

Bulk List.

edrom,
363a

AMENDING

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

147271

Company Name in full

BPB public limited company

Date of this return

The information in this return is made up
to

Day	Month	Year
1	0	0
0	8	2
0	0	5

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.

Park House, 15 Bath Road

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

Post town

Slough

County / Region

Berkshire

UK Postcode

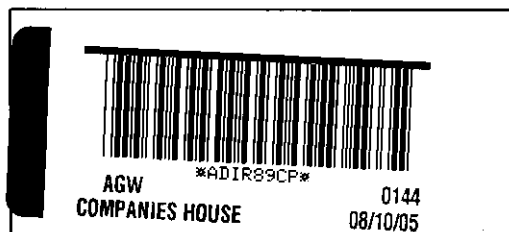
SL1 3UF

Principal business activities

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

7415

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



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.

Lloyds TSB Registrars, The Causeway

Post town Worthing

County / Region West Sussex UK Postcode BN99 6DA

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 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

* Voluntary details.

Forename(s) Robert Michael

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname Heard

Birkdale, 11 Westfield Road

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

Post town Beaconsfield

County / Region Buckinghamshire UK Postcode HP9 1EG

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	4 1 9 4 5
Forename(s)	Gerald			
Surname	Acher			
Address	Church Stile House, Church Street			
Post town	Cobham			
County / Region	Surrey		UK Postcode	KT11 3EG
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	1	2 1 9 4 5
Forename(s)	Janet, Patricia			
Surname	Balfour of Burleigh			
Address	Brucefield			
Post town	Clackmannan			
County / Region			UK Postcode	FK10 3QF
Country	Scotland		Nationality	British
Business occupation	Writer and Company Director			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year ✓
 Date of birth 2 0 0 1 1 9 4 8

Forename(s) Jean-Pierre

Surname Clavel

Address Avenue de Wagram 167

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

Post town Paris

County / Region UK Postcode 75017

Country France Nationality French ✓

Business occupation Regional Director ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year ✓
 Date of birth 2 9 0 3 1 9 5 9

Forename(s) Richard John

Surname Cousins

Address Lane Gate, The Common

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

Post town Hyde Heath

County / Region Bucks UK Postcode HP6 5RW

Country Nationality British

Business occupation Director ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	2	0	9	1	9
5	1				

Forename(s) Andrew James Harrower

Surname Dougal

Address

Gameswood, Crawley Drive

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

Post town Camberley

County / Region Surrey

UK Postcode GU15 2AA

Country United Kingdom

Nationality British

Business occupation Company Director

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	1	0	2	1	9
4	7				

Forename(s) Sir Ian

Surname Gibson

Address

21 Montagu Avenue, Gosforth

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

Post town Newcastle upon Tyne

County / Region

UK Postcode NE3 4HY

Country

Nationality British

Business occupation Non-Executive Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	4	0	7	1	9

Forename(s) David Cousin Mitchell

Surname Hamill

Address

17 Bevan Court, 31 Clevedon Road

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

Post town East Twickenham

County / Region Middlesex

UK Postcode TW1 2TS

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	7	0	6	1	9

Forename(s) Robert Michael

Surname Heard

Address

Birkdale, 11 Westfield Road

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

Post town Beaconsfield

County / Region Buckinghamshire

UK Postcode HP9 1EG

Country England

Nationality British

Business occupation Chartered Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
04	12	1943

Forename(s) EvertSurname HenkesAddress Cedar Lodge, Warren Road

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

Post town KingstonCounty / Region Surrey UK Postcode KT2 7HNCountry _____ Nationality DutchBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
10	05	1956

Forename(s) Mark VincentSurname HigsonAddress West Common House, Miller Place

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

Post town Gerrards CrossCounty / Region Buckinghamshire UK Postcode SL9 7QQCountry _____ Nationality BritishBusiness occupation Operations Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 2 0 4 1 9 6 0 ✓

Forename(s) Paul Robert

Surname Hollingworth

Address 52A Wimbledon Park Road

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

Post town London

County / Region _____ UK Postcode SW18 5SH

Country England Nationality British

Business occupation Group Finance Director ✓

* Voluntary details.

