



Bulk List

Pages 1926

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040698
£15.00

Companies House

— for the record —

Company Name

POWELL DUFFRYN LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

298073

Information extracted from
Companies House records on
19th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A14
COMPANIES HOUSE
ATHXA30I
0802
31/08/01

Section 1: Company details

Ref: 298073/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Powell Duffryn House London Road Bracknell Berkshire RG12 2AQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Computershare Services Plc The Pavilions, Bridgwater Road Bristol Avon BS13 8AE	Address _____ _____ _____ UK Postcode <u>BS99 7NH</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roger Gordon LEE Address Norwyn House Broad Meadow Axford Basingstoke Hampshire RG25 2DZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Gordon LEE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Raymond CLARKE Address 17 Wemyss Road Blackheath London SE3 0TG Date of birth 14/04/1964 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Raymond CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adrian Egerton DARLING Address Morningside Knowle Grove Virginia Water Surrey GU25 4JD Date of birth 12/08/1952 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Egerton DARLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Clive HARRIS Address Northolt Thames Street Sunbury On Thames Middlesex TW16 6AG Date of birth 15/05/1959 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Clive HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry Stephen HARTISS Address Robinswood Burleigh Road Ascot Berkshire SL5 7PA Date of birth 22/04/1950 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Stephen HARTISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Gregory HOLLOWAY Address Merry Lodge Messingham Lane Greetwell Crossroads Scawby Brigg North Lincolnshire DN20 9NR Date of birth 29/01/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode DN20 9NE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Gregory HOLLOWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael NOAKES Address Arden House 72 Hamilton Road High Wycombe Buckinghamshire HP13 5BQ Date of birth 17/10/1945 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael NOAKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Francis SODEN Address 98 Alleyn Road London SE21 8AH Date of birth 24/12/1952 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis SODEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

4 3/4% Cumulative
Preference Shares

Number of shares issued

3,600,000

Aggregate Nominal Value of issued shares

£1,800,000

Class of Share

Ordinary

Number of shares issued

78,984,893

Aggregate Nominal Value of issued shares

£39,492,491.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

82,584,893

Aggregate Nominal Value of issued shares

£41,292,491.50

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/08/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 3/8/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd August 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☒

Cheque / Postal Order

Number 00518573.02

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms H Barker

Telephone number inc code

01344 666 800

Address

Powell Duffryn House

London Road

Bracknell, Berks

DX number if applicable

DX exchange

Postcode

RG12 2AQ

Group Hierarchy

Powell Duffryn Ltd

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
1 > Corral Services Limited		100.00	100.00	England
1 > G Jenkins & Company Limited		100.00	100.00	England
2 > Cory Brothers & Company Limited		100.00	100.00	England
2 > Crosby Shipping Company Limited		100.00	100.00	England
2 > East Anglia Tea Warehouses Limited		100.00	100.00	England
2 > Eurogas (1997) Ltd		100.00	100.00	England
2 > Falmouth Agencies Limited		100.00	100.00	England
2 > Fuel-Fast Limited		100.00	100.00	England
2 > J W Kearsley & Company Limited		100.00	100.00	England
2 > L & W Jones (Fuels) Limited		100.00	100.00	England
2 > Metalair Bulk Systems Limited		100.00	100.00	England
2 > Metalair Marine Limited		100.00	100.00	England
2 > Oakley Fuels Limited		100.00	100.00	England
2 > Powell Duffryn (Travel) Limited		100.00	100.00	England
2 > Powell Duffryn Shipping Services Limited		100.00	100.00	England
2 > Siwer-Tell (UK) Limited		100.00	100.00	England
1 > PD Terminals (Pty) Ltd		100.00	100.00	South Africa
1 > Powell Duffryn (Finance) Limited		100.00	100.00	England
2 > THPA Consortium Plc		25.00	100.00	England
1 > Powell Duffryn (International) Limited		100.00	100.00	England
2 > Airoil-Flaregas SA		100.00	100.00	Spain
2 > Airoil-Flaregas SA		100.00	100.00	France
2 > Hamworthy Belliss & Morcom Canada Limited		100.00	100.00	Canada
3 > Air Compressor Products Limited		100.00	100.00	Canada
2 > Hamworthy Belliss & Morcom Brasil Ltda		100.00	100.00	Brazil
2 > Hamworthy Combustion Engineering Australasia Pty Ltd		100.00	100.00	Australia
2 > Hamworthy Combustion Engineering Deutschland GmbH		100.00	100.00	Germany
2 > Hamworthy Combustion Engineering Srl		100.00	100.00	Italy
2 > Hamworthy Combustion SA		100.00	100.00	France
2 > Hamworthy Engineering (FE) Pte Limited		100.00	100.00	Singapore
2 > Hamworthy Engineering Africa (Pty) Ltd		100.00	100.00	South Africa
2 > Hamworthy KSE a.s.		100.00	100.00	Norway
3 > Hamworthy KSE Korea Ltd		100.00	100.00	Korea
3 > Hamworthy KSE Pte Ltd		100.00	100.00	Singapore
3 > Hamworthy Marine AS		100.00	100.00	Norway
2 > Hamworthy KSE AB		100.00	100.00	Sweden
3 > Kvaerner Hua Hai Ships Equipment Co Limited		50.00	50.00	China

