

R.B.S 018914
790 = 2



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98
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 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
210 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3YD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

363s

Annual Return

of company number 00209797

Y

company name
BLACK & DECKER INTERNATIONAL

company type
PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

CLIVE GRAEME
 WATSON
 21 STRATTON ROAD
 BEACONSFIELD
 BUCKINGHAMSHIRE HP9 1HR

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.

GIRI VENKATESAN
 CHAKRAVARTHI
 MONKTON HOUSE MORETON PADOX
 MORETON MORRELL
 WARWICK
 CV35 9BT

Day	Month	Year

Date of any change.

.....

Date of Birth:- 10/12/52
 Nat:AMERICAN
 Occ:DEPUTY MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHARLES EUGENE
FENTON
215 UPNOR ROAD
BALTIMORE MD 21212
USA

Date of Birth:- 31/05/48

Nat:AMERICAN

Occ:VICE PRESIDENT AND GENERAL COU

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NORMAN RUSSELL
JUDD
3 EARLEYWOOD PINES
CORONATION ROAD
ASCOT
BERKS SL5 9LH

Date of Birth:- 20/11/48

Nat:AMERICAN

Occ:VP FINANCE AND MIS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

CHRISTOPHER BRIAN
POWELL-SMITH
32 THE AVENUE
KEW
RICHMOND
SURREY TW9 2AJ

Date of Birth:- 03/10/36

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Please see hbr attached

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

Directors - continued

Particulars.

ANTONY RICHARD
SANDERSON
OAK HILL HOUSE WOODWAY
LOOSLEY ROW
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 ONP

Day Month Year

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Date of any change.

Date of Birth:- 21/04/54
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLIVE GRAEME
WATSON
21 STRATTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1HR

Day Month Year

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Date of any change.

Date of Birth:- 04/02/58
Nat:BRITISH
Occ:FINANCE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00209797

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORD	35907291	£35907291
"B" ORD	10000000	£10000000
PREF	3499853	£3499853
Totals	49407144	£49407144

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.

There were no changes in the period ☐

The last full members list was at 22/02/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

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

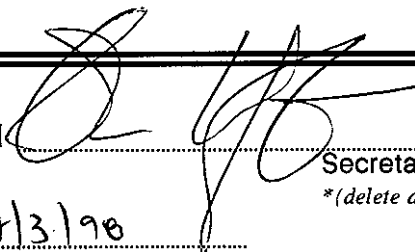
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*
*(delete as appropriate)

Date 4/3/98

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?

cameron.mckenna
Mitre House
160 Aldersgate Street
London EC1A 4DD
Solicitors Postcode

Telephone 071 367 3000 Ext 2019

Black & Decker International: 209797

CHRISTOPHER BRIAN POWELL-SMITH
32, The Avenue, Kew, Richmond, Surrey TW9 2AJ

List of Directorships as at 1 March 1997

Company	Registered No.
A&P Food Stores Limited	532354
Atlantic and Pacific Tea Company Limited	536690
Bandhart *	1518375
Black & Decker Group Inc *	FC11130
Black & Decker Investment Company *	FC10558
Black & Decker Finance *	1113037
Black & Decker Holdings Inc *	FC10559
Black & Decker International *	
Carlsberg Brewery Limited	867160 Resigned 11.12.92
KBC Advanced Technologies Plc	1357958
Mitre Secretaries Limited	1447789
McKenna Services	2823522
McKenna Administrative Services	2823548
McKenna & Co	2239647
McKenna Pension Trustees Limited	1871277
Thames Valley Housing Society Limited	17375R
* = Also Chairman of these companies	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]