Name * Style / Title Dr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 4 0 4 1 9 3 8 ✓

Forename(s) Franz Jorg

Surname Leibenfrost

Address Gaisberg 4 ✓

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

Post town A-5026 Salzburg

County / Region _____ UK Postcode _____

Country Austria Nationality Austrian ✓

Business occupation Company Director ✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year ✓
 Date of birth 0 5 0 6 1 9 5 6

Forename(s) | Paul Nigel _____

Surname | Withers _____

Address | Old Whitehill Barn _____

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

Post town | Tackley _____

County / Region | Oxon _____ UK Postcode | OX5 3AB _____

Country | England _____ Nationality | British _____

Business occupation | Business Development Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth _____

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
BPB public limited company	England	
Boxall Products Limited	England	100%
BPB Finance (No. 1) Limited	England	100%
BPB Finance (No. 2) Limited	England	62%
BPB Gypsum Limited	England	100%
BPB Insurance Limited	England	99%
BPB Investments Limited	England	100%
BPB Activos S.A. de C.V.	Mexico	1%
BPB Insurance Limited	England	1%
BPB Pension Trustees Limited	England	1%
BPB Senior Executive Pension Trustees Limited	England	50%
BPB Servicios S.A. de C.V.	Mexico	1%
BPB UK Pension Trustees Limited	England	50%
BPB Unico S.A. de C.V.	Mexico	1%
Compania Minera Fuente del Peral SA	Spain	50%
European Plasterboard Ltd	England	50%
Felts & Dampcourses Limited	England	50%
Frontboom Limited	England	50%
BPB Artex Limited	England	92%
Golvel Limited	England	1%
Gyproc Products Limited	England	50%
Gypsum Investments Limited	England	1%
Kingshill Vending Limited	England	1%
Sconsing Limited	England	100%
Serasea Limited	England	1%
Simrole Limited	England	14%
BPB Investments Overseas Limited	England	100%
BPB Activos S.A. de C.V.	Mexico	99%
BPB Servicios S.A. de C.V.	Mexico	99%
BPB Unico S.A. de C.V.	Mexico	99%
Commatone Limited	England	100%
Binje Ackermans SA	Belgium	100%

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
Distrimaco SA	Belgium	50%
LM Materiaux SA	Belgium	100%
Transports Lenaerts Sprl	Belgium	100%
BPB Asia Limited	Thailand	75%
BPB Belgium NV	Belgium	52%
Evopan-Cospan NV	Belgium	100%
BPB Canada Inc	Canada	100%
Bayside Bulk Terminal Corporation	Canada	20%
New West Gypsum Recycling (BC) Inc	Canada	40%
BPB Gypco (Chang Zhou) Co Limited	China	100%
BPB Gypco (Shanghai) Management Co Limited	China	100%
BPB Gypsum (Pty) Ltd	South Africa	100%
BPB Gypsum Ltda	Mozambique	100%
Ceiling and Partitioning Warehouse (Pty) Ltd	South Africa	25%
Donn South Africa (Pty) Ltd	South Africa	67%
Donn Products (Pty) Ltd	South Africa	100%
Liskey (Pty) Ltd	South Africa	100%
Gypsum Industries (Pty) Ltd	South Africa	100%
BPB Gypsum Production & Trading Ltd	Turkey	12%
BPB Luxembourg SA	Luxembourg	99%
BPB Gypsum BV	The Netherlands	100%
Alfagyps SL	Spain	100%
Allied Manufacturing Industries (Private) Limited	Zimbabwe	100%
Allied Industrial Investments (Private) Ltd	Zimbabwe	100%
Gypsum Industries (Private) Ltd	Zimbabwe	100%
BPB Asia Pte Ltd	Singapore	100%
Asia Gypsum Company Limited	Hong Kong	60%
Gypco Shanghai Co Ltd	China	35%
PT Thai Gypsum Surya Indonesia	Indonesia	70%
Gypco Shanghai Co Ltd	China	64%
BPB Belgium NV	Belgium	44%
BPB Finance (No. 2) Limited	England	38%

