

# A

THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Form No. 6a

# 6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

Annual return of

[J][I][I][Y]

861751

BFC Holdings

Limited\*

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

\*delete if inappropriate

made up to the 25th Day of October 19 85 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19 85....

Address of registered office of the company

21-24 Bury Street, St James's, London, SW1Y 6AP

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

None

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Derek Robert Hampton

Previous name(s) (note 4)

Address (notes 5, 6 and 7) Chenies, Stocks Lane, Faldingworth,  
Market Rasen, Lincs, LN8 3SH

‡ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, 3 and 4 [plus ‡ \_\_\_\_\_ continuation sheets]\*

Signed

Director, and

Secretary

Presentor's name, address and reference (if any):

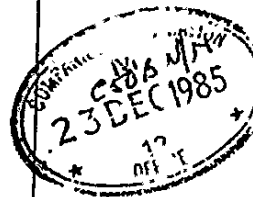
AAH Holdings plc  
8001 CUM STREET,  
ST. JAMES, LONDON,  
SW1Y 6AP



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General section

Post room



divided into:-

£ 3,355,093		
Number of shares	Class	Nominal value of each share
3,355,093	Ordinary	£ 1
		£
		£

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

	Number	Class
must	3,355,093	Ordinary
	3,127	Ordinary
	3,351,996	Ordinary
Amount		
£ None *	*	*
£		
£		
	None	

Continued on page 3

**LIST OF PAST**

LIST OF PAST	
Folio in register ledger containing particulars	Names and addresses
	BFC Nominees Limited and W D D Allen
	21-24 Bury Street, St James's, London, SW1Y 6AP
	British Fuel Company
	21-24 Bury Street, St James's, London, SW1Y 6AP
	BFC Nominees Limited
	21-24 Bury Street, St James's, London, SW1Y 6AP
	BAS. Nominees Limited
	21-24 Bury Street, St James's, London, SW1Y 6AP
	J M Johnston and BFC Nominees Limited
	21-24 Bury Street, St James's, London, SW1Y 6AP

PAGE 2

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write in this  
binding margin

## Summary of share capital and debentures continued

Please complete  
legibly, preferably  
in black type, or  
bold block lettering  
\*per share

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount called up on number of shares of each class

8 Total amount of calls received (note 8)

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 each class forfeited

15 Total amount paid (if any) on shares forfeited

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

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 12, 13 and 14)

Amount Number Class

None		
£ 1 *	3127	Ordinary
£		
£		
£ 3,127		
£ 3,351,966	3,351,966	Ordinary
£		
£		
£ None		
£		
£		
£ None		
£ None		
£ None		
	None	
£ None		
£ None		
£ None		
£ None		
	None	

Account of shares				
Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
10,538				
51,005				
3,293,393				
26				
131				
3,355,093				

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) <u>William Michael Pybus</u>	Business occupation
	<u>Solicitor</u>
Previous name(s) (note 4)	Nationality
Address (note 7) <u>Beades, Old Malden Lane,</u> <u>Worcester Park, Surry</u>	<u>British</u>
	Date of birth (note 11)
	<u>7 May 1923</u>
Other directorships* <u>See attached list</u>	

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

**Important**  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Name (note 4) <u>John McKittrick Johnston</u>	Business occupation
	<u>Company Director</u>
Previous name(s) (note 4)	Nationality
Address (note 7) <u>Kipling Lodge, Hall Drive</u> <u>Canwick, Lincoln</u>	<u>British</u>
	Date of birth (note 11)
	<u>17 October 1923</u>
Other directorships* <u>See attached list</u>	

\*Enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet

Name (note 4) <u>Willoughby Dryden Dudley Allen</u>	Business occupation
	<u>Chartered Secretary</u>
Previous name(s) (note 4)	Nationality
Address (note 7) <u>90 Kimpton Road, Wheathampstead</u> <u>Herts</u>	<u>British</u>
	Date of birth (note 11)
	<u>18 May 1915</u>
Other directorships* <u>See attached list</u>	

