



BLUEPRINT
Company Secretary

MB 945X63
39556 .

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 97

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 98

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.



A15 *AY8JBWNT* 681
COMPANIES HOUSE 18/06/97

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 the register of members 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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	03	59
	Forename(s)	Paul Andrew						
	Surname	Bancroft						
	Previous forename(s)							
	Previous surname(s)							
Address	40 Cleveland Road							
	South Woodford							
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	E18 2AL				
	Country		Nationality	British				
Business occupation	Chartered Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title	Dr			Day	Month	Year	
		* Honours etc				Date of birth	07	05	58
		Forename(s)	Stephen						
		Surname	Billingham						
		Previous forename(s)							
		Previous surname(s)							
Address	41 Carisbrooke Avenue								
	Sands								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	High Wycombe							
	County / Region	Bucks	Postcode	HP12 4NL					
	Country		Nationality	British					
Business occupation	Corporate Treasurer								
Other directorships	(See continuation sheet).								

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

Dawn Elphinstone

Date

17/6/97

† 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

3

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.

Nicola Chilman
Secretarial Administrator
BICC plc
Devonshire House
Mayfair Place
London W1X 5FH
0171 409 8086

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	12	61
	Forename(s)	Dawn Elizabeth						
	Surname	Knight						
	Previous forename(s)							
	Previous surname(s)							
Address	2 Temperance Street							
	Post town	St Albans						
	County / Region	Herts	Postcode	AL3 4QA				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	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							
	Post town	LONDON							
	County / Region		Postcode	W12 9RJ					
	Country		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.

Company Number 863291

Company Name in full Fielden & Ashworth Limited

Current directorships for Paul Andrew Bancroft

Chalmers & Mitchell Limited

Digital Audio Limited

Friedland Daggart Group Limited

Friedland Limited

Gent Limited

M K Electric (International) Limited

M K Electric Limited

Superswitch Electric Appliances Limited

Trend Control Systems Limited

Current directorships for Dr Stephen Billingham

Elder Street (Holdings) Limited

Elder Street Properties Limited

Saint Maurice Property

Past directorships for Dr Stephen Billingham

BICC Capital Finance Limited (dissolved) (08-Jan-1997)

Current directorships for Dawn Elizabeth Knight

BBR Holdings Limited

BICC Cables Projects Limited

Elder Street (Holdings) Limited

Elder Street Properties Limited

First Bloomsbury Limited

Past directorships for Dawn Elizabeth Knight

Anglo Oil & Supply International Limited (12-Jul-1994)

Burroughs Wellcome International Limited (28-Apr-1995)

Company Number 863291

Company Name in full Fielden & Ashworth Limited

Cooper Laboratories Limited (28-Apr-1995)

Dawnbranch Limited (28-Apr-1995)

Unicorn Healthcare Limited (28-Apr-1995)

Wellcome Biotechnology Limited (28-Apr-1995)

Wellcome Communications Limited (28-Apr-1995)

Wellcome Consumer Products Ltd (28-Apr-1995)

Wellcome Interferon Limited (28-Apr-1995)

Wellcome Nominees Limited (28-Apr-1995)

Current directorships for Stuart Fraser Murray

BBR Holdings Limited

British Kynoch Metals Limited

First Bloomsbury Limited

United Telephone Cables Limited

Past directorships for Stuart Fraser Murray

BICC Capital Finance Limited (dissolved) (08-Jan-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 863291

Company Name in full Fielden & Ashworth Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bical Nominees Limited				
Third Floor, Devonshire House, Mayfair Place, LONDON, W1X 5FH, England				
A Shares	1,000,000			
Mayfair Place Investments Limited				
Third Floor, Devonshire House, Mayfair Place, LONDON, W1X 5FH, England				
A Shares	0			
		1,000,000	21-Mar-1997	Shares held under Declaration of Trust for MPIL