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
BPB Finance (No. 6)	England and Wales	15%
BPB Formula GmbH	Germany	100%
BPB Papier und Verpackung Handelsgesellschaft mbH	Germany	100%
Rigips Slovakia sro	Slovakia	100%
Rigips Verwaltungs GmbH & Co KG	Germany	100%
Rigips GmbH	Germany	100%
Bahnhoftreibgesellschaft BBG Stadtdendorf mbH	Germany	22%
Perlit-Thermoputz-Ersen GmbH	Germany	58%
Rigips Heidelberger Gips GmbH	Germany	80%
Rigips Papier GmbH & Co KG	Germany	100%
Tecnokarton GmbH	Germany	29%
Tecnokarton GmbH & Co Fabrikation technischen Kartons KG	Germany	29%
Rigips Profitechnik Verwaltungs GmbH	Germany	100%
Rigips Profitechnik GmbH & Co KG	Germany	100%
V + Z GmbH	Germany	40%
Sovac Grosshandel und Vertretungen in Industrieprodukten GmbH	Germany	100%
BPB Gyproc Nordic East AB	Sweden	100%
Gyproc A/S	Denmark	100%
Gyproc AB	Sweden	100%
Gyproc AS	Norway	100%
Gyproc Osauhing	Estonia	100%
Gyproc OY	Finland	100%
Gyproc SIA	Latvia	100%
BPB Gypsum Production & Trading Ltd	Turkey	80%
BPB India Limited	England	99%
BPB Holdings India Private Limited	India	100%
India Gypsum Ltd	India	55%
India Gypsum Ltd	India	40%
BPB Italia SpA	Italy	4%
BPB LLC	Russia	100%
Carpathian Invest BV	Netherlands	100%
Gypsum Investments BV	The Netherlands	100%

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
BPB Finance (No. 6)	England and Wales	85%
BPB Gypsum Production & Trading Ltd	Turkey	7%
BPB Nederland BV	Netherlands	100%
Inversiones BPB Chile Ltda	Chile	5%
Placo do Brasil Ltda	Brazil	55%
Rigips s.r.o	Czech Republic	100%
Inversiones BPB Chile Ltda	Chile	95%
Compania Industrial El Volcan SA	Chile	26%
Placo Argentina SA	Argentina	45%
Placo do Brasil Ltda	Brazil	45%
Placo Argentina SA	Argentina	55%
Rigips Austria GesmbH	Austria	99%
BPB Hellas ABEE	Greece	100%
Dolina Nidy SA	Poland	100%
Rigips Polska-Stawiany Sp zoo	Poland	7%
Rigips Bulgaria EOOD	Bulgaria	100%
Rigips Polska-Stawiany Sp zoo	Poland	93%
Rigips Romania Srl	Romania	25%
Rigips Romania Srl	Romania	75%
SIA Latvijas Gipsis	Latvia	100%
SIA Investment Company Balt Minerals	Latvia	100%
SIA Malpils Minerals	Latvia	99%
Thai Gypsum Products pcl	Thailand	48%
BPB Asia Limited	Thailand	25%
Gypsum Metropolitan Company Ltd	Thailand	53%
Thaigips Holdings Limited	Thailand	100%
Thai Gypsum Products pcl	Thailand	100%
Yesos Guimfort, S.L.	Spain	51%
Industrias del Yeso, S. L.	Spain	100%
Yesos Maria Morales SA	Spain	100%
Yesos y Escayolas Alfa S.L.	Spain	100%
BPB Holdings-GesmbH	Austria	100%

