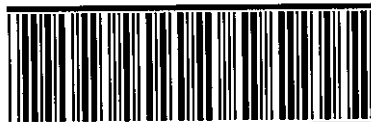


BULK LIST



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3U



EDX \*ECLIF008\* 118  
COMPANIES HOUSE 26/09/96

COMPANIES HOUSE 26/09/96

COMPANIES HOUSE 28/08/98

1038889  
363s  
Annual Return

of company number 00298073

Q

company name  
POWELL DUFFRYN PUBLIC LIMITED COMPANY

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/96  
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
03	08	96

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

POWELL DUFFRYN HOUSE  
LONDON ROAD  
BRACKNELL BERKSHIRE  
RG12 2AQ

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

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

NATIONAL WESTMINSTER BANK PLC  
PO BOX 82 CAXTON HOUSE REDCLIFFE  
BRISTOL  
BS99 7NH

## 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.

PETER JOHN WHALEY  
SHUTTLEWORTH  
MILL LANE COTTAGE  
BISHOPS SUTTON  
ALRESFORD  
HAMPSHIRE SO24 0AA

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.

DEREK EDWARD  
COOK  
MOSS WOOD  
MOSS LANE TABLEY SUPERIOR  
KNUTSFORD  
CHESHIRE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/12/31

Nat:BRITISH

Occ:DEPUTY CHAIRMAN

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.

ADRIAN EGERTON  
DARLING  
HEATHERSIDE CHASE 232 UPPER CHOBHAM ROAD  
CAMBERLEY  
SURREY GU15 1HD

Date of Birth:- 12/08/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

SIR  
CHARLES NOEL  
DAVIES  
DOWNSHIRE  
WEST END  
WALTHAM ST LAWRENCE  
BERKSHIRE RG10 0NN

Date of Birth:- 02/12/33  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

STEPHEN CLIVE  
HARRIS  
FLAT 1 HAMPTON COURT CRESCENT  
GRABURN WAY  
EAST MOLESEY  
SURREY KT8 9BA

Date of Birth:- 15/05/58  
Nat:BRITISH  
Occ:DIRECTOR

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.

BARRY STEPHEN  
HARTISS  
ROBINSWOOD  
BURLEIGH ROAD  
ASCOT  
BERKSHIRE SL5 7PA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/04/50

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

RICHARD DAVID CAIRNS  
HUBBARD  
OBE  
MEADOWCROFT  
WINDLESHAM  
SURREY GU20 6BJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/05/36

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

MICHAEL  
NOAKES  
ARDEN HOUSE 72 HAMILTON ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5BQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/10/45

Nat:BRITISH

Occ: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.

PETER JOHN WHALEY  
SHUTTLEWORTH  
MILL LANE COTTAGE  
BISHOPS SUTTON  
ALRESFORD  
HAMPSHIRE SO24 0AA

Date of Birth:- 15/01/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

CLIVE  
STROWGER  
HIGH VELD THE RIDGE  
WOLDINGHAM  
CATERHAM  
SURREY CR3 7AX

Date of Birth:- 07/07/41  
Nat:BRITISH  
Occ:DIRECTOR

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.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

**Issued Share Capital** (See note 8)

00298073

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)
Ordinary 50p	86,133,766	£43,066,883
4 3/4% Cumulative Preference	3,600,000	£ 1,800,000
<b>Totals</b>	<b>89,733,766</b>	<b>£44,866,883</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 03/08/95

on paper . not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**Certificate**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 27 August 1996

I enclose the fee of £ 18.

Cheques should be made payable  
to Companies House.

This return includes 714 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?

