

COMPANIES HOUSE

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.

R	egi	St	er	ed	Of	fice	(See	note	3)
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This is the address registered by Companies House.

210 BATH ROAD SLOUGH BERKSHIRE SL1 3YD

Principal business activities (See note 4)

Trade classification is 2924 MFR OF OTHER GENERAL MACHINERY

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

Annual Return

of	company	number	00209797
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company name
BLACK & DECKER INTERNATIONAL

company type PRIVATE UNLIMITED COMPANY WITH SHARE

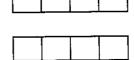
CAPITAL

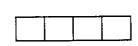
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

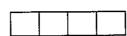
Day	Month	Year

Day M	onth	Year
	1	

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00209797 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CLIVE GRAEME WATSON 21 STRATTON ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1HR	
f this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mosth Voss
Particulars of a new director must be notified on form 288. GIRI VENKATESAN CHAKRAVARTHI MONKTON HOUSE MORETON PADDOX MORETON MORRELL WARWICK CV35 9BT	Day Month Year
Date of Birth:- 10/12/52 Nat:AMERICAN Occ:DEPUTY MANAGING DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	Day	Month	Year	
Particulars.	Day	MOTILIS	T Gai	Date of any change.
CHARLES EUGENE FENTON 215 UPNOR ROAD BALTIMORE MD 21212 USA				Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars. NORMAN RUSSELL JUDD 3 EARLEYWOOD PINES CORONATION ROAD ASCOT BERKS SL5 9LH	Day	Month	Year	Date of any change.
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	Date of resignation.
Particulars. CHRISTOPHER BRIAN POWELL-SMITH 32 THE AVENUE KEW RICHMOND SURREY TW9 2AJ	Day	Month	Year	Date of any change.
Date of Birth:- 03/10/36 Nat:BRITISH Occ:SOLICITOR				
If this person has ceased to be director, please state when.	Day	Month		Date of resignation.
Show any relevant current and previous directorships.	Ple	are J	ee i	n3t attacked

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If the information shown needs amendment, give

details below and the date of any change.

Directors - continued Day Month Year Particulars. Date of any change. ANTONY RICHARD SANDERSON OAK HILL HOUSE WOODWAY LOOSLEY ROW PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 ONP Date of Birth:- 21/04/54 Nat: BRITISH Occ: GENERAL MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CLIVE GRAEME WATSON 21 STRATTON ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1HR Date of Birth:- 04/02/58 Nat: BRITISH Occ:FINANCE MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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

Directors - continued		_					
Particulars.		Day	Т	Month	n T	Year	Data of any abones
	L		L			Щ	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	******				•••••		
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		·····					
If this person has ceased to be director, please		Day	1	Month	h T	Year	
state when.	<u> </u>						Date of resignation.
Show any relevant current and previous directorships.							
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Destinular		Day	- 	Month	n	Year	· · · · · · · · · · · · · · · · · · ·
Particulars.			Τ	ı	T	,]	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES					·····		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			• • • • • • • • • • • • • • • • • • • •	••••••••••••••••••••••••••••••••••••••	······································		
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If this person has ceased to be director, please state when.		1	Т	1	T		Date of resignation.
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Show any relevant current and previous directorships.							
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Particulars.	<u> </u>	Day		Month	۱ ۲	Year	
		1_					Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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If this person has ceased to be director, please	L	Day	1	Month	ı ı	Year	
state when.	L.						Date of resignation.
Show any relevant current and previous directorships.		•••••				•	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value Number of shares				
Enter details of all shares in issue at the date of this return.	"A" OPD	35907291	ued multiplied by minal value per share)				
	"B" OPD	1000000	£10 000 000				
	PREF	3 499653	£3499853				
	Totals	49407144	=49407144				
List of past and present members (See note 9)			Please mark the				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the period	appropriate box.				
The last full members list was at 22/02/96							
	not on on paper paper A list of changes is enclosed						
	A full list of members is enclosed						
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.		Z 11	•				
Certificate	Signed		cretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/3/10	V *(d)	elete as appropriate)				
I enclose the fee of £ 15.	This return inc	ludos os	ontinuation sheets.				
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you have ns on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?	Mitre Hou 160 Alde	rsgate Street					

Telephone 011 867 8000 Ext 9019

Black & Recleer International: 209797

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

List of Directorships as at 1 March 1997

Comments 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	e companies				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				O FORIVI 303
Company Number: 00209797	Number of	Particulars of sl	ount of Shares hares transferred of the last return,	5
Company Name: BLACK & DECKER INTERNATIONAL	shares or amount of stock held by existing members at date of this return.	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
BLACK & DECKER INC		10	18.12.96	
1209 ORANGE STREET, WILMINGTON, DELAWARE 19801, USA				
THE BLACK & DECKER CORPORATION 701 EAST JOPPA STREET, TOWSON, MARYLAND, USA	_	10	18.12.96	
BLACK & DECKER GROUP INC	20			
210 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3YD				
		-		
				1011
		<u> </u>		
		 		
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			-	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00209797 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, BLACK & DECKER INTERNATIONAL amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held