Group Hierarchy

Powell Duffryn Ltd

Company Name	Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
2 > Hamworthy KSE GmbH		100.00	100.00	Germany
2 > Hamworthy KSE Svanehoj AS		100.00	100.00	Denmark
2 > Metalair-Filiat SA		100.00	100.00	France
2 > Peabody Engineering Canada Inc.		100.00	100.00	Canada
2 > Powell Duffryn Australia Pty Ltd		100.00	100.00	Australia
2 > Powell Duffryn Holdings BV		100.00	100.00	Holland
3 > GAC NO.265 Limited		100.00	100.00	England
3 > Hamworthy Combustion Engineering BV		100.00	100.00	Holland
3 > Hamworthy KSE BV		100.00	100.00	Holland
3 > Powell duffryn Finance NV		100.00	100.00	Holland
3 > Powell Duffryn International Finance BV		100.00	100.00	Holland
2 > Powell Duffryn Storage (Africa) (Pty) Limited		100.00	100.00	South Africa
1 > Powell Duffryn Group Services Limited		100.00	100.00	England
1 > Powell Duffryn International Fuels Limited		100.00	100.00	England
1 > Powell Duffryn Investments Limited		100.00	100.00	England
2 > Hamworthy Engineering Limited	Trading	100.00	100.00	England
3 > Airol-Flaregas Holdings Limited	Dormant	100.00	100.00	England
4 > Airol-Flaregas Limited	Dormant	100.00	100.00	England
5 > Airol Flaregas (India) Limited		30.00	30.00	India
5 > Airol-Flaregas Inc		100.00	100.00	United States of America
5 > CTI Italiana SRL		100.00	100.00	Italy
3 > Belliss & Morcom Limited	Dorman	100.00	100.00	England
3 > Bristol Pneumatic Limited	Dormant	100.00	100.00	England
3 > Hamworthy Combustion Engineering Limited	Dormant	100.00	100.00	England
3 > Hamworthy Combustion Equipment (Holdings) Limited	Dormant	100.00	100.00	England
4 > Peabody Engineering Limited	Dormant	100.00	100.00	England
3 > Hamworthy Combustion Systems Limited	Dormant	100.00	100.00	England
3 > Hamworthy Engineering Iran SSK		100.00	100.00	Iran
3 > Hamworthy Heating Limited	Dormant	100.00	100.00	England
3 > Hamworthy KSE Limited	Dormant	100.00	100.00	England
3 > Hamworthy Marine Technology Limited	Dormant	100.00	100.00	England
3 > Japan Hamworthy & Co Limited	Dormant	100.00	100.00	England
3 > Williams & James PLC		5.00	5.00	Japan
4 > Hamworthy Belliss & Morcom Limited		100.00	100.00	England
2 > Hamworthy KSE Group Limited	Dormant	100.00	100.00	England
3 > Hamworthy KSE Suzhou Ltd		100.00	100.00	China
2 > Heatlink Limited		100.00	100.00	England