P J W Shuttleworth

Powell Duffryn House

London Road, Bracknell

Berks

Postcode RG12 2AQ

Telephone 01344 53101

Ext

# POWELL DUFFRYN GROUP

## UK SUBSIDIARIES OF SUBSIDIARY DIVISIONS - PORTS & SHIPPING SERVICES(continued)

<u>Subsidiary</u>	<u>Reporting Division</u>
H & L (Boston) Ltd	)
H & L Garages Ltd	)
H & L (Group) Ltd	)
H & L (Humberside) Ltd	)
H & L (Scunthorpe) Ltd	)
DSC (Cargo Securers) Ltd	)
Hull Container Terminal Ltd	)
Hull Liner Services Ltd	)
Humber Terminals Ltd	) Humberside Holdings Ltd
Humberside Port Services Ltd	)
Humberside Sea and Land Services Ltd	)
North Lincs Haulage Co Ltd	)
Port of Howden Ltd	)
Sellers & Batty Ltd	)
Turbolink Ltd	)
F W Allan & Ker Ltd	)
Benjn Ackerley & Son Ltd	)
Cory Agency Ltd	)
Cory Brothers Shipping Ltd	)
General Freight Co Ltd	)
Gibbons Freight Ltd	)
Glasgow Bulk Handling Ltd	) Powell Duffryn Shipping Ltd
Holidays & Sports Travel Ltd	)
Integrated Transportation Ltd	)
Mattak Ltd	)
Peterhead Towage Services Ltd	)
Roxburgh Henderson & Co Ltd	)
Worldwide Travel (Wales) Ltd	)

## POWELL DUFFRYN GROUP

### UK SUBSIDIARIES OF SUBSIDIARY DIVISIONS - STORAGE

<u>Subsidiary</u>	<u>Reporting Division</u>
Cory Brothers Warehousing Ltd	)
East Anglian Ship Stores Ltd	) Powell Duffryn Storage Ltd
International Marine Management (Bond) Ltd	)
PD Wharfage Ltd	)

### UK SUBSIDIARIES OF SUBSIDIARY DIVISIONS - FUEL DISTRIBUTION

<u>Subsidiary</u>	<u>Reporting Division</u>
Corrall Ltd (In liquidation)	)
Corrall Services Ltd	) Powell Duffryn Fuels Ltd
Powell Duffryn International Fuels Ltd	)
Heatlink Ltd	)
Jackson Gas Ltd	)
Jackson Gas (Hudds) Ltd	)
Jackson Gas (Keighley) Ltd	)
S R Jackson (Holdings) Ltd	) UK Petroleum Products Ltd
MB Gas Ltd	)
Roberts Fuels Ltd	)
Propower Ltd	)
Trident Propane Ltd	)



# POWELL DUFFRYN GROUP

## UK SUBSIDIARIES OF SUBSIDIARY DIVISIONS - ENGINEERING

<u>Subsidiary</u>	<u>Reporting Division</u>
Hamworthy Castings Ltd	)
Hamworthy Engineering Ltd	) Hamworthy Central
Powell Duffryn Tools Ltd	)
Hamworthy Industramar Ltd	)
Hamworthy Marine Ltd	) Hamworthy Marine
Hamworthy Marine Technology Ltd	)
Hamworthy Pumps & Compressors Ltd	)
Belliss & Morcom Ltd	)
Bristol Pneumatic Ltd	) Hamworthy Compressors
Hamworthy Compressor Systems Ltd	)
Williams & James plc	)
Kiggen Waste Technology Ltd	)
PDE Geesink Ltd	) Geesink BV
Gloucester Railway Carriage and Wagon Co Ltd	) Powell Duffryn Standard Ltd
The Standard Railway Wagon Co Ltd	)
Airoil-Flaregas Ltd	)
Airoil-Flaregas Holdings Ltd	)
Hamworthy Combustion Equipment (Holdings) Ltd	)
Hamworthy Combustion Engineering Ltd	) Hamworthy Combustion
Hamworthy Combustion Systems Ltd	)
Hamworthy Heating Ltd	)
Peabody Engineering Ltd	)
THK Electrical Services Ltd	) Andrews-Weatherfoil Ltd

## POWELL DUFFRYN GROUP

### OVERSEAS SUBSIDIARY DIVISIONS AND HEAD OFFICE COMPANIES

#### Subsidiary Divisions

Geesink BV  
National Pump Company LP  
Powell Duffryn Storage (Africa) (Pty) Ltd  
Powell Duffryn Terminals Inc (New Jersey)

