



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KEQJZ9JY* 1523
COMPANIES HOUSE 09/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
2 2	0 2	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SILK HOUSE PARK GREEN
MACCLESFIELD
SK11 7NU

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

BB

700989

£18

BOOK LIST
363s

Annual Return

of company number 00169249

P

company name
API GROUP PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

Register of members (See note 5)

The register is kept at

BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN
SENTANCE
16 FITZWILLIAM AVENUE
SUTTON
MACCLESFIELD
CHESHIRE SK11 0EJ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN FULLER
ADEY
THE OLD MALT HOUSE
ALD BOURNE
MARLBOROUGH
WILTSHIRE SN12 2DW

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 12/05/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

SEE LIST ATTACHED

00169249

Directors - continued

Particulars.

DENNIS JAMES
HOLT
ACMA
DELPH FARM EDGE LANE
ENTWISTLE
BOLTON
LANCASHIRE BL7 0NQ

Date of Birth:- 22/05/44
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

MICHAEL JOHN
SMITH
HADDENHAM HALL
HADDENHAM
BUCKS HP17 8AB

Date of Birth:- 15/08/46
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

JOHN MOGER
WOOLLEY
MATFORD HOUSE NORTHWOOD WINTERBOURNE
BRISTOL
BS17 1RS

Date of Birth:- 01/05/35
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

00169249

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

PREFERENCE	549,000	£549,000-00
ORDINARY	2,376,070	£5,344,017-50
Totals	2,925,070	£5,893,017-50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 22/02/94

There were no changes in the period ☐

on paper

not on
paperA list of changes is enclosed ☐A full list of members is enclosed ☐**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 **£18.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date

8/3/95

This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

MR A SENTANCE, COMPANY SECRETARY,

API GROUP plc, SILK HOUSE, PARK GREEN,

MACCLESFIELD, CHESHIRE

Postcode SK11 7NU

Telephone 01625 610334

Ext

Printed on
Recycled Paper

API GROUP plc - COMPANY NO. 169249

Particulars of Directors of the Company

PAST OR PRESENT DIRECTORSHIPS

Mr J M Woolley

Past Directorships

Dolphin Packaging plc

Present Directorships

Staveley Industries plc
Bristol Water Holdings plc
BM Group plc
Avon Rubber plc

Mr J F Adey

Past Directorships

Baxter Healthcare Limited
Searchrite Limited
Unicare Medical Services Limited
Travenol Pension Plan Trustees Limited
Hospital Management and Supplies (Glasgow) Limited
Hospital Management and Supplies (Southern) Limited
Hospital Management & Supplies Limited
Association of British Healthcare Industries Limited
Baxter European Distribution Center SA
Clintec Nutrition Limited
Travenol CN Tech, Offshore Inc.

Present Directorships

Aldbourn Nursing Home Limited

Mr D J Holt

Past Directorships

Microvitec plc

Present Directorships

None

Mr M J Smith

Past Directorships

Jefferson Smurfit Limited
Alpha-Numeric plc

Present Directorships

None

Mr J N Sheldrick

Past Directorships

Precis (1251) Limited (Cookson Matthey Print Limited)
Precis (1252) Limited (Cookson Matthey Ceramics & Materials Ltd)

Present Directorships

Johnson Matthey Plc
Johnson Matthey Investments Limited
Matthey Finance Limited
Cookson Matthey Ceramics plc
Cookson Matthey Ceramics Overseas Limited

S.288 COMPANIES ACT 1985

JOHN NICHOLAS SHELDRIK

EXECUTIVE DIRECTOR FINANCE AND TECHNOLOGY

CURRENT DIRECTORSHIPS

<u>Companies Registered in the UK</u>	<u>Date of Appointment</u>
Johnson Matthey Plc	3.9.90
Johnson Matthey Investments Limited	1.6.91
Matthey Finance Limited	1.6.91
Cookson Matthey Ceramics plc	5.4.94
Cookson Matthey Ceramics Overseas Limited	22.7.94

Companies Registered Overseas

Johnson Matthey Investments Inc (USA)	7.11.90
Johnson Matthey Inc (USA)	7.11.90
Johnson Matthey Precious Metals Corporation (USA)	7.11.90
Matthey Finance North America Inc (USA)	7.11.90
The Argent Insurance Co (Bermuda)	27.9.90
Johnson Matthey Electronics Inc (USA)	13.5.94
Johnson Matthey Catalog Company Inc (USA)	13.5.94
The Alta Group Inc (USA)	13.5.94
Johnson Matthey Florida Inc (USA)	13.5.94
The Catamore Company Inc (USA)	13.5.94
Realty N.A. Inc (USA)	13.5.94
Johnson Matthey Japan Inc	13.5.94

PAST DIRECTORSHIPS HELD DURING THE PAST FIVE YEARS

<u>Companies Registered in the UK</u>	<u>Date of Resignation</u>
Precis (1251) Limited (Cookson Matthey Print Limited)	22.7.94
Precis (1252) Limited (Cookson Matthey Ceramics & Materials Ltd)	22.7.94

Companies Registered Overseas

British Oxygen Finance BV Management Board	31.8.90
Famira Pty Limited	29.6.90

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) of allotments 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 169249

Company Name API GROUP DCC

Made-up-date 22/2/95