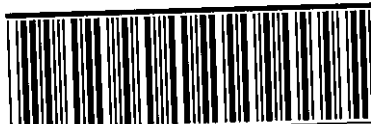




COMPANIES HOUSE

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



KLO *KFLQTER8* 87
COMPANIES HOUSE 19/03/99

This form should be c

The information printed below is taken from Companies House records as at 06/02/99
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
22	02	99

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.
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.

RBS
039492
£30x2

363s

Annual Return

of company number 00209797

Y

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	Month	Year

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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:US CITIZEN

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK MAXWELL
ROTHLEITNER
5325 HIGH WHEELS COURT
COLUMBIA
MARYLAND
USA

Date of Birth:- 30/06/58
Nat:US CITIZEN
Occ:TREASURER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CLIVE GRAEME
WATSON
21 STRATTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1HR

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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	35,907,291	\$ 35,907,291
B" Ord	10,000,000	\$ 10,000,000
Pref	3,499,853	\$ 3,499,853
Totals	49,407,144	\$ 49,407,144

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on paper

**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

C. Bennett

Secretary/Director *

*(delete as appropriate)

Date

16 Nov 1999

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

REF: W X W

Postcode

Telephone 0171-367 2019 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00209797		Account of Shares			
Company Name: BLACK & DECKER INTERNATIONAL		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last 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.		Remarks
Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	
BLACK & DECKER HOLDINGS INC					
210 BATH ROAD					
SLOUGH, BERKS SL1 3YD					
"A" Ordinary	35,907,271				
"B" Ordinary	10,000,000				
BANDHART					
210 BATH ROAD					
SLOUGH, BERKS SL1 3YD					
PREFERENCE	3,499,853				
BLACK & DECKER GROUP INC					
210 BATH ROAD					
SLOUGH, BERKSHIRE, SL1 3YD					
"A" Ordinary	20				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]