#### Head Office

Aquapore Investments Ltd  
Compagnie Francaise Powell Duffryn SA  
Powell Duffryn Australia Ltd  
Powell Duffryn Arizona Ltd  
Powell Duffryn Finance NV  
Powell Duffryn Holdings BV  
Powell Duffryn International Finance BV  
Powell Duffryn Piping Co Inc  
Powell Duffryn (USA) Ltd  
Powell Duffryn Wagon SA

### OVERSEAS SUBSIDIARIES OF SUBSIDIARY DIVISIONS - STORAGE

#### Subsidiary

#### Reporting Division

PD Terminals (Pty) Ltd

) Powell Duffryn Storage (Africa) (Pty) Ltd

# POWELL DUFFRYN GROUP

## OVERSEAS SUBSIDIARIES OF SUBSIDIARY COMPANIES - ENGINEERING

<u>Subsidiary</u>	<u>Reporting Division</u>
Hamworthy Engineering CFPD - Tools division	) Hamworthy Central
Hamworthy Engineering Iran SSK	)
Dam Technic International A/S	)
Hamworthy Benelux BV	)
Hamworthy Engineering (FE) Pte Ltd	)
Hamworthy Marine AS	)
Hamworthy Marine Inc	) Hamworthy Marine
Svanehoj International A/S	)
Svanehoj International BV	)
Svanehoj Singapore Pte Ltd	)
Belliss & Morcom USA	)
Eagle Compressors Inc	) Hamworthy Compressors
Hamworthy Canada Ltd	)
Geesink Belgie NV	)
Geesink Vastgoed BV	)
Kiggen Afvaltechniek BV	) Geesink BV
Kiggen Beheer BV	)
Kiggen Den Engelsman BV	)
Kiggen Verhuur BV	)
Color SA	) Metalair-Filliat Ltd
Metalair-Filliat SA	)

# POWELL DUFFRYN GROUP

## OVERSEAS SUBSIDIARIES OF SUBSIDIARY COMPANIES - ENGINEERING (continued)

<u>Subsidiary</u>	<u>Reporting Division</u>
Airoil-Flaregas Inc	)
Airoil-Flaregas Gmbh	)
Airoil-Flaregas NV	)
Airoil-Flaregas Pty Ltd	)
Airoil-Flaregas SA (France)	)
Airoil-Flaregas SA (Spain)	)
Airoil-Flaregas SRL	) Hamworthy Combustion
CTI Italiana SRL	)
Hamworthy Combustion Engineering BV (was Airoil-Flaregas BV)	)
Hamworthy Engineering Africa (Pty) Ltd	)
Hamworthy Engineering CFPD - Burners division	)
JIP Kugleventiler A/S	)
Peabody Engineering Canada Ltd	)
Peabody Engineering Corporation USA	)
Albert Layne Co	)
National Pump Co	)
National Pump Co (Thailand) Ltd	) Powell Duffryn Arizona Ltd
National Pump Export Corp	)
Southwest Pipe & Supply Co	)
Allied Piping Products International Inc	)
Allied Piping Products (PA) Inc	) Powell Duffryn Piping Co Inc
Interfit Inc	)

POWELL DUFFRYN GROUP

DORMANT SUBSIDIARIES OF G JENKINS & CO LTD

Cory Brothers & Co Ltd  
Crosby Shipping Co Ltd  
East Anglia Tea Warehouses Ltd  
Eurogas Ltd  
Falmouth Agencies Ltd  
Fuel-Fast Ltd  
L & W Jones (Fuels) Ltd  
J W Kearsley & Co Ltd  
Metalair Bulk Systems Ltd  
Metalair Marine Ltd  
Oakley Fuels Ltd  
Powell Duffryn Shipping Services Ltd  
Powell Duffryn (Travel) Ltd  
Siwer-Tell (UK) Ltd

