

COMPANIES HOUSE



Annual Return

of company number 01235617

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company name

POWELL DUFFRYN (INTERNATIONAL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
012	110	916		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

POWELL DUFFRYN HOUSE LONDON ROAD BRACKNELL BERKSHIRE RG12 2AQ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year			
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	Day	Month	Year			
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01235617 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROGER GORDON LEE NORWYN HOUSE BROAD MEADOW AXFORD BASINGSTOKE HAMPSHIRE RG25 2DZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ADRIAN EGERTON DARLING HEATHERSIDE CHASE 232 UPPER CHOBHAM ROAD CAMBERLEY SURREY GU15 1HD	Day Month Year Date of any change.
Date of Birth:- 12/08/52 Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Please see attached

If the information shown needs amendment, 01235617 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. BARRY STEPHEN **HARTISS** ROBINSWOOD BURLEIGH ROAD ASCOT BERKSHIRE SL5 7PA Date of Birth:- 22/04/50 Nat:BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Please see attached Month Year Day Particulars. Date of any change. PETER JOHN WHALEY SHUTTLEWORTH MILL LANE COTTAGE **BISHOPS SUTTON** ALRESFORD HAMPSHIRE SO24 OAA Date of Birth:- 15/01/41 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Please see attached Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. ______

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Page 3

Day Month Year

Date of resignation.

01235617 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shate		
this return.			issued multiplied b nominal value per share)		
	Ordinary	262930	£262,930		
	Totals	262.930	£262.930		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of mo	embers is enclose	ed X		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Am L.L			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>10</u>		Secretary/ Director *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes 3	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Powell I	Ouffryn Hous	ie		
To whom should Companies House direct any enquiries about the information shown in this		Road, Brackr	nell		
return?>	Berkshire Postcode RG12 2AQ				
	Telephone 013	344 53101	Ext		

Mr B S Hartiss

Current Directorships

nil

Directorships held in the last 5 years but no longer held

Teesside Holdings Limited Teesside Trustees Humberside Holdings Limited

Mr P J W Shuttleworth

Current Directorships

PD Superannuation Trust Ltd Powell Duffryn Trustees Ltd Tees & Hartlepool Port Authority Pensions Trustees Ltd

Directorships held in the last 5 years	Date of resignation
ARC-Powell Duffryn (Holdings) Ltd	26.09.91
Corrall-Montenay Ltd	30.11.95
Ellis Tylin Ltd	30.11.95
PD Pension Trust Ltd	20.08.96

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS		Acco	Account of Shares			
mpany Number: 01235617 Particulars of shares		shares trans-				
	Number of ferred since the date of the shares or last return, or, in the case		he date of the r			
Company Name:	shares or amount of	of the first re	eturn, since the			
POWELL DUFFRYN (INTERNATIONAL) LIMITED	stock held	incorporation of the company, by				
	by existing					
	members at date of this	members	, and	i		
	return.	(b) persons	who have			
		ceased t	o be members.	İ		
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
Name and address	held	Transferred	of Transfer			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01235617 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first incorporation company, by POWELL DUFFRYN (INTERNATIONAL) LIMITED of the first return, since the incorporation of the members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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