Name (note 4) <u>James Brown</u>	Business occupation
	<u>Company Director</u>
Previous name(s) (note 4)	Nationality
Address (note 7) <u>The Bungalow, 3 Hall Farm, Hall Drive</u> <u>Canwick, Lincoln</u>	<u>British</u>
	Date of birth (note 11)
	<u>15th October 1925</u>
Other directorships* <u>See attached list</u>	

J. BROWN

LIST OF DIRECTORSHIPS

AAH Holdings plc  
A.A.H. (Oil Exploration) Limited  
A.A.H. Pension Trustees Limited  
A.A.H. Subsidiaries Limited  
Ainsty Factoring Company Limited  
Allied Coal & Shipping Limited  
Amalgamated Anthracite Partners Limited  
Banbury Glass Company Limited  
B.A.S. Nominees Limited  
BFC Builders Merchants (Midlands & South) Limited  
BFC Glass Merchants (Midlands & South) Limited  
BFC Holdings Limited  
B.F.C. (Northern) Limited  
B.F.C. Packed Products Limited  
B.F.C. Services B.V. (Holland)  
B.F.C. Shipping & Transport B.V. (Holland)  
BFC Trading Limited  
Bradley Brothers Limited  
British Fuel Company (Export) Limited  
British Fuel Company (Fuel Oils) Limited  
British Fuel Company (South Wales) Limited  
British Holland Fuel Company B.V. (Holland)  
Castlefield Oil Company Limited  
Castleton Oil (Swansea) Limited  
Clayton Chambers Limited  
Colman Industrial Plastics Limited  
Colman Parker Plastics Limited  
Colman Pipework Supplies Limited  
P. H. Coward & Sons (Swansea) Limited  
Craigend Refractories Limited  
Daniel Roberts (Llanelly) Limited  
David G. Allan & Co. Limited  
R. Dennison & Sons Limited  
Ernest J. Henry Limited (Channel Islands)  
Fuel Processing Installations Limited  
Grantham Road Services Limited  
Grimsby Express Packet Company Limited  
Henry Nicholls Limited (Channel Islands)  
E. Holme (Management Services)  
E. Holme (Barrow)  
E. Holme (Transport) Limited  
Judd, Budd, Limited

K. & M.(Hauliers) Limited  
King Coal Limited  
Kinnell de Putron Limited (Channel Islands)  
W. S. Lewitt & Son Limited  
McGruther & Marshall Limited  
Melingriffith Properties Limited  
Melingriffith Realisations Limited  
J. R. Mitchell & Co. Limited  
Parsons Bros. & Snape Limited  
Pilkingtons Plating (Cardiff) Limited  
J. Rees-Jones & Co. Limited  
Renwick Wilton & Dobson (Partner) Limited  
Rimer-Alco Limited  
Rimer Manufacturing Co. Limited  
Sandermans Transports S.A. (Belgium)  
J. B. Shipping Limited  
Singleton Flint & Co. Limited  
Sir James German & Son (Swansea) Limited  
Smith Hood & Co. Limited  
Smith Parkinson & Cole (Holdings) Limited  
Smith Parkinson & Cole Limited  
A. Suthrell (Haulage) Limited  
Aberdeen Coal & Shipping Co. Limited  
TSC Holdings Limited  
Walker Bros. (Cowdenbeath) Limited  
Walker Muir (Holdings) Limited  
Walter Whiteman (Kenilworth) Limited  
Watts Bros. (Beverley) Limited  
W.F.C. Nominees Limited  
William Bros. (Cross Hands) Limited

W.D.D. ALLEN

December 1985

LIST OF DIRECTORSHIPS

AAH Holdings plc  
A.A.H. Pension Trustees Limited  
A.A.H. Subsidiaries Limited  
Anglo-French Trust Limited  
Amalgamated Anthracite Partners Limited  
B.A.S. Nominees Limited  
BFC Holdings Limited  
Craigend Refractories Limited  
European Fuel Company Limited  
Henderson's Welsh Anthracite Collieries Limited  
Weevsown Limited