DORMANT SUBSIDIARIES OF POWELL DUFFRYN PLC

Powell Duffryn (Finance) Ltd  
R H Stubbings & Co Ltd

POWELL DUFFRYN GROUP

ASSOCIATED COMPANIES

Condor Ltd  
Corrall-Montenay Ltd  
DSC (Services) Ltd  
Ellis Tylin Ltd  
Japan Hamworthy & Co Ltd  
Liner Terminal Operators (Immingham) Ltd  
Scaffolding Direct Ltd  
Shorts Consolidated Ltd  
TR Humberside Ltd  
Trafflow Ltd  
Universal Pipe Coaters Ltd  
UPC Bonna Ltd  
UPC (Management Services) Ltd

Non-trading Subsidiaries/Associates of Group Associated Companies are not shown above.

**Sir Noel Davies**

**Current directorships**

British Energy PLC

Nuclear Electric Limited

EEF Trustees Limited

**Directorships held in the last 5 years**

**Date of resignation**

VSEL PLC

01/12/91

Cumbria TEC

01/12/91

Cammell Laird Shipbuilders Limited

01/12/91

Vickers Shipbuilding & Engineering Ltd

01/12/91

Sealand Industries PLC

01/12/91

Seaboard Lloyd Limited

01/12/91

Furness Enterprise Limited

01/12/91

Forsac Limited

01/12/91

Industrial Advisory Development Board

01/12/91

**Clive Strowger**

Current directorships

London First

Harlan Associates

<u>Directorships held in the last 5 years</u>	<u>Date of resignation</u>
Kenhaven Limited	01/11/95
APV Corporation Limited	17/10/94
APV plc	17/10/94
Drivemaids Limited	01/10/91
Ellerdine Properties Limited	02/10/91
Hunter Saphir plc	26/02/93
Leith Estates (UK) Limited	02/10/91
M H Finance Court Limited	02/10/91
M H Investment Co Ltd	02/10/91
M H Retail Properties Limited	02/10/91
Mountleigh Developments Limited	02/10/91
Mountleigh International Plc	02/10/91
Mountleigh Investments Limited	02/10/91
Mountleigh Group plc	02/10/91
Mountleigh Management Services Limited	02/10/91
Mountleigh Northern Developments Limited	02/10/91
Mountleigh Overseas Limited	02/10/91
Mountleigh Securities Limited	02/10/91
Phoenix Finance and Investments plc	02/10/91
The Reject Shop plc	21/03/94
Shencrest Limited	02/10/91



## **Derek Edward Cook**

### **Current directorships**

Charter plc  
Halifax Building Society  
Halifax Building Society Retirement Fund  
Hobart Pension Trustee Ltd  
Kwik Save Group plc  
Littlewoods Organisation plc  
Littlewoods Pension Trust Ltd  
MFI Common Investment Fund Trustee  
MFI Furniture Group plc  
MFI Pension Trustee Plan  
Minorities Investment Trust plc  
Pilkington Brothers Superannuation Trustee Ltd  
Pilkington Superannuation Investments Ltd  
Pilkington Supplementary Pension Scheme Trustee Ltd  
Pilkington Brothers Staff Widows Trustee Ltd  
The University of Leeds Foundation Ltd

<b><u>Directorships held over the last 5 years</u></b>	<b><u>Date of resignation</u></b>
Charter Consolidated plc	13/10/93
Leeds Permanent Building Society	01/08/95
Libbey Owens Ford Company Ltd	02/07/92
Pilkington Brothers Ltd	10/06/92
Pilkington Brothers Pension Investments Ltd	01/04/94
Pilkington Finance Ltd	10/06/92
Pilkington Overseas Holdings Ltd	10/06/92
Pilkington plc	11/06/92
Pilkington Retirement Benefits Ltd	01/04/92
Pilkington Brothers Workmen's Pension Fund Trustee Ltd	01/04/94

