



Please complete in typescript,  
or in bold black capitals.

LYDA  
£ 75000  
009809

363a

## Annual Return

Company Number

894638

Company Name in full

GRASEBY LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 05 1999

### 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

24 05 2000

### 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

765 FINCHLEY ROAD

LONDON

County / Region

Postcode

NW11 8DS

### 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.



A41 \*AE8EWGVH\* 392  
COMPANIES HOUSE 03/06/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ALAN

Surname

SMITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

37 PATTISON 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

NW2 2HL

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="19"/>	<input type="text" value="05"/>	<input type="text" value="1951"/>
	<b>Forename(s)</b>	<input type="text" value="DONALD ANDREW ROBERTSON"/>						
	<b>Surname</b>	<input type="text" value="BROAD"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="36 COPSE HILL"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WIMBLEDON"/>						
	<b>County / Region</b>	<input type="text" value="LONDON"/>	<b>Postcode</b>	<input type="text" value="SW20 0HG"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>							
<b>Other directorships</b>	<input type="text" value="SIMS PNEUPAC LIMITED"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="24"/>	<input type="text" value="08"/>	<input type="text" value="1952"/>
	<b>Forename(s)</b>	<input type="text" value="DAVID NICHOLAS"/>						
	<b>Surname</b>	<input type="text" value="FLOWERDAY"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="THE HOLLANDS, AMPHILL PARK HOUSE"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="AMPTHILL"/>						
	<b>County / Region</b>	<input type="text" value="BEDFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="MK45 2HF"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="ACCOUNTANT"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	06	07	1957
	Forename(s)	DAVID MALCOLM						
	Surname	SPENCER						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	THE OLD CHURCH HOUSE, CHURCH ROAD							
	SUNNINGDALE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region	BERKSHIRE	Postcode	SL5 0NL				
	Country	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	EEF SOUTH TRUSTEES LIMITED							
	MCT LIMITED							
<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	06	09	1946
	Forename(s)	ALAN MATTHEW						
	Surname	THOMSON						
	Previous forename(s)	ALAN MATTHEW						
	Previous surname	THOMSON						
<b>Address</b>	577 WARWICK ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL						
	County / Region	WEST MIDLANDS	Postcode	B91 1AW				
	Country	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	CHARTERED ACCOUNTANT							
<b>Other directorships</b>	See attached list							
* Voluntary details.								

## Other relevant directorships

Company Number **894638**

Company Name **GRASEBY LIMITED**

Directors Name **FLOWERDAY DAVID NICHOLAS**

† Directors only.

† Other directorships

**EURO-HOSE LIMITED**

**KINGMIND LIMITED**

**PYZOTEC LIMITED**

**SI OVERSEAS HOLDINGS LIMITED**

**SMITHS INDUSTRIES OVERSEAS LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **894638**

Company Name **GRASEBY LIMITED**

Directors Name **THOMSON ALAN MATTHEW**

† Directors only.

† Other directorships

GILLINGHAM PORTLAND CEMENT COMPANY LIMITED

LAPORTE PLC

ROM LIMITED

SI OVERSEAS HOLDINGS LIMITED

SMITHS INDUSTRIES OVERSEAS LIMITED

STAFF NOMINEES LIMITED

THE RUGBY GROUP BENEVOLENT FUND

THE RUGBY GROUP PLC

WARD BUILDING SYSTEMS LIMITED

## NOTES

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

894638

**Company Name in full**

GRASEBY 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
SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND	Ord 25p 66,034,995			

**Issued share capital** (see note 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)
ORD 25P	66,034,995	£ 16,508,748.75
Totals	66,034,995	£ 16,508,748.75

**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



Date

1 June '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

(enter number)

continuation sheets.

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.

NEIL BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS	
Tel 0181 458 3232	
DX number	DX exchange