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
BPB Finance (No. 5) Limited	England	100%
BPB Finance (Guernsey) Limited	Guernsey	100%
BPB Finance (No. 3)	England and Wales	32%
Fulmar Finance & Insurance Limited	Guernsey	100%
BPB Finance (No. 3)	England and Wales	68%
Simpamax Limited	England	19%
BPB Malaysia Gypsum Sdn Bhd	Malaysia	100%
BPB Mexico, S.A. de C.V.	Mexico	100%
BPB Middle East FZE	United Arab Emirates	100%
BPB North American Services Inc	Ontario	100%
BPB Offshore Holdings Limited	Guernsey	100%
BPB Placo SAS	France	100%
BPB Belgium NV	Belgium	4%
BPB Placo Egypt For Industrial Investments SAE	Egypt	100%
BPB Placogips SARL	Egypt	50%
Egyptian Gypsum Company SAE	Egypt	50%
BPB Placogips Trading SARL	Egypt	99%
Gyproc Iberica SA	Spain	100%
BPB Iberplaco S.A.	Spain	100%
BPB Iberplaco, Servicios e Marketing de Gessos, Sociedade Unipessoal, Limitada	Portugal	100%
Compania Industrial de Explotaciones Mineras SL	Spain	50%
Medigyps SL	Spain	70%
Escayolas Alba SL	Spain	100%
Yesos de Almeria SA	Spain	99%
Minas Y Canteras Ibericas SA	Spain	100%
Compania Industrial de Almeria SA	Spain	100%
Placoplatre SA	France	100%
Anhydrite Lorraine Sarl	France	50%
Gimatex SNC	France	50%
Intergypsum Ltd	Channel Islands	100%
Isossol SAS	France	50%
Le Bois Saint Martin SAS	France	100%

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
—Gimatex SNC	France	50%
—Sofigypse SNC	France	60%
—Societe Civile Immobiliere 'La Mirauderie'	France	100%
—Societe Gypse de Maurienne SA (Sogyma)	France	77%
—Sofigypse SNC	France	40%
—Sogeco SAS	France	100%
—Societe Industrielle de Contrecollage SAS	France	100%
—BPB USA, Inc	United States of America	100%
—BPB America Inc.	United States of America	100%
—BPB Finance Co, Inc	United States of America	100%
—BPB Gypsum, Inc	United States of America	100%
—BPB Manufacturing, Inc	United States of America	100%
—Celotex Metals Corporation	United States of America	100%
—BPB Production Inc	United States of America	100%
—BPB West Virginia Inc	United States of America	100%
—Northroc Inc	United States of America	100%
—BPB Formula Inc	United States of America	100%
—BPB Marco Inc	United States of America	100%
—Western Mining and Minerals, Inc	United States of America	100%
—BPB Valmarand SA	Luxembourg	100%
—Simpamax Limited	England	81%
—Distriplac SL	Spain	100%
—Distriplac Portugal Comercio de Isolamentos Unipessoal Limitada	Portugal	100%
—Idaglas SL	Spain	100%
—Gypsum Industries Limited	Republic of Ireland	100%
—BPB Rawplug Ireland Limited	Republic of Ireland	100%
—PRI (Pension Trustees) Ltd	Ireland	100%
—Cemora Ltd	Republic of Ireland	100%
—Gypglas Insulation Limited	Republic of Ireland	99%
—Gypsum Industries (UK) Limited	England	100%
—Gyptex Limited	Republic of Ireland	100%
—Insulation Sales Limited	Republic of Ireland	100%

