



Please complete in typescript,
or in bold black capitals.

Nah Web Bulk list
#15
000 960

363a

Annual Return

Company Number

198474

Company Name in full

BRIDON plc



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

06

06

97

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.

Day Month Year

06

06

98

Registered Office (See note 3)

Show here the address at the date of
this return.

Carr Hill

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

Post town

DONCASTER

County / Region

S Yorkshire

Postcode

DN4 8DG

Principal business activities

(See note 4)

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

9 5 0 0

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A20 *A1230WT5* 585
COMPANIES HOUSE 24/06/97

Register of members (See note 5)

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

LLOYDS BANK REGISTRARS

THE CAUSEWAY

Post town

WORTHING

County / Region

WEST SUSSEX

Postcode

BN99 6DA

Register of Debenture holders

(see note 6)

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

LLOYDS BANK REGISTRARS

THE CAUSEWAY

Post town

WORTHING

County / Region

WEST SUSSEX

Postcode

BN99 6DA

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Mr

*Honours etc

LL.B.

Forename(s)

Andrew Christopher

Surname

Boydell

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Hillside Farm

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

WORKSOP

County / Region

Nottinghamshire

Postcode

S80 4SD

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style/Title

Mr

* Honours etc

Date of birth

Day

Month

Year

06

09

41

Forename(s)

George Edward

Surname

Armitage

Previous forename(s)

Previous surname(s)

Address

Lawn House

8, Boulton Drive, Old Cantley

Usual residential

address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

DONCASTER

County / Region

S. Yorkshire

Postcode

DN3 3QX

Country

Nationality

British

Business occupation

Executive Director

Other directorships

See attached list

* Voluntary details.

Name * Style/Title

Mr

* Honours etc

Date of birth

Day

Month

Year

09

11

32

Forename(s)

John Brian

Surname

Clayton

Previous forename(s)

Previous surname(s)

Address

Littlesway

Wreay

Usual residential

address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

CARLISLE

County / Region

Cumbria

Postcode

CA4 0RL

Country

Nationality

British

Business occupation

Chairman

Other directorships

See attached list

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style/Title	Mr				
	* Honours etc	MA(Cantab)	Date of birth	Day 28	Month 01	Year 37
Forename(s)		Anthony Charles Raynor				
Surname		Elliott				
Previous forename(s)						
Previous surname						
Address		White Gates				
		12, Icklingham Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	COBHAM			
		County / Region	Surrey	Postcode	KT11 2NG	
		Country				
Nationality		British				
Business occupation		Non-Executive Director				
Other directorships		See attached list				

Name	* Style/Title	Mr				
	* Honours etc		Date of birth	Day 30	Month 07	Year 49
Forename(s)		William Barton Rogers				
Surname		Hobbs				
Previous forename(s)						
Previous surname						
Address		470 Millington Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	SHAVERTOWN			
		County / Region	Pennsylvania	Postcode	18708	
		Country	USA			
Nationality		American				
Business occupation		Executive Director				
Other directorships		None				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style/Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				25	12	44
Forename(s)	Robert Arthur					
Surname	Lawson					
Previous forename(s)						
Previous surname						
Address	Hatchers Barn					
	Careby					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STAMFORD				
	County / Region	Lincs	Postcode	PE9 4EA		
	Country					
Nationality	British					
Business occupation	Non Executive Director					
Other directorships	See attached list					

Name	* Style/Title	Mr				
	* Honours etc	FCA MCT	Date of birth	Day	Month	Year
				04	02	50
Forename(s)	James Henry					
Surname	Newman					
Previous forename(s)						
Previous surname						
Address	Smithy Cottage					
	Newton Kyme, Near Tadcaster					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	North Yorkshire	Postcode	LS24 9LS		
	Country					
Nationality	British					
Business occupation	Financial Director					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style/Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				02	09	46
Forename(s)	Ronald John					
Surname	Petersen					
Previous forename(s)						
Previous surname						
Address	Picket Piece					
	The Hale					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WENDOVER				
	County / Region	Buckinghamshire	Postcode	HP22 6NQ		
	Country					
Nationality	American					
Business occupation	Chief Executive					
Other directorships	See attached list					

Name	* Style/Title					
	* Honours etc		Date of birth	Day	Month	Year
Forename(s)						
Surname						
Previous forename(s)						
Previous 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		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships**Company Number**

198474

Company Name

BRIDON plc

Directors Name

George Edward Armitage

† Directors only.

† Other directorships

EUROPEAN BRIDGE WIRE LIMITED (resigned 01/11/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

198474

Company Name

BRIDON plc

Directors Name

John Brian Clayton

† Directors only.

† Other directorships

D.S.R.M GROUP PLC (resigned 30/06/96)

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

198474

Company Name

BRIDON plc

Directors Name

Anthony Charles Raynor Elliott

† Directors only.

† Other directorships

Norcros plc

S.G. Warburg & Co. Ltd. (resigned 30/4/93)

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

198474

Company Name

BRIDON plc

Directors Name

Robert Arthur Lawson

† Directors only.

† Other directorships

Electrocomponents plc

Pact International Limited

NOTES

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

198474

Company Name

BRIDON plc

Directors Name

James Henry Newman

† Directors only.

† Other directorships

Firenze Far Out Limited

First Impressions Design Limited (resigned 31/05/96)

NOTES

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- for a married woman, the name by which she was known before marriage need not be given.
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Varnicoat Limited (resigned 30/11/94)

Watmoughs (Holdings) plc (resigned 31/05/96)

Watmoughs Corporate Print Limited (resigned 30/11/94)

Watmoughs Hungary Limited (resigned 31/05/96)

Watmoughs Overseas Holdings Limited (resigned 31/05/97)

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Watmoughs Services Limited (resigned 31/05/96)

Other relevant directorships

Company Number

198474

Company Name

BRIDON plc

Directors Name

Ronald John Petersen

† Directors only.

† Other directorships

Insituform (UK) Limited (resigned 31/08/93)

Insituform Linings PLC (resigned 31/08/93)

NOTES

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Insituform Permaline Limited (resigned 31/08/93)

Insituform Technical Services Limited (resigned 31/08/93)

Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
Ordinary 25p	74,672,446	£18,668,111.50
6% Cum' Pref'	393,870	£196,935.00
7% Pref Ord	147,150	£73,575.00
Totals	75,213,466	£18,938,621.50

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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒

Elective resolutions (Private companies only)

(See note 11)

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

☐

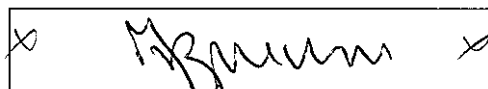
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

23rd June 1997

† 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

continuation sheets.

(enter number)

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

D CRAZE	
Carr Hill	
DONCASTER DN4 8DG Tel 0302 344010	
DX number	DX exchange

FORM ML8

(MP)

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 198474