



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

Mckenna
#15
049029

Please return to

THE REGISTRAR OF COMPANIES
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



KLO *KD266V3V* 1519

COMPANIES HOUSE 23/04/97

COMPANIES HOUSE 01/04/97

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 as at 08/02/97

210 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3YD

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

363_b

Annual Return

of company number **CN** 209797

Y

company name

BLACK & DECKER INTERNATIONAL

Day Month Year
DA 2 | 2 0 | 2 9 | 7

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | |

Post Town | |

County/Region | |

Postcode | |

PA 2 | 9 2 | 4 | |

| | | | | |

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	<input type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input checked="" type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary*(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

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	
	ROGER ALFRED
	WHICHELOW
AD	1 RUDD HALL RISE
Post Town	CAMBERLEY
County/Region	SURREY
Postcode	GU15 2JZ
Country	

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**

ROGER ALFRED

WHICHELOW

AD

1 RUDD HALL RISE

Post Town CAMBERLEY

County/Region SURREY

Postcode GU15 2JZ

Country

Day Month Year

DO 3 | 0 | 0 | 4 | 3 | 7Nationality **NA** BRITISH**OC**

ACCOUNTANT

OD

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

NORMAN RUSSELL

JUDD

AD

3 EARLEYWOOD PINES

CORONATION ROAD

Post Town ASCOT

County/Region BERKSHIRE

Postcode S25 9LH

Country

Day Month Year

DO 2 | 0 | 1 | 1 | 4 | 8Nationality **NA** US CITIZEN**OC**

V-P FINANCE & MIS EUROPE

OD

* Voluntary details

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
ORD £1	35,906,291	35,906,291
1,290 CUM PREF £1	3,499,853	3,499,853
Totals	39,406,144	39,406,144

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

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

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**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 **£15.**

Signed

R. A. Phillips

Secretary/Director *

(* delete as appropriate)

Date

27/3/97

This return includes continuation sheets.
(enter number)

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

MCKENNA & CO, MITRE HOUSE, 160 ALDERSGATE STREET,
LONDON, EC1A 4DDPostcode
Telephone 0171 606 9000 Extension 2019**Check List**

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Printed on
Recycled Paper

Directors (continued)

(See note 8)

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		
	CHARLES EUGENE	
	FENTON	
AD	215 UPNOR ROAD	
	Post Town	BALTIMORE
	County/Region	
	Postcode	MD21212
	Country	USA
	Day Month Year	
DO	3 1 0 5 4 8	Nationality NA US CITIZEN
OC	VP & GENERAL COUNSEL	
OD		

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		
	CHRISTOPHER BRIAN	
	POWELL-SMITH	
AD	32 THE AVENUE	
	Post Town	RICHMOND
	County/Region	SURREY
	Postcode	TW9 2AJ
	Country	
	Day Month Year	
DO	0 3 1 0 3 6	Nationality NA BRITISH
OC	SOLICITOR	
OD	SEE LIST ATTACHED	

* Voluntary details

Directors (continued)

(See note 8)

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****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

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**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details