



C O M P A N I E S H O U S E

COMPANIES HOUSE

28 FEB 1991

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363a

50/MB/
009784

Annual Return

This form should be completed in black.

Company number

CN 209797

Company name

BLACK & DECKER

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 2 2 0 2 9 1
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO WESTPOINT, THE GROVE

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

Post town SLOUGH

County/Region BERKSHIRE

Postcode SL1 1 QQ

Principal business activities

(See note 4)

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

PA 3 6 8 0

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

Register of members

(See note 5)

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

RM

Post town
County/Region
Postcode

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.

RD

Post town
County/Region
Postcode

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

T1

T2

T3

T4

T5

T6 X

T7

Please mark the appropriate box.

Company Secretary (See note 8) (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 MR

RONALD DAVID PACEY

GREEN

NONE

NONE

AD MAGNOLIA COTTAGE,

8 BOTTRELLS LANE,

Post town CHALFONT ST. GILES

County/Region BUCKS

Postcode HP8 4EX Country ENGLAND

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
(1) Ordinary Shares of £1.00 each	30,000,147	£30,000,147
(2) 10% Cum. Pref. Shares of £1.00 each	3,499,853	3,499,853
Totals	<u>33,500,000</u>	<u>£33,500,000</u>

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)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

X

A full list of members is enclosed

X

Elective resolutions (See note 11)

(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

R.D.P. Green

Secretary/Director

(*delete as appropriate)

Date

27 February 1991

This return includes

1

continuation sheets.

(enter number)

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

R.D.P. GREEN ESQ, COMPANY SECRETARY

BLACK & DECKER, WESTPOINT

THE GROVE,

SLOUGH

BERKS

Postcode SL1 1QQ

Telephone (0753) 74277

Extension 1241

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

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.
Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD MR
ROGER HUMPHREY
THOMAS
NONE
NONE
AD DUNSLEY HOUSE
FIRTREE AVENUE,
Post town STOKE POGES
County/Region BUCKS
Postcode SL2 4NN Country ENGLAND
DO 1 2 0 4 4 2 | Nationality NA BRITISH
OC MANAGING DIRECTOR
OD NONE

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 MR
RONALD DAVID PACEY
GREEN
NONE
NONE
AD MAGNOLIA COTTAGE
8 BOTTRELLS LANE
Post town CHALFONT ST. GILES
County/Region BUCKS
Postcode HP8 4EX Country ENGLAND
DO 2 0 0 7 5 1 | Nationality NA BRITISH
OC COMPANY SECRETARY
OD NONE

* 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

CD MR
DAVID CHARLES
FANTHORPE

NONE
NONE

AD 8 COLLEGE CLOSE
DALTON PIERCY
Post town HARTLEPOOL
County/Region CLEVELAND
Postcode TS27 3JA Country ENGLAND
DO 2 2 0 3 4 2 | Nationality NA BRITISH
OC MANUFACTURING DIRECTOR
OD NONE

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 MR.
MICHAEL EDWIN
CARR

NONE
NONE

AD CHURCH VIEW
WAPPING
Post town LONG CRENDON
County/Region BUCKS
Postcode HP18 9AL Country ENGLAND
DO 2 1 0 9 4 6 | Nationality NA BRITISH
OC FINANCIAL DIRECTOR
OD NONE

* 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

CD MR
ROBERT MACKENZIE
MAIR

NONE

NONE

AD 10 HIGH ROW,
GAINFORD

Post town DARLINGTON

County/Region CO. DURHAM

Postcode DL2 3DH

Country ENGLAND

DO 2 5 0 3 4 5

Nationality **NA** BRITISH

OC MANUFACTURING DIRECTOR

OD NONE

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 MR
CHARLES WILLIAM
PETTICAN

NONE

NONE

AD 136 NINE MILE RIDE

Post town WOKINGHAM

County/Region BERKSHIRE

Postcode RG11 4JH

Country ENGLAND

DO 2 1 0 3 5 0

Nationality **NA** BRITISH

OC GENERAL OPERATING MANAGER

OD NONE

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

Caseation Number: 209797

Company Name: BLACK & DECKER

History

Address

(1) Ordinary Shares of

\$1.00 each

Black & Decker Holdings Inc

c/o Westpoint, The Grove, Slough
Berkshire, SL1 1QQ

30,000,127

Black & Docket Inc

701 East Joppa Road, Towson,
Maryland 21204, U.S.A.

10

(c) The Black & Decker Corpn.

701 East Joppa Road, Towson,
Maryland 21204, U.S.A.

10

30,000,147

(2) 10% Cumulative Preferred Shares of £1.00 each

Exzellenz

Westpoint, The Grove, Slough
Berkshire, SL1 1QQ

3,499,853

Newly created class.
(20 December 1990).