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
Irish Gypsum Ltd	Republic of Ireland	100%
Moy-Isover Ltd	Republic of Ireland	50%
Nederlands Dammsysteme BV	Netherlands	50%
Schulpen Schuim Nijmegen BV	Netherlands	100%
Rigips AG	Switzerland	100%
Rigips Hungaria Gipszkarton Kft	Hungary	100%
BPB Italia SpA	Italy	96%
Calbon Srl	Italy	100%
Davillia Srl	Italy	100%
Sicilgesso SpA	Italy	50%
BPB Pension Trustees Limited	England	99%
BPB QUEST Trustees Limited	England	100%
BPB Senior Executive Pension Trustees Limited	England	50%
BPB UK Pension Trustees Limited	England	50%
BPB United Kingdom Limited	England	100%
Artex Rawplug Limited	England and Wales	100%
Artex-Blue Hawk Limited	England	100%
Berpul Products Limited	England	100%
Proflex Limited	England	100%
Blue Hawk Limited	England	100%
BPB Acoustics Limited	England	100%
BPB Paperboard Limited	Scotland	100%
Anderclad Insulation Co. Limited	Scotland	100%
Billington Paper Tubes Limited	England	100%
BPB Artex Limited	England	8%
BPB Marco Limited	England	100%
BPB Paperboard Sacks Limited	Scotland	100%
BPB UK Service Centre Limited	England	100%
C. Davidson & Sons (Packaging) Limited	Scotland	100%
C. Davidson & Sons, Limited	Scotland	100%
Davidson Packaging Limited	Scotland	100%
Fiberite Products Limited	England	100%

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
— Fibreboard Containers Limited	Scotland	100%
— Frontboom Limited	England	50%
— J. Ainsworth & Co. (Bolton) Limited	England	100%
— Kelvin Salvage (Kilsyth) Limited	Scotland	100%
— North East W P Company (Durham) Limited	England	100%
— O. J. Bradbury & Son, Limited	England	100%
— Scotboard Limited	Scotland	100%
— Simrole Limited	England	86%
— The Congleton Board Company Limited	England	100%
— The Northern W P Company Limited	Scotland	100%
— British Gypsum Limited	England	100%
— British Gypsum-Isover Limited	England	50%
— Davidsons Limited	England	100%
— European Gypsum Ltd	Northern Ireland	100%
— European Plasterboard Ltd	England	100%
— Gypsum Ltd	England	100%
— Gyptech Limited	England	100%
— Insulation Techniques & Materials Limited	England	100%
— Nogypsec Limited	England	100%
— Serasea Limited	England	99%
— Chambers Containers Limited	England	100%
— Chambers Packaging Limited	England	100%
— Davidson Radcliffe Transport Limited	England	100%
— Davidson's Paper Sales Limited	England	100%
— Eurogyps Limited	England	100%
— Eurogypsum Limited	England	100%
— F.W. Chambers & Company Limited	England	100%
— Felts & Dampcourses Limited	England	50%
— Fleetwood Paper Co. Limited	England	100%
— Gyproc Limited	England	100%
— Cafferata & Co, Limited	England	100%
— Plaster Products (Greenhithe) Limited	England	100%

BPB public limited company

Group Structure

Company	Country of Incorporation	Shareholding %
— The Gypsum Mines Limited	England	100%
— Gyproc Products Limited	England	50%
— Gypsum Industries & Products Limited	England	100%
— Gypsum Investments Limited	England	99%
— Protenna AB	Sweden	25%
— Rigips Austria GesmbH	Austria	1%
— Skiptex Limited	England	99%
— Sommadex Limited	England	99%
— H. Colgate & Gray, Limited	England	100%
— John Golcher, Limited	England	100%
— Golvel Limited	England	99%
— Kingshill Vending Limited	England	99%
— William E. Golcher (Pressings) Limited	England	100%
— Niven-Roy Limited	England	100%
— Park House Investments Limited	Cayman Islands	100%
— BPB Finance (No. 4) Limited	England and Wales	100%
— Radcliffe Paper Tubes Limited	England	100%
— Shaftwall Ltd	England	100%
— Shearwater Limited	England	100%
— The British Plaster Board (Manufacturing) (1954) Limited	England	100%
— The Radcliffe Paper Mill Company Limited	England	100%

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)
ORDINARY	50p.	502,225,471	£251,112,735.50
Totals		502,225,471	£251,112,735.50

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

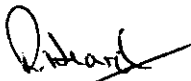
A list of changes is enclosed

☐☒

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**

6/10/05

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stephen Hodges, BPB plc, Park House, 15 Bath Road,,

Slough, Berkshire, SL1 3UF

Tel 01753 898816

DX number

DX exchange

FORM ML8
CDROM/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 147271**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

**WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**