



COMPANIES HOUSE

LIB 25
5 JUN 1991
BOLLY 105

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010397

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 152305 **W**

company name
EXPAMET INTERNATIONAL PLC

This form should be completed in black.

Date of this return

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	08	05	91

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DE			
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Registered Office

This is the address registered by Companies House as at 16/03/91

CLIFTON HOUSE
83/89 UXBRIDGE ROAD
EALING
LONDON W5 5TA

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

Show trade classification code number for principal activity or activities.

Holding Company

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

PA	9	5	0	0
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Register of members

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

RM	LLOYDS BANK PLC
	REGISTRARS DEPARTMENT
Post Town	GORING BY SEA
County/Region	WEST SUSSEX
Postcode	BN12 6DA

Register of Debenture holders

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

RD	
Post Town	
County/Region	
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

T1	<input checked="" type="checkbox"/>	Please mark the appropriate box
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary

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

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
	JOHN DONALD KERR
	HEWITT
AD	16 COPPICE GARDENS
Post Town	CROWTHURNE
County/Region	BERKSHIRE
Postcode	RG11 6EE
Country	U.K.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

ANTHONY GAVIN

HERON

AD

FLAT 19 27 BURNHILL ROW

Post Town LONDON

County/Region

Postcode EC1

Country UK

Day Month Year

DO 11 03 34Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

ALEXANDER WYLIE

ORR

AD

11 MOYLEEN RISE

Post Town MARLOW

County/Region BUCKINGHAMSHIRE

Postcode

Country UK

Day Month Year

DO 02 07 33Nationality **NA** BRITISH**OC**

MANAGING DIRECTOR

OD

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD		
JOHN ALEXANDER		
ROBERTS		
AD	16 FAIRBOURNE	
Post Town COBHAM		
County/Region SURREY		
Postcode KT 11 2BT		Country UK
Day Month Year		
DO	2 6 0 8 7 4	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	RUBEROID PLC, CP ROBERTS & CO LTD, GEI INTERNATIONAL PLC, CROWN INDUSTRIAL PLC, KIMBELL CONTRACTORS LTD, YORK TRAILERS PLC, BRITISH BOARD OF AGREMENT	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD		
DENIS STEWART		
VERNON		
AD	APPLEBY CASTLE	
Post Town APPLEBY		
County/Region CUMBRIA		
Postcode CA 16 6XH		Country UK
Day Month Year		
DO	1 1 1 2 3 1	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	SEE ATTACHED LIST	

* Voluntary details

Directors

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

JEREMY GRIFFIN

BEASLEY

AD

SUTHERLAND HOUSE, SHEROFFHALES,

Post Town PHILNAL

County/Region SHROPSHIRE

Postcode TF11 8RA

Country UK

Day Month Year

Date of birth

DO 04 08 30

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

ATAP FARMS LTD, MCB ASSET MANAGEMENT LTD, MISYS PLC, MEDIT LIMITED

Name

*Style/Title

CD

Forenames

JOHN MACDONALD

Surname

BRYSON

*Honours etc

Previous forenames

Previous surname

Address

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

AD

'EDGTON' LITTLE TANGLEY

WONERSH

Post Town GUILDFORD

County/Region SURREY

Postcode

Country UK

Day Month Year

Date of birth

DO 10 11 45

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NIXDORF COMPUTERS LTD, NIXDORF COMPUTER

LEASING LTD, GENIX INTERNATIONAL LTD

* Voluntary details

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY SHARES £0.25p	47,075,011	£11,768,752
Totals	47,075,011	£11,768,752

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(Use attached schedule where appropriate)

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

The last full members list was at
08/05/90

Elective resolutions

(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed [Signature] Secretary/Director *
Date 22/5/91 (* delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY
EXPANET INTERNATIONAL PLC
CLIFTON HOUSE, 83/89 UXBIDGE ROAD
EALING LONDON Postcode W5 5TA
Telephone 081-840-5070 Extension -

Check List Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque for £25?

Not wholly-owned

Ferguson Industrial Holdings PLC

United Merchants PLC
North East Broadcasting Co. Ltd.
Expamet International PLC
Northern Investors Co. Ltd.
R. Norman Ltd.
Mountjoy Finance Ltd.

Wholly-owned - trading

Ferguson Printing & Packaging Ltd.
Hindson Ltd.
Jordison Ltd.
Morplan
Pendy Plastic Products BV
Pendy Plastic Products PvbA
Pendy Plastic Products Ltd.
Surrey Fine Art Press Ltd.
Ferguson Foreign Investments Ltd.
Peerage of Birmingham Ltd.
Smiths Shiprepairers North Shields Ltd.
Gosforth Industrial Holdings Ltd.
Swan Hunter Africa (Pty) Ltd.
Cape Western Printing Coy (Pty) Ltd.
Tramber Properties (Pty) Ltd.
Hind Hoyle & Light PLC
Manchester Print Ltd.
R.H. & J. Sharp Ltd.
Atlas House Ltd.
Progress Pac AB
Ferguson Plastics Ltd.
Ferguson Engineering Ltd.

Wholly-owned Dormant

Ferguson Humberside Ltd.
King's Mechanical Services Ltd.
Derverlea Products Ltd.
WallSEND Shipyard Ltd.
M.W. Swinburne & Son Ltd.
Swan Hunter (International) Ltd.

Held in last 5 years

Ferguson Building Supplies Ltd.
Ferguson (Ireland) Ltd.
Ferguson Cumbria Ltd.
Ferguson Foster Ltd.
Ferguson Midlands Ltd.
King & Co. Ltd.
Stevenson & Turner Ltd.
Heating Controls & Devices Ltd.
W.D. Henderson & Sons Ltd.
Thomas H. Nicol
Allan Kennedy & Co. Ltd.
Brims & Co. Ltd.
Dorman Long Swan Hunter (Pty) Ltd.
The Cumbrian Independent Hospital PLC
Glasgow Iron & Steel Co. Ltd.
A. Kennet & Sons Ltd.
Broadlie Brick Co. Ltd.
Heating Controls & Devices (Ireland) Ltd.
Antrim Builders Suppliers Ltd.
Robert Heslip & Sons Ltd.
Cumbria Crystal Ltd.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]