**Peter John Whaley Shuttleworth**

**Current Directorships**

PD Superannuation Trust Ltd

Powell Duffryn Trustees Limited

Tees & Hartlepool Port Authority Pensions Trustees  
Limited

**Directorships held in the last 5 years**

**Date of resignation**

ARC-Powell Duffryn (Holdings) Ltd

26/09/91

Corrall-Montenay Limited

30/11/95

Ellis Tylin Ltd

30/11/95

PD Pension Trust Ltd

20/08/96

**Stephen Clive Harris**

**Current directorships**

Corrall-Montenay Ltd

Ellis Tylin Limited

**Michael Noakes**

Directorships held in the last 5 years

Boustead plc

Date of resignation

01/06/91

**Richard David Cairns Hubbard**

Current directorships

Cancer Research Campaign

Powell Duffryn Trustees Ltd

TR City of London Trust Plc

London and Manchester Group plc

Shandwick plc

Slough Estates plc

Exco plc

Directorships held in the last 5 years

Date of resignation

Andrew Sykes Plc

30/06/94

National Westminster Bank - Southern Advisory  
Board

31/03/91

Blue Circle Industries Plc

22/05/96

## POWELL DUFFRYN GROUP

### UK SUBSIDIARY DIVISIONS AND HEAD OFFICE COMPANIES

#### Group Parent Company

Powell Duffryn plc

#### Subsidiary Divisions

Andrews-Weatherfoil Ltd

Hamworthy Engineering Ltd

Humberside Holdings Ltd

Metalair-Filliat Ltd

Powell Duffryn Bricks Ltd

Powell Duffryn Shipping Ltd

Powell Duffryn Standard Ltd

Powell Duffryn Storage Ltd

Powell Duffryn Terminals Ltd

Strategic Systems International Ltd

Teesside Holdings Ltd

UK Petroleum Products Ltd

#### Head Office

G Jenkins & Co Ltd

Powell Duffryn Group Services Ltd

Powell Duffryn (International) Ltd

Powell Duffryn Investments Ltd

POWELL DUFFRYN GROUP

UK SUBSIDIARIES OF SUBSIDIARY DIVISIONS - PORTS & SHIPPING SERVICES

<u>Subsidiary</u>	<u>Reporting Division</u>
Arthur Sanderson (Great Broughton) Ltd	)
Cleveland Wharves Ltd	)
Cleverahead Ltd	)
R Durham & Sons Ltd	)
Foray 724 Ltd	)
Linkflow Ltd	)
Linkflow Transportation Ltd	)
OME 1987 Ltd	)
Startrace Ltd	)
Storefreight Ltd	) Teesside Holdings Ltd
Tees & Hartlepool Pilotage Co Ltd	)
Tees and Hartlepool Port Authority Ltd	)
Tees Offshore Base Ltd	)
Teesside Trustees Ltd	)
THPA Consortium PLC	)
THPA Distribution and Services Ltd	)
THPA Pension Trustees Ltd	)
The TPHA Pension Trustees (1976) Ltd	)
THPA Properties Ltd	)
Allied Transport Ltd	)
Associated Waterway Services Ltd	)
Bergtrans International Ltd	)
Carrow Commercials Ltd	)
Consolidated Engineering Ltd	)
Consolidated Land Services Ltd	) Humberside Holdings Ltd
Consolidated Land Services (Scunthorpe) Ltd	)
Consolidated Land Services (South Wales) Ltd	)
Container Terminal Operators Ltd	)
East Coast Port Services Ltd	)
Goole Stevedores Ltd	)

# ADDITIONS TO ANNUAL RETURN AUGUST 1996 : POWELL DUFFRYN PLC

REGISTERED HOLDER		HOLDING	SALE
0076676879	Lloyds Bank Plc A/c 236085	6,751	0
	Regional Estates & Tax Office Po Box 267 Broadwalk House Southernhay West Exeter Devon EX1 1XP		
0076676852	John Russell Evans	25,961	0
	10 Tavelhurst Two Mile Ash Milton Keynes MK8 8EE		
SUMMARY	ORD DHARES OF 50P EACH	Revised total of holders	Sales
SECURITY		12,897	
		86,133,766	65,902,185



697

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 298073

Company Name POWELL DUFFRYN PLC

Made-up-date 3-8-96