Group Hierarchy

Powell Duffryn Ltd

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
2	→ Kiggen Waste Technology Limited		100.00	100.00	England
2	→ MB Gas Limited		100.00	100.00	England
3	→ Propower Limited		100.00	100.00	England
3	→ S R Jackson (Holdings) Limited		100.00	100.00	England
4	→ Jackson Gas (Hudds) Limited		100.00	100.00	England
4	→ Jackson Gas (Keighley) Limited		100.00	100.00	England
4	→ Jackson Gas Limited		100.00	100.00	England
2	→ Powell Duffryn Purfleet Limited		100.00	100.00	England
2	→ Powell Duffryn Shipping Limited		100.00	100.00	England
3	→ Benjn Ackerley & Son Limited		100.00	100.00	England
3	→ C & C Agencies Ltd		49.00	49.00	England
3	→ Cory Agency Limited		100.00	100.00	England
3	→ Cory Brothers Shipping Limited		100.00	100.00	England
3	→ General Freight Co Limited		100.00	100.00	England
3	→ Gibbons Freight (Newcastle) Ltd		100.00	100.00	England
3	→ Gibbons Freight Limited		100.00	100.00	England
3	→ Holiday & Sports Travel Limited		100.00	100.00	England
3	→ Italian General Shipping Ltd		100.00	100.00	England
3	→ Mattak Limited		100.00	100.00	Scotland
4	→ Roxburgh Henderson & Co Limited		100.00	100.00	Scotland
5	→ F W Allan & Ker Limited		100.00	100.00	Scotland
5	→ Glasgow Bulk Handling Limited		100.00	100.00	Scotland
5	→ Peterhead Towage Services Limited		100.00	100.00	Scotland
3	→ Quayline Shipping Limited		100.00	100.00	Scotland
3	→ Worldwide Travel (Wales) Limited		100.00	100.00	England
2	→ Teesside Holdings Limited		100.00	100.00	England
3	→ Arthur Sanderson (Great Broughton) Limited		100.00	100.00	England
3	→ Bergrans International Limited		100.00	100.00	England
3	→ Consolidated Land Services (South Wales) Limited		100.00	100.00	England
3	→ DSC (Cargo Securers) Limited		100.00	100.00	England
3	→ Greater Manchester Eurofreight Centre Ltd		100.00	100.00	England
3	→ Hull Liner Services Limited		100.00	100.00	England
3	→ Humberside Port Services Limited		100.00	100.00	England
3	→ Linkflow Limited		100.00	100.00	England
3	→ Linkflow Transportation Limited		100.00	100.00	England
3	→ OME 1987 Ltd		100.00	100.00	England
3	→ Port of Howden Limited		100.00	100.00	England

Group Hierarchy

Powell Duffryn Ltd

Company Name		Trading Status	(%) Held Holding Company	(%) Held Ultimate Parent	Country Description
3	> Shorts Consolidated Limited		50.00	50.00	England
3	> Tees Offshore Base Limited		100.00	100.00	England
3	> Teesside Trustees Limited		100.00	100.00	England
3	> THPA Consortium Plc		75.00	100.00	England
3	> THPA Distribution And Services Limited		100.00	100.00	England
3	> THPA Properties Limited		100.00	100.00	England
3	> Trafalor Shipping Services Limited		50.00	50.00	England
3	> UPC (1997) Limited		100.00	100.00	England
2	> Trident Propane Limited		100.00	100.00	England
1	> Powell Duffryn Rail Limited		100.00	100.00	England
2	> Gloucester Railway Carriage & Wagon Co Limited		100.00	100.00	England
2	> The Standard Railway Wagon Co Limited		100.00	100.00	England
1	> R H Stubbings & Company Limited		100.00	100.00	England
1	> Roberts Fuels Limited		100.00	100.00	England

CD/FICHE

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY 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