
Legal & General Group Plc
The British Heart Foundation
The Ditchley Foundation
Wood Mackenzie & Co. Limited
Equity Consort Investment Trust Plc.

Former directorships requiring to be disclosed:-

Spitfire Scheme Nominees Limited (relinquished 26th June 1986)

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 3
to Form No. 363

Company number

3543

Please complete
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* Insert full name
of company

Name of company

* VICKERS PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Martin Gibbeson TAYLOR, M.A., F.C.A.

Business Occupation
Executive Director,
Hanson Trust PLC

Previous name(s) (note 3) None

Nationality
British

Address (note 5) 28 Ormond Avenue

Date of birth (note 9)

Hampton,

30.1.1935

Middlesex

Postcode TW12 2RU

Other relevant past or present directorships* (note 8) Please see page 4.

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
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Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

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LIST OF PAST

Folio in
register
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containing
Particulars

Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
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Particulars of other directorships held or previously held specifying the director in question (note 8)

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DR. A.D. McCANN

Brown & Root Vickers Limited
Vickers Pension Trustees Limited
Pym's Lane Properties Limited

MR. J.M. RAISMAN

British Telecom P.L.C.
Glaxo Holdings P.L.C.
Lloyds Bank plc
Lloyds Merchant Bank Limited
World Petroleum Jubilee Congress Limited

Former directorships requiring to be disclosed:-

Shell U.K. Limited)	
Shell Pension Trust Limited)	relinquished 31st March 1985
Shell Chemicals U.K. Limited)	
Shell Holdings U.K. Limited)	
Spitfire Scheme Nominees Limited		(relinquished 26th June 1986)

MR. M.G. TAYLOR

Cheval Securities Limited
City & St. James's Property Company Limited
Hanson Properties Limited
Hartsholme Property Limited
Templemead Investment Company Limited
Tillotson Commercial Vehicles Limited
The Whitstable and Tankerton Development Co. Limited
Loftdell Investments Limited
United Gas Industries Limited
Lindustries Limited
Viewgrove Investment Limited
100 Piccadilly Limited
Hanson Trust Pension Trustees Limited
Cheval Holdings Limited
Rhodes Pierce-All Limited
L.B. (Stewartby) Limited
Morebeat Limited
Tillotson Commercial Motors Limited
Hips (Trustees) Limited

Former directorships requiring to be disclosed:-

U.G.I. Executive Pension Scheme Trustees Limited (relinquished 22nd June 1983)
Delanair Limited (relinquished 17th May 1984)