



BLUEPRINT
Company Secretary

Mid £945 x 63
047293
363a

Annual Return

Company Number 863291

Company Name in full Fielden & Ashworth Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 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.

Day Month Year

31 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Third Floor

Devonshire House

Mayfair Place

London

W1X 5FH

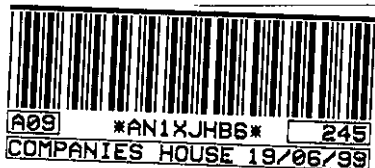
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



ode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Bical Nominees Limited

Third Floor

Devonshire House

Mayfair Place

LONDON

Post town
County / Region

Postcode W1X 5FH

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc		Date of birth	07	05	58
	Forename(s)	Stephen Robert				
	Surname	Billingham				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Ridge Close					
	Lane End					
	Post town	High Wycombe				
	County / Region	Bucks	Postcode	HP14 3BX		
	Country	England	Nationality	British		
	Business occupation	Corporate Treasurer				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Miss		Day	Month	Year
		* Honours etc		Date of birth	26	11	65
		Forename(s)	Claire Lucie Mary				
		Surname	Howard				
		Previous forename(s)					
		Previous surname(s)					
	Address	Norsebury Cottage					
		Micheldever					
		Post town	Winchester				
		County / Region	Hampshire	Postcode	SO21 3DG		
		Country	Great Britain	Nationality	British		
		Business occupation	Solicitor				
		Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A Shares	1,000,000	£1,000,000.000
B Shares	375,600,000	£375,600,000.000
Totals	376,600,000	£376,600,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

SFMurray

Date

14/6/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Charlotte Nevertton
BICC plc
Devonshire House
Mayfair Place
London
W1X 5FH
Tel 0171 409 8080

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	04	48
Forename(s)	Stuart Fraser					
Surname	Murray					
Previous forename(s)						
Previous surname(s)						
Address	29 Binden Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W12 9RJ		
	Country		Nationality	British		
Business occupation	Solicitor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Company Number 863291

Company Name in full Fielden & Ashworth Limited

Current directorships for Dr Stephen Robert Billingham

Austral Standard Cables Pty Ltd
BICC AMC Pty Ltd
BICC International Holding Pty Ltd
BICC OF Holdings Ltd
Elder Street (Holdings) Limited
Elder Street Properties Limited

Past directorships for Dr Stephen Robert Billingham

BICC Capital Finance Limited (dissolved) (08-Jan-1997)
Saint Maurice Property (07-Oct-1998)

Current directorships for Miss Claire Lucie Mary Howard

Elder Street (Holdings) Limited
Elder Street Properties Limited

Current directorships for Stuart Fraser Murray

Saint Maurice Property

Past directorships for Stuart Fraser Murray

BICC Capital Finance Limited (dissolved) (08-Jan-1997)
BICC NKF Management Limited (18-Sep-1997)
United Telephone Cables Limited - dissolved (24-Nov-1998)