J. M. JOHNSTON

LIST OF DIRECTORSHIPS

AAH Holdings plc  
A.A.H. (Oil Exploration) Limited  
A.A.H. Pension Trustees Limited  
A.A.H. Subsidiaries Limited  
Allied Coal & Shipping Limited  
Amalgamated Anthracite Partners Limited  
B.A.S. Nominees Limited  
BFC Builders Merchants (Midlands & South) Limited  
BFC Holdings Limited  
BFC Trading Limited  
British Fuel Company (Northern) Limited  
British Fuel Company (South Wales) Limited  
British Holland Fuel Company B.V. (Holland)  
Chemists Holdings Limited  
Craigend Refractories Limited  
Ernest J. Henry Limited (Channel Islands)  
Henderson's Welsh Anthracite Collieries Limited  
Inter-Continental Fuels Limited  
John R. Ainsworth Limited  
Lincoln Brick Co. Limited  
Parsons Bros. & Snape Limited  
Power Plant Co. Limited  
Power Plant Gears Limited  
R.B. Tyler Group Limited  
Renwick Wilton & Dobson (Partner) Limited  
Sanderman's Transport S.A. (Belgium)  
Singelton Flint & Co. Limited  
Smith Parkinson & Cole (Holdings) Limited  
Varatio Limited  
Vestric Limited



W. M. PYBUS

LIST OF DIRECTORSHIPS

AAH Holdings plc  
A.A.H. (Oil Exploration) Limited  
A.A.H. Pension Trustees Limited  
A.A.H. Subsidiaries Limited  
Allied Coal & Shipping Limited  
Amalgamated Anthracite Partners Limited  
Anglo-French Trust Limited  
Ashdown House School Trust Limited  
B.A.S. Nominees Limited  
BFC Holdings Limited  
BFC Trading Limited  
Bradford & Bingley Building Society  
British Fuel Company (Northern) Limited  
British Fuel Company (South Wales) Limited  
Cornhill Insurance PLC  
CompAir Limited  
Henderson's Welsh Anthracite Collieries Limited  
Homeowners Friendly Society  
Inter-Continental Fuels Limited  
Leigh Interests plc  
R. Mansell Limited  
Maurice James Industries  
Melingriffith Properties Limited  
Melingriffith Realisations Limited  
The M. J. I. Corporation PLC  
National Westminster Bank PLC - Outer London Region  
Overseas Coal Developments Limited  
Parsons Bros. & Snape Limited  
Pilkingtons Plating (Cardiff) Limited  
Rimer-Alco Limited  
Rimer Manufacturing Co. Limited  
Siebe plc  
Singleton Flint & Co. Limited  
Smith Parkinson & Cole (Holdings) Limited  
Walter Whiteman (Kenilworth) Limited  
Vestric Limited

Overseas Companies:

British Holland Fuel Company B.V.	(Holland)
B.F.C. Services B.V.	(Holland)
B.F.C. Shipping & Transport B.V.	(Holland)
Ernest J. Henry Limited	(Channel Islands)
Huisbrand Unie B.V.	(Holland)
James North (Africa) (Pty) Limited	(South Africa)
Kinnel de Putron Limited	(Channel Islands)
Sandermans Transports S.A.	(Belgium)
Siebe North Inc.	(U.S.A.)
Tyler Berlin GmbH	(West Germany)

Directorships held during the preceding five years:

	<u>date of Resignation</u>
Ark Land Ltd.	15th November 1982
Catton Securities Limited	26th April 1979
Elgin Building Services Limited	23rd December 1982
Finsquare Trust & Agency Limited	15th November 1982
Halonath Trust & Agency Limited	15th November 1982
H.O.N. & V. Nominees Limited	15th November 1982
H.O.N. & V. Trustees Limited	15th November 1982
Pineapple Properties Limited	15th November 1982