

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

[] [] []

Company number

209797

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* **BLACK & DECKER**

The information in this return is as at

29 January

19 88

† (The date of this return note 1)

Address of registered office of the company

Westpoint, The Grove, Slough, Berkshire

Postcode

SL1 1QQ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

(i) £1,500,000 and
(ii) US \$5,000,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 & 4)

RONALD DAVID PACEY GREEN

Previous names (note 3)

none

Address (notes 4 & 5) Magnolia Cottage, 8 Bottralls Lane, Chaifont St. Giles

Postcode MK8 4EX

Bucks

† Only pages 1 and 2
need be completed
in the case of a
company without
share capital.

§ Enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2 (3, 4, 5 and 6) (plus § one continuation sheet)

Signed

Director, and

R D Green

Presenter's name address and
reference (if any) R D GREEN ESQ

SECRETARY

BLACK & DECKER

WESTPOINT

THE GROVE

SLUGH, BERK

SL1 1QQ

For official Use
General Section

Post room

26

01742
m d (4)

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	ROGER HUMPHREY THOMAS		Business Occupation	Managing Director
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Dunsley House, Firtree Avenue, Stoke Poges, Bucks		Date of birth (note 9)	N/A
	Postcode	SL4 4NN		
Other relevant past or present directorships* (note 8) None				

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	EVAN TAYLOR JONES		Business Occupation	General Operations Director
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Pyders Piece, Kingwood Common Henley on Thames, Oxon		Date of birth (note 9)	N/A
	Postcode	RG9 5NB		
Other relevant past or present directorships* (note 8) None				

Name (note 3)	DAVID CHARLES FANTHORPE		Business Occupation	Manufacturing Director
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	8 College Close, Dalton Piercy, Hartlepool, Cleveland		Date of birth (note 9)	N/A
	Postcode	TS27 3JA		
Other relevant past or present directorships* (note 8)				

Name (note 3)	RONALD DAVID PAGEY GREEN		Business Occupation	Company Secretary
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Magnolia Cottage, 8 Bottrells Lane, Chalfont St. Giles, Bucks		Date of birth (note 9)	N/A
	Postcode	HP8 4EX		
Other relevant past or present directorships* (note 8)				
Transred Limited				
Hanscomb Insurance Company Limited				

Summary of share capital and debentures

Nominal share capital

£ 50,000,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	50,000,000	Ord	£ 1.00
2			£
3			£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	26,600,147	Ord
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	23,302,020	Ord
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	3,298,127	Ord
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ nil	
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	nil	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
4	The Black & Decker Corporation, 701 East Joppa Road, Towson Maryland, 21204 U.S.A.	1
6	Black & Decker Inc, Drummond Plaza Office Park, 1433 Kirkwood Highway, Newark, Delaware 19711 U.S.A.	2
7	Black & Decker Holdings Inc, 100 10th Street, Wilmington County of Newcastle, Delaware, U.S.A.	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
black type, or
bold block lettering**

Class

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures:

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return:

14 Total number of shares of stock class #1-4

75 Total amount paid for cash on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

77 Total amount of share warrants to be issued and surrendered since the date of the last return: **ISSUED**
SURRENDERED

75 Number of shaves completed in each shave treatment to better specifying in the range of treatments of other set kinds, particularly of each kind

£ Nil		
£ 1.00	23,302,020	Ord
£		
£		
£ 23,302,020		
£ 3,298,127	3,298,127	Ord
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	Nil	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
write in
this margin

Please complete
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* insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

209797

Name of company

* BLACK & DECKER

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) MICHAEL EDWIN CARR	Business Occupation Accountant
Previous name(s) (note 3) NONE	Nationality British
Address (note 5) Church View, Loxley, Ton, Bucks	Date of birth (note 5) N/A
Other relevant past or present directorships* (note 6) None	

* delete if
inappropriate.
Enter particulars
of other director
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 5)
Postcode	
Other relevant past or present directorships* (note 6)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 5)
Postcode	
Other relevant past or present